

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

Time: Tuesday, September 19, 2023 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Kim Miller	Atwater
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, Operation Services Supervisor

Action:

1. President Ron Alberti called the meeting to order at 4:03 p.m. and asked Shawn Reel to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held August 15, 2023.
Made by: Gurpal Samra
Seconded: Shawn Reel
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and finance charges, having District numbers 23-0035 to 23-0141 in the amount of \$485,260.61.
Made by: Ron Borrelli
Seconded: Frank Fagundes
Passed: Unanimously
4. Moved to approve the registration expenses for Trustees and Staff to attend the MVCAC 2024 Annual Conference and Exhibitor Showcase January 19th-24, 2024 in Monterey, CA.
Made by: Frank Fagundes
Seconded: Ron Borrelli
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:25 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from August 15th, 2023 – September 18th, 2023.