

MINUTES
OF THE
NINE HUNDRED AND FIFTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, January 19, 2021 at 4:00 p.m.
Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Mark Bodley	Los Banos
Mike Nelson, President	Atwater
Joseph G. Lerner	Dos Palos
Frank Fagundes	County-at-Large
Gagandeep Kang	Livingston
Ron Wolff,	Northern Rural
Ron Alberti	Western Rural

Open Seats: Gustine

Trustees absent:

Adam Cox	Merced
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Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. President Mike Nelson called the meeting to order at 4:00 p.m. and asked Ron Alberti to lead the Pledge of Allegiance.
2. Moved to appoint Committee Members for 2021.

Made by: Frank Fagundes
Seconded: Mark Bodley
Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held December 15, 2020.

Made by: Ron Alberti
Seconded: Ron Wolff
Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and a \$25.00 late fee for Payment Authorization 20-0378, having District numbers 20-0313 to 20-0421 in the amount of \$331,329.26.

Made by: Ron Alberti
Seconded: Gagandeep Kang
Passed: Unanimously

5. Moved to approve Resolution 1-2021 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.

Made by: Mark Bodley
Seconded: Frank Fagundes
Passed: Unanimously

6. Moved to adopt the per diem and mileage rates for 2021.

Made by: Ron Alberti
Seconded: Joseph Lerner

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:15 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager provided a report on District activities from December 15th, 2020 – January 19th, 2021.
2. The General Manager announced the District had posted the Vector Biologist position.