

**NINE HUNDRED AND THIRTY-EIGHTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
November 21st, 2023**

AGENDA

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

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

Atwater: Kim Miller

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes
(*Secretary*)

Gustine: Ron Borrelli

Livingston: Gurpal Samra

Los Banos: Mark Bodley (*Vice
President*)

Merced: Vacant

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (*President*)

Open Seats: Merced

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 17th, 2023 Board Meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. 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, 2024 and concludes December 31, 2024.
 - b. Appointment of Nominating Committee.

In accordance with District Policy, the current President (Ron Alberti) 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.

- c. Consideration of registration expenses for Trustees and Management staff to attend the AMCA 2024 Annual Conference and Exhibitor Showcase March 4-8th, 2024 in Dallas, TX.
- d. Distribution and/or Approval of the Annual Audit for FY 2022-23.

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, **December 19, 2023** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.