

MINUTES  
OF THE  
NINE HUNDRED AND THIRTY-FIFTH  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, August 15, 2023 at 4:00 p.m.

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

Trustees present:

Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli	Gustine
Gurpal Samra	Livingston
Mark Bodley, Vice President	Los Banos
Shawn Reel	Northern Rural
Ron Alberti, President	Western Rural

Others present:

Rhiannon Jones, General Manager  
Aric Barnett-Lynch, Business Services Supervisor  
Jason Bakken, Operations Services Supervisor  
Daniel Hoff, F&H  
Nick Seward, NJA Architecture

Action:

1. President Ron Alberti called the meeting to order at 4:00 p.m. and asked Ron Borrelli to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held July 18, 2023.  
Made by: Frank Fagundes  
Seconded: Ron Borrelli  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 23-0016 to 23-0061 in the amount of \$321,134.15.  
Made by: Mark Bodley  
Seconded: Frank Fagundes  
Passed: Unanimously
4. Moved to approve Resolution 04-2023, Establishment of Note Purchase Contract with Merced County Treasury.  
Made by: Ron Borrelli  
Seconded: Shawn Reel  
Passed: Unanimously
5. Moved to approve travel expenses for Business Services Supervisor Barnett-Lynch to attend the CSDA Board Secretary/Clerk Conference in Monterey, CA from November 6-8th, 2023.  
Made by: Frank Fagundes  
Seconded: Shawn Reel  
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 5:03 p.m.

Correspondence

No correspondence was presented to the Board.

## Discussion

1. The General Manager provided a report on District activities from July 18th, 2023 – August 15th, 2023.
2. Nick Seward from NJA Architecture presented on the new building project.