

MINUTES  
OF THE  
NINE HUNDRETH  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, August 18, 2020 at 4:00 p.m.

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

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 |
| Gagandeep Kang              | Livingston      |
| Ron Alberti                 | Western Rural   |

Trustees absent:

|                      |                |
|----------------------|----------------|
| Maureen O'Rourke     | Gustine        |
| Ron Wolff, Secretary | Northern Rural |

Others present:

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

Action:

1. President Mark Bodley called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held July 21, 2020.

Made by: Mike Nelson

Seconded: Frank Fagundes

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0817 to 19-0819 and 20-0033 to 20-0098 in the amount of \$161,686.78.

Made by: Frank Fagundes

Seconded: Ron Alberti

Passed: Unanimously

4. Moved to approve travel expenses for GM Jones, Trustees, and Staff to attend the MVCAC Fall Meeting.

Made by: Ron Alberti

Seconded: Mike Nelson

Passed: Unanimously

5. Moved to approve amendments of the 2020 Conflict of Interest Code of the Merced County Mosquito Abatements District.

No amendments were made.

Made by: Frank Fagundes

Seconded: Ron Alberti

Passed: Unanimously

6. There being no further business the meeting was adjourned by acclamation of the Board at 4:14 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager provided a report on District activities from July 21 – August 18, 2020.
2. The General Manager thanked Business Services Supervisor Deanna Souza for her over 12 years of service to the District.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, August 18, 2020.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED AND FIRST regular meeting held September 15, 2020.

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Ron Wolff, Secretary  
Board of Trustees