

MINUTES
OF THE
EIGHT HUNDRED EIGHTY-SEVENTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, July 16, 2019 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, Vice President	Los Banos
Mike Nelson, Secretary	Atwater
Joe G. Lerner, President	Dos Palos
Frank Fagundes	County-at-Large
Gagandeep Kang	Livingston
Ron Alberti	Western Rural

Trustees absent:

Adam Cox	Merced
Ron Wolff	Northern Rural

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor
Jason Bakken, Environmental Services Supervisor

Action:

1. President Joe Lerner called the meeting to order at 4:00 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. President Joe Lerner opened the public hearing at 4:01 p.m. After hearing comments, the reading of the summary report was waived and the hearing closed at 4:03 p.m. The Board moved to approve Resolution 4-2019 adopting a District-wide service charge.

Made by: Fagundes
Seconded: Alberti

Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held June 19, 2019.

Made by: Nelson
Seconded: O'Rourke

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0785 to 18-0830 and 19-0001 to 19-0030 in the amount of \$398,029.02.

Made by: Bodley
Seconded: Alberti

Passed: Unanimously

5. Moved to approve the District dispose of records in accordance with Government Code Section 60201.

Made by: Nelson
Seconded: Fagundes

Passed: Unanimously

6. Moved to approve the District transfer \$1,000 from account 10300 to 21841 to cover the deficit account for FY 2018-2019.

Made by: Bodley
Seconded: Alberti

Passed: Unanimously

7. Moved to approve travel expenses for the General Manager and Trustees to attend CSDA Annual Conference and Exhibitor Showcase in Anaheim, CA from September 25-28, 2019.

Made by: Alberti
Seconded: Fagundes

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 4:37 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager presented a report on District activities from June 18, 2019 – July 16, 2019.
2. President Joe Lerner signed the Budget Balancing Worksheet.
3. Mark Bodley gave a report on his attendance during the CSDA Special District Leadership Academy Governance Conference in Napa, Ca.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, July 16, 2019.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED EIGHTY-EIGHTH regular meeting held August 20, 2019.

Mike Nelson, Secretary
Board of Trustees