NINE HUNDRED AND SEVENTY-THIRD
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
November 17th, 2026

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: Kim Miller
   Dos Palos: Michael McGlynn
   County At Large: Frank Fagundes (*Secretary*)
   Gustine: Ron Borrelli
   Livingston: Gurpal Samra
   Los Banos: Roger Pirtle
   Merced: Arial King
   Northern Rural: Shawn Reel (P*resident*)
   Western Rural: Ron Alberti (*Vice President*)

   Open Seats: None

   Executive Director: 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 October 20th, 2026 Board Meeting.

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

7. Presentation of District Reports.

8. Correspondence.

9. Additional Business:

   a. Appointment of Nominating Committee.

      In accordance with District Policy, the current President (Shawn Reel) shall serve as Chairman and select two additional members subject to Board approval. The Nominating Committee will submit a list of officer candidates to the Board for consideration at the December Meeting.

   b. Distribution and/or Approval of the Annual Audit for FY 2025-26.

c. Distribution of the AMCA Annual Conference in St. Louis, MO registration and hotel information.

11. Other:

Board member comments
Management and Staff comments

12. 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, **December 15, 2026** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.

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 office@mcmosquito.org.