

MINUTES
OF THE
NINE HUNDRED AND TWENTY-EIGHTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, January 17, 2023 at 4:00 p.m.

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

Trustees present:

Ron Pirtle	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Gurpal Samra	Livingston
Mark Bodley, Vice President	Los Banos
Shawn Reel	Northern Rural
Ron Alberti, President	Western Rural

Trustees absent:

Ron Borrelli	Gustine
Adam Cox	Merced

Others present:

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

Action:

1. President Ron Alberti 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 appointment of Committee Members for 2023.
Made by: Frank Fagundes
Seconded: Gurpal Samra
Passed: Unanimously
3. Moved to approve the minutes of the meeting of the Board of Trustees held December 13, 2022.
Made by: Frank Fagundes
Seconded: Gurpal Samra
Abstain: Ron Pirtle, Michael McGlynn
Passed: 5 - 0
4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, transfers, and applicable late fees and charges having District numbers 22-0288 to 22-0349 in the amount of \$268,566.14.
Made by: Mark Bodley
Seconded: Shawn Reel
Passed: Unanimously
5. Moved to approve Resolution 1-2023 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.
Made by: Mark Bodley
Seconded: Gurpal Samra
Passed: Unanimously

6. Moved to approve the per diem and milage rates for 2023.

Made by: Frank Fagundes
Seconded: Ron Pirtle

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:45 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from November 15th, 2022 – January 17th, 2023.
2. The Oath of Office was administered to Trustee Pirtle.