

**NINE HUNDREDTH AND TWENTY-THIRD
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
August 16th, 2022**

AGENDA

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348
&
Chester Public Utility District 251 Chester Airport Road, Chester, CA 96020

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

General Manager: Rhiannon Jones

Los Banos: Mark Bodley (*Secretary*)

Merced: Adam Cox (*President*)

Northern Rural: Vacant

Western Rural: Ron Alberti (*Vice President*)

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 July 19th, 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. During the General Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Review the 2022 Biennial Conflict of Interest Code of the Merced County Mosquito Abatement District.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

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, **September 20, 2022** at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.