

**NINE HUNDRED AND FORTY-FIRST  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
February 20<sup>th</sup>, 2024**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

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. 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 January 16<sup>th</sup>, 2024 meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. Additional business:
  - a. Reports from attendees who attended the 92<sup>nd</sup> Annual Mosquito and Vector Control Association of California Conference in Monterey, CA.
  - b. Distribution of Form 700, Statement of Economic Interests.
  - c. Approval of travel expenses for GM Jones and BSS Barnett-Lynch to attend the AMCA Washington Conference from May 13-15, 2024.

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, **March 19, 2024** at 14100 Deep Well Road, Dos Palos, CA 93620.