

MINUTES
OF THE
NINE HUNDRED AND TENTH
BOARD OF TRUSTEES
OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, June 15, 2021 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Mike Nelson, President	Atwater
Frank Fagundes	County-at-Large
Joseph G. Lerner	Dos Palos
Gagandeep Kang	Livingston
Mark Bodley	Los Banos
Ron Wolff,	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Adam Cox, Secretary	Merced
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Others present:

Rhiannon Jones, General Manager
Scott Roudner, Citizen

Action:

1. President Mike Nelson called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held May 18, 2021.

Made by: Frank Fagundes
Seconded: Ron Wolff

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 0004-T to 20-0680 in the amount of \$693,829.52.

Made by: Ron Wolff
Seconded: Gagandeep Kang

Passed: Unanimously

4. Moved to approve fund transfers to cover deficit accounts for FY 2020-2021.

Made by: Frank Fagundes
Seconded: Ron Wolff

Passed: Unanimously

There being no further business the meeting was adjourned by acclamation of the Board at 4:13 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from May 18th, 2021 – June 15th, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, June 15, 2021.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED-ELEVENTH regular meeting held July 20, 2021.

Adam Cox, Secretary
Board of Trustees