

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

Time: Tuesday, September 15, 2020 at 4:00 p.m.

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

Trustees present:

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

Trustees absent:

Adam Cox	Merced
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Others present:

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

Action:

1. President Mark Bodley called the meeting to order at 4:00 p.m. and asked Mike Nelson to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held August 18, 2020.  
  
Made by: Frank Fagundes  
Seconded: Ron Alberti  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 20-0099 to 20-0169 in the amount of \$370,103.82.  
  
Made by: Ron Alberti  
Seconded: Mike Nelson  
Passed: Unanimously
4. There being no further business the meeting was adjourned by acclamation of the Board at 4:14 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager provided a report on District activities from August 18, 2020 – September 15, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, September 15, 2020.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED AND SECOND regular meeting held October 20, 2020

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Ron Wolff, Secretary  
Board of Trustees