

**NINE HUNDRED AND EIGHTEENTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
March 15th, 2022**

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: Mike Nelson
Dos Palos: Michael McGlynn
County At Large: Frank Fagundes
Gustine: Ron Borrelli
Livingston: Gagandeep Kang

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

General Manager: Rhiannon Jones

Open Seats: Northern Rural

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 February 15, 2022 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.
9. Additional business:

- a. Reports from attendees who attended the Virtual 88th Annual American Mosquito Control Association Conference in Jacksonville FL.
- b. Administration of Oath of Office to new Board of Trustees members.
- c. Approval of travel expenses for GM Jones and management staff to attend the MVCAC Spring Quarterly Meeting in Sacramento, CA from April 25-27, 2022.

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

- d. Approval of travel expenses for GM Jones, BSS Barnett-Lynch and Trustees to attend the AMCA's 24th Annual Washington Conference in Washington D.C. from May 17-18, 2022.

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

- e. Reschedule the regular monthly Board Meeting in May.

The regular board meeting in May is scheduled for May 17, 2022 which coincides with the AMCA Washington Conference. Two dates have been suggested, either Tuesday May 10th or Tuesday May 24th.

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

- f. Report from the Depot & Equipment Subcommittee meeting from March 9, 2022.

10. Other:

Board member comments
 Management and staff comments

11. 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, April 29, 2022** at 3478 Beachwood Drive Merced CA, 95384.