

**NINE HUNDRED AND FIRST
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
September 15th, 2020**

Teleconference Information:
Dial-in number (US): (978) 990-5424
Access code: 494679#

AGENDA

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson *(Vice President)*
Dos Palos: Joseph Lerner
County At Large: Frank Fagundes
Gustine: Maureen O'Rourke
Livingston: Gagandeep Kang

Los Banos: Mark Bodley *(President)*
Merced: Adam Cox
Northern Rural: Ron Wolff *(Secretary)*
Western Rural: Ron Alberti

Open Seats: None

General Manager: Rhiannon Jones

3. Introduction of Visitors.
4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting. Comments will be limited to three (3) minutes per person.
5. Approval of minutes for the August 18th, 2020 meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. During the General Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other:

Board member comments
Management and Staff comments

10. Adjournment:

The Merced County Mosquito Abatement District will adjourn this meeting to the next regular meeting to be held at 4:00 p.m. on Tuesday, October 20, 2020 at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.