

**NINE HUNDRED AND EIGHTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
April 20<sup>th</sup>, 2021**

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. Call to Order and Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson (*President*)  
Dos Palos: Joseph Lerner  
County At Large: Frank Fagundes  
Gustine: Aaron Snyder  
Livingston: Gagandeep Kang

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

General Manager: Rhiannon Jones

Open Seats: None

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 March 15<sup>th</sup>, 2021 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 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. Set the time and date for the Depot & Equipment and Executive & Budget Committees to review proposed budgetary needs for FY 2021-22.

The Depot & Equipment Committee (Chairman Nelson, Alberti, Bodley, and Wolff) and the Executive & Budget Committee (Chairman Nelson, Wolff, Cox and Past President Bodley) will need to meet prior to the Board meeting on May 18<sup>th</sup> at the Westside Depot.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- b. Distribution of General Manager Evaluation Form.

General Manager Jones' Evaluation will be performed at the next regularly scheduled Board meeting in May. The evaluation was sent in the board packet prior to the meeting.

- c. Approval of fund transfers to cover deficit accounts for FY 2020-2021.

The County Budget Act requires Special District expenditures not exceed appropriations authorized by district's governing board. The Manager requests authorization to transfer monies between accounts to cover deficits.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- d. Report from the Personnel Committee (Chairman Cox).

Committee members Cox, Bodley, Fagundes, and Nelson met with two non-represented employee representatives on April 14, 2021 at 2:00 pm at the Merced office regarding salary negotiations. The committee reviewed proposed salary raises, cost of living, and benefits.

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, May 18, 2021** at 14100 Deep Well Rd. Dos Palos, CA 93620.