

MINUTES  
OF THE  
EIGHT HUNDRED EIGHTY-THIRD  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, March 19, 2019 at 4:00 p.m.

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

Trustees present:

Mark Bodley, Vice President	Los Banos
Mike Nelson, Secretary	Atwater
Adam Cox	Merced
Joseph G. Lerner, President	Dos Palos
Frank Fagundes	County-at-Large
Ron Wolff	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Maureen O'Rourke	Gustine
Gagandeep Kang	Livingston

Others present:

Rhiannon Jones, General Manager

Action:

1. President Joe Lerner called the meeting to order at 4:00 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held February 19, 2019.  
Made by: Cox  
Seconded: Bodley  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0486 to 18-0548 in the amount of \$74,378.87.  
Made by: Fagundes  
Seconded: Alberti  
Passed: Unanimously
4. Moved to approve travel expenses for the General Manager and trustees to attend the AMCA Washington Conference in Washington, D.C. on May 13-16, 2019.  
Made by: Bodley  
Seconded: Cox  
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:34 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager presented a report on District activities from February 19, 2019 – March 19, 2019.
2. Attendees of the 2019 AMCA Annual Conference provided oral or written reports on their experience.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, March 19, 2019.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED EIGHTY-FOURTH regular meeting held April 16, 2019.

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Mike Nelson, Secretary  
Board of Trustees