

**NINE HUNDRED AND FOURTEENTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
October 19th, 2021**

AGENDA

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

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

Atwater: Mike Nelson (*President*)

Dos Palos: Vacant

County At Large: Frank Fagundes

Gustine: Ron Borrelli

Livingston: Gagandeep Kang

General Manager: Rhiannon Jones

Los Banos: Mark Bodley

Merced: Adam Cox (*Secretary*)

Northern Rural: Ron Wolff (*Vice
President*)

Western Rural: Ron Alberti

Open Seats: Dos Palos

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 September 21st, 2021 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 General 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. Notification to Trustees whose term of office expire December 31, 2021.

The following Trustee's term of office expires on December 31st:

Trustee Ron Alberti
Trustee Frank Fagundes

After conferring with each Trustee, I will prepare a letter to their respective jurisdictions requesting reappointment or replacement.

- b. Approval of travel expenses for GM Jones to attend the MVCAC Planning Meeting in Emeryville, CA from December 6-8th, 2021.

As the Northern San Joaquin Valley Regional Representative for the MVCAC Board of Directors, it is required to attend the MVCAC planning meetings.

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

- c. Approval for registration expenses for Trustees and Staff to attend the MVCAC 2022 Annual Conference and Exhibitor Showcase February 7-9th, 2022 in Sacramento, CA.

The upcoming annual conference will be held at the Sheraton Grand Sacramento Hotel at \$209 per night plus taxes and fees. Registration deadline is January 7, 2022.

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

- d. Approval of the 2022 Cooperative Agreement with the California Department of Public Health.

The current Cooperative Agreement is set to expire December 31, 2021. This agreement provides public health pesticide waivers to the District facilitating spray operations. In return, the District agrees to: 1) calibrate and maintain records for spray equipment for review by the County Agricultural Commissioner, 2) maintain pesticide application records for at least two years, 3) submit monthly pesticide reports to the County Agricultural Commissioner, 4) report any suspected adverse effects upon non-target organisms including humans, domestic animals and property, 5) require certification and maintaining vector control licenses for qualified employees, and 6) be inspected the County Agricultural Commissioner on a regular basis.

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

- e. Set the date, time, and location of the employee appreciation luncheon.

I have tentatively designated Friday, November 19th as the date for the employee appreciation luncheon. I am requesting we host the luncheon at Woolgrowers Restaurant in Los Banos, CA for staff and trustees due to COVID safety practices.

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

- f. Reports from attendees who attended the CSDA SDLA Governance Conference for Elected and Appointed Directors/Trustees.

Oral reports from Trustee Bodley and Trustee Cox will be provided.

- g. Discussion of Merced Office future building, demo, and security. Grant GM Jones the authority to seek quotes and additional information.
- h. Authorization for Management and Depot & Equipment Committee Trustee Members to tour other Mosquito & Vector Control Districts.

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, **November 16, 2021** at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.