

MINUTES
OF THE
NINE HUNDRED AND THIRTEENTH
BOARD OF TRUSTEES
OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, September 21, 2021 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Frank Fagundes	County-at-Large
Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Mark Bodley	Los Banos
Adam Cox, Secretary	Merced
Ron Wolff, Vice President	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Mike Nelson, President	Atwater
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Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. Vice President Ron Wolff called the meeting to order at 4 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held August 17, 2021.
Made by: Frank Fagundes
Seconded: Ron Alberti
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 21-0104 to 21-0176 in the amount of \$259,801.53.
Made by: Mark Bodley
Seconded: Ron Borrelli
Passed: Unanimously
4. Moved to approve Resolution 4-2021 adopting the Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority Health Benefits Ancillary Coverages.
Made by: Ron Alberti
Seconded: Frank Fagundes
Passed: Unanimously
5. Moved to approve issuance of a Certificate of Recognition to City of Dos Palos, Trustee Joseph Lerner for his years of service to the Merced County Mosquito Abatement Board.
Made by: Mark Bodley
Seconded: Frank Fagundes
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:35 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from August 17th, 2021 – September 21st, 2021.