

**SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
December 14th, 2021**

AGENDA

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

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson (*President*)
Dos Palos: Michael McGlynn
County At Large: Frank Fagundes
Gustine: Ron Borrelli
Livingston: Gagandeep Kang

Los Banos: Mark Bodley
Merced: Adam Cox (*Secretary*)
Northern Rural: Ron Wolff (*Vice President*)
Western Rural: Ron Alberti

General Manager: Rhiannon Jones

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 October 19th, 2021 Board Meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

10. Additional Business:

- a. Authorization to execute a one-year contract agreement with TDC Aero Logistics for aircraft management and pilot services. The effective start date is January 1, 2022 and concludes December 31, 2022.

Under the new one-year contract, TDC Aero Logistics agrees to: provide certified and trained pilots to execute aerial applications; review all aerial applications and advise District management; track and coordinate all maintenance; maintain GPS systems; facilitate the completion of documentation with relevant outside agencies as necessary (i.e. insurance, FAA forms, etc.)

Motion: _____ Ayes: _____
Second: _____ Noes: _____
Abstentions: _____

- b. Approval of registration and travel expenses for Trustees, the General Manager and supervisory staff to attend the AMCA Annual Conference from February 28th – March 4, 2022 in Jacksonville, Florida.

Meeting information will be provided in the board packet.

Motion: _____ Ayes: _____
Second: _____ Noes: _____
Abstentions: _____

- c. Reports from staff who attended either the MVCAC Fall meeting in Costa Mesa or the SLDA Secretary/Board Clerk Conference in Anaheim, and MVCAC Planning Meeting.

- d. Appointment of Nominating Committee.

In accordance with District Policy, the current President (Mike Nelson) shall serve as Chairman and select two additional members subject to Board approval. The Nominating Committee will submit a list of officer candidates to the Board for consideration at the December Meeting.

Motion: _____ Ayes: _____
Second: _____ Noes: _____
Abstentions: _____

- e. Election of Officers.

The Nominating is will present recommendations for the 2021 Board Officers. The floor will be opened for nominations; nominations will be closed followed by a voice vote for the nominees.

Motion: _____ Ayes: _____
Second: _____ Noes: _____
Abstentions: _____

- f. Moment of Silence to recognize the passing of Trustee Ron Wolff who has faithfully served the Merced County Mosquito Abatement District Board since 2006.

11. Other:

Board member comments
Management and Staff comments

12. 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, January 18th, 2022** at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.