

MINUTES
OF THE
EIGHT HUNDRED NINETY-SIXTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, April 21, 2020 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348
or via teleconference @ (978) 990.5424, Access Code: 497679#

Trustees present:

Mark Bodley, President	Los Banos
Mike Nelson, Vice President	Atwater
Adam Cox	Merced
Joseph G. Lerner	Dos Palos
Frank Fagundes	County-at-Large
Ron Wolff, Secretary	Northern Rural

Trustees absent:

Ron Alberti	Western Rural
Gagandeep Kang	Livingston
Maureen O'Rourke	Gustine

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Mark Bodley 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 10, 2020.
Made by: Fagundes
Seconded: Wolff
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0530 to 19-0611 in the amount of \$194,562.22.
Made by: Wolff
Seconded: Lerner
Passed: Unanimously
4. Moved to approve Resolution 2-2020 declaring a local emergency in response to COVID-19.
Made by: Fagundes
Seconded: Lerner
Passed: Unanimously
5. Moved to approve the Depot & Equipment and Budget Committees meet at 3:15 p.m. and 3:30 p.m. prior to the Board meeting on May 19th, 2020 to review proposed budgetary needs for Fiscal Year 2020-2021.
Made by: Wolff
Seconded: Nelson
Passed: Unanimously

- Moved to approve travel expenses for General Manager Jones to attend the CSDA GM Leadership Summit in Olympic Valley, CA from June 28-30, 2020.

Made by: Wolff
Seconded: Lerner

Passed: Unanimously

- There being no further business the meeting adjourned by acclamation at 4:19 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

- The Manger presented a report on District activities from March 10 – April 21, 2020.
- The American Mosquito Control Association's Annual Conference in Portland, OR was cancelled. Per policy it is customary to give reports concerning activities of those who attended. As no one attended the conference, no reports will be given.,
- Distribution of the General Manager's evaluation form.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, April 21, 2020.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETY-SEVENTH regular meeting held May 19, 2020.

Ron Wolff, Secretary
Board of Trustees