

**NINE HUNDRED AND FORTIETH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
January 16, 2024**

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 (*President*)

Livingston: Gurpal Samra

Los Banos: Vacant

Merced: Vacant

Northern Rural: Shawn Reel (*Vice President*)

Western Rural: Ron Alberti

General Manager: Rhiannon Jones

Open Seats: Los Banos and Merced

3. Introduction of Visitors.
4. Appointment of Committee Members for 2024.
5. 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.
6. Approval of minutes for the December 19<sup>th</sup>, 2023 board meeting.
7. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
8. Correspondence.
9. Presentation of Manager's Report.
10. Additional Business:
  - a. Consideration of Resolution 1-2024 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.
  - b. Adoption of per diem and mileage rates for 2024.

- c. Approval of travel expenses for Trustees, GM Jones, and staff to attend the 2024 MVCAC Spring Meeting and Legislative Conference in Sacramento, CA from February 20<sup>th</sup>-22<sup>nd</sup>, 2024.

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, **February 20, 2024** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.