

**NINE HUNDRED AND TWENTIETH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
May 24, 2022**

AGENDA

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

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

Atwater: Mike Nelson
Dos Palos: Michael McGlynn
County At Large: Frank Fagundes
Gustine: Ron Borrelli
Livingston: Gagandeep Kang

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

General Manager: Rhiannon Jones

Open Seats: Northern Rural

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 April 19th, 2022 meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

6. Approval of payment of Special Issue, Commercial Payment Authorizations, transfers, 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. Other business:

- a. Approval of Resolution 2-2022 setting the time, date, and location of a public hearing to consider the continuation of a service charge for FY 2022-2023.

In accordance with SB 1977, the Board must adopt a resolution of intent to impose a service charge for the purpose of vector surveillance and control. The resolution must establish a time and place for a public hearing at least 45 days in advance of the hearing date. Resolution 2-2022 will set the hour of 4:00 PM on July 19, 2022 at the Westside Facility in Dos Palos for the public hearing on the proposed service charge.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Approval of MOU 1-2022 between the District and all Full-time non-represented operational employees as well as management employees.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Recess to Closed session in accordance with Provisions of the Government Code § 54957.6 to consider:

- Fifth-year review and evaluation of the General Manager.

- d. Reconvene Regular Session and report actions taken in Closed Session.

- e. Report from the Depot & Equipment Committee (Chairman Nelson).

The Depot & Equipment Committee will meet on May 11th at 10:00 am to reviewed proposed equipment purchases and depot accounts as well as tour both facilities.

- f. Report of the Executive and Budget Committee (Chairman Cox) and adoption of the FY 2022-2023 Budget.

The Executive and Budget Committee will meet at 3:30pm on May 24th at the Westside Depot to review the draft budget. After hearing all Committee Reports the Board will adopt a budget for FY 2022-2023.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- g. Reports from GM Jones and BSS Barnett-Lynch concerning their activities while attending the AMCA Washington Conference.
- h. Report from GM Jones, FSS Bueno, and VE Hernandez concerning their activities while attending the MVCAC Spring Meeting in Sacramento, CA.

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, **June 21, 2022** at the Merced Office located at 3478 Beachwood Drive, Merced CA 95348.