

**NINE HUNDRED AND SIXTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
February 16<sup>th</sup>, 2021**

Teleconference Information:  
Dial-in number (US): (978) 990-5424  
Access code: 494679#

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. 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 January 19<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. Reports from attendees who attended the Virtual 89<sup>th</sup> Annual Mosquito and Vector Control Association of California Conference.

GM Jones will provide an oral report. Staff Members Bakken, Benavidez, Bueno, Cruickshanks, Lyons, Regert, and Soto will provide written reports.

- b. Distribution of Form 700, Statement of Economic Interests.

Form 700's will be ready for review at the meeting. Please note any changes from the previous year.

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, **March 16, 2021** at 14100 Deep Well Road, Dos Palos, CA 93620.