

**EIGHT HUNDRED NINETY-FOURTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
February 18th, 2020**

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

1. Pledge of Allegiance.
2. Roll Call.
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.
5. Approval of minutes for the January 21st, 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. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Additional business:

- a. Reports from attendees who attended the 87th Annual Mosquito and Vector Control Association of California Conference.

Trustee Bodley and GM Jones will provide oral reports. Staff Members Arellano, Bakken, Benavidez, Bueno, Soto, and Souza, will provide written reports.

- b. Appointment of Committee Members for 2020.

In accordance with District Policy at the February Board Meeting, the Board President (Mark Bodley) selects committees and committee chairs subject to Board approval. The President is ex-officio member of all committees except the

Nominating. The Executive and Budget Committee is composed of the President (Bodley), Vice President (Nelson), Secretary (Wolff), and Immediate Past President (Lerner). A copy of the 2019 Committees is enclosed for reference. Please contact Mark Bodley (209.675.5615 or mbodley1@comcast.net) if you have a committee preference.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

c. Distribution of Form 700, Statement of Economic Interests.

Form 700's will be ready for review at the meeting. Please note any changes from the previous year.

d. Approval of travel expenses for interested Trustees and GM Jones to attend the AMCA Washington Conference at the Hilton Alexandria Old Town in Washington, D.C. on May 11-14, 2020.

GM Jones will act as proxy for the Northern San Joaquin Valley Region and visit all Congressmen representing the entire San Joaquin Valley from Stockton to Bakersfield. Room rates are \$249 plus taxes & fees per night and subject to change. Registration is \$70 per registrant.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

e. In accordance with Government Code §54957 Public Employee Discipline/Dismissal/Release the Board may meet in closed session to discuss personnel issues.

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, **March 10, 2020** at 14100 Deep Well Road, Dos Palos, CA 93620.

Americans' with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the Merced County Mosquito Abatement District Staff twenty-four (24) hours in advance of the meeting. Contact: (209) 722-1527 or mcmadoffice@gmail.com.