

MINUTES
OF THE
NINE HUNDRED AND EIGHTH

BOARD OF TRUSTEES

OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, April 20, 2021 at 4:00 p.m.

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

Trustees present:

Mike Nelson, President
Joseph G. Lerner
Gagandeep Kang
Mark Bodley
Adam Cox, Secretary
Ron Wolff,
Ron Alberti

Atwater
Dos Palos
Livingston
Los Banos
Merced
Northern Rural
Western Rural

Trustees absent:

Frank Fagundes
Aaron Snyder

County-at-Large
Gustine

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. President Mike Nelson called the meeting to order at 4:00 p.m. and asked Ron Wolff to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held March 15, 2020.
Made by: Mark Bodley
Seconded: Ron Wolff
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 20-0517 to 20-0583 in the amount of \$126,848.85.
Made by: Ron Wolff
Seconded: Mark Bodley
Passed: Unanimously
4. Moved to approve the Budget Committee meeting at 3:30 pm prior to the Board meeting on May 18th, 2021 to review proposed budgetary needs for Fiscal Year 2021-2022, and direct General Manager Jones to conduct a poll to determine the best date and time for the Depot & Equipment Committee to meet.
Made by: Ron Alberti
Seconded: Ron Wolff
Passed: Unanimously
5. Moved to approve the transfer of funds to cover deficit accounts FY 2020-2021.
Made by: Mark Bodley
Seconded: Ron Wolff
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:23 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager provided a report on District activities from March 16th, 2021 – April 20th, 2021.
2. The General Manager Evaluation Form was distributed to all Trustees via US mail.
3. Adam Cox, Chair of the Personnel Committee, provided a verbal report regarding their Meet & Confer with staff representatives on April 14th, 2021.