

**NINE HUNDRED AND SECOND  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
October 20<sup>th</sup>, 2020**

Teleconference Information:  
Dial-in number (US): (978) 990-5424  
Access code: 494679#

**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 (*Vice President*)  
Dos Palos: Joseph Lerner  
County At Large: Frank Fagundes  
Gustine: Maureen O'Rourke  
Livingston: Gagandeep Kang

Los Banos: Mark Bodley (*President*)  
Merced: Adam Cox  
Northern Rural: Ron Wolff (*Secretary*)  
Western Rural: Ron Alberti

Open Seats: None

General Manager: Rhiannon Jones

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 15<sup>th</sup>, 2020 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, 2020.

The following Trustee's term of office expires on December 31<sup>st</sup>:

Trustee Mark Bodley  
Trustee Adam Cox  
Trustee Maureen O'Rourke

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 1-2, 2020.

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 Annual Conference and Exhibitor Showcase January 31<sup>st</sup> - February 2<sup>nd</sup>, 2021. This is a virtual event this year.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_  
Abstentions: \_\_\_\_

d. Approval of the 2021 Cooperative Agreement with the California Department of Public Health.

The current Cooperative Agreement is set to expire December 31, 2020. 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 20<sup>th</sup> as the date for the employee appreciation luncheon. Due to COVID restrictions and keeping social distancing measures in mind, I am requesting a drive-thru style luncheon and limiting it to board members and staff this year. Location to be determined.

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 17, 2020 at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.