

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

Time: Tuesday, February 16, 2021 at 4:00 p.m.
Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348

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
Adam Cox, Secretary	Merced

Trustees absent:

Aaron Snyder	Gustine
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Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor
Jose Moran, Livingston City Council Member

Action:

1. President Mike Nelson called the meeting to order at 4:01 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held January 19th, 2021.
Made by: Ron Wolff
Seconded: Frank Fagundes
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 20-0422 to 20-0466 in the amount of \$103,107.73.
Made by: Frank Fagundes
Seconded: Ron Alberti
Passed: Unanimously
4. There being no further business the meeting was adjourned by acclamation of the Board at 4:32 p.m.

Correspondence

The Board received the 2021 Board Member Booklet from the Special District Risk Management Authority.

Discussion

1. The General Manager provided a report on District activities from January 19th, 2021 – February 16th, 2021.
2. The General Manager provided the Board with written reports from staff that attended the Virtual 89th Annual Mosquito and Vector Control Association of California Conference.

3. Form 700 was distributed to the Board.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, February 16, 2021.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED AND SEVENTH regular meeting held March 16, 2021.

Adam Cox, Secretary
Board of Trustees