

MINUTES
OF THE
NINE HUNDRED AND THIRTY-SEVENTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, October 17, 2023 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Kim Miller	Atwater
Michael McGlynn	Dos Palos
Ron Borrelli	Gustine
Gurpal Samra	Livingston
Shawn Reel	Northern Rural
Ron Alberti, President	Western Rural

Trustees absent:

Frank Fagundes, Secretary	County-at-Large
Mark Bodley, Vice President	Los Banos

Others present:

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

Action:

1. President Ron Alberti called the meeting to order at 4:00 p.m. led the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held September 19, 2023.
Made by: Ron Borrelli
Seconded: Gurpal Samra
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and finance charges, having District numbers 23-0142 to 23-0209 in the amount of \$461,566.16.
Made by: Ron Borrelli
Seconded: Shawn Reel
Passed: Unanimously
4. Moved to approve the 2024 Cooperative Agreement with the California Department of Public Health.
Made by: Michael McGlynn
Seconded: Gurpal Samra
Passed: Unanimously
5. Moved to approve setting the date and time of the employee appreciation luncheon to: Tuesday, November 21st, 2023 at 1:00pm.
Made by: Gurpal Samra
Seconded: Ron Borrelli
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:27 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from September 19th, 2023 – October 17th, 2023.
2. Notification was given to Trustees whose term of office will expire December 31, 2023.
3. Reports from attendees who attended the MVCAC Fall Meeting in Palm Springs were provided.