

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

Time: Tuesday, June 18, 2024 at 4:00 p.m.

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

Trustees present:

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|----------------------------|-----------------|
| Kim Miller | Atwater |
| Frank Fagundes, Secretary | County-at-Large |
| Michael McGlynn | Dos Palos |
| Ron Borrelli, President | Gustine |
| Gurpal Samra | Livingston |
| Roger Pruitt | Los Banos |
| Shawn Reel, Vice President | Northern Rural |
| Ron Alberti | Western Rural |

Trustees absent:

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| Shawn Reel, Vice President | Northern Rural |
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Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. President Ron Borrelli called the meeting to order at 4:02 p.m. and asked Michael McGlynn to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held May 21, 2024.
Made by: Frank Fagundes
Seconded: Ron Alberti
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and transfers, having District numbers 23-0532 to 23-0615 in the amount of \$838,217.85.
Made by: Gurpal Samra
Seconded: Ron Alberti
Passed: Unanimously
4. Moved to approve the District Workplace Violence Policy.
Made by: Gurpal Samra
Seconded: Frank Fagundes
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:21 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from May 21st, 2024 – June 17th, 2024.