

MINUTES  
OF THE  
EIGHT HUNDRED NINETY-EIGHTH  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, June 16, 2020 at 4:00 p.m.

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

Trustees present:

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:

Maureen O'Rourke	Gustine
Adam Cox	Merced

Others present:

Rhiannon Jones, General Manager  
Deanna Souza, Business 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 May 19, 2020.  
Made by: Fagundes  
Seconded: Nelson  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0673 to 19-0754 and 0005-T to 0006-T in the amount of \$624,801.75  
Made by: Alberti  
Seconded: Bodley  
Passed: Unanimously
4. Moved to approve fund transfers to cover deficit accounts for Fiscal Year 2019-2020.  
Made by: Fagundes  
Seconded: Nelson  
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:15 p.m.

Correspondence

No Correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from May 19, 2020 through June 16, 2020.
2. Business Services Supervisor, Deanna Souza will be resigning from the District this upcoming September. The job is to be posted June 19, 2020. The District will accept applications through July 17, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, June 16, 2020.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETY-NINTH regular meeting held July 21, 2020.

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Ron Wolff, Secretary  
Board of Trustees