

**NINE HUNDREDTH AND THIRTY-FIFTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
August 15th, 2023**

AGENDA

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Pledge of Allegiance.

2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Vacant

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes
(Secretary)

Gustine: Ron Borrelli

Livingston: Gurpal Samra

Los Banos: Mark Bodley (Vice President)

Merced: Vacant

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (President)

Open Seats: Atwater & Merced

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 July 18th, 2023 meeting.

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

7. Presentation of Manager's Report.

8. Correspondence.

9. Additional business:

a. Presentation from NJA and F&H regarding the new building project.

b. Consideration of Resolution 04-2023, Establishment of Note Purchase Contract with Merced County Treasury.

c. Consideration of travel expenses for Business Services Supervisor Barnett-Lynch to attend the CSDA Board Secretary/Clerk Conference in Monterey, CA from November 6-8th, 2023.

10. Other:

Board member comments
Management and staff comments

11. 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, **September 19, 2023** at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.