

**NINE HUNDRED AND THIRTEENTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
September 21st, 2021**

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

AGENDA

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson (*President*)

Dos Palos: Vacant

County At Large: Frank Fagundes

Gustine: Ron Borrelli

Livingston: Gagandeep Kang

General Manager: Rhiannon Jones

Los Banos: Mark Bodley

Merced: Adam Cox (*Secretary*)

Northern Rural: Ron Wolff (*Vice President*)

Western Rural: Ron Alberti

Open Seats: Dos Palos

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 August 17th, 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. During the General Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Additional Business:

- a. Consideration of Resolution 4-2021 adopting the Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority Health Benefits Ancillary Coverages.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Reports from attendees who attended the CSDA SDLA Governance Conference for Elected and Appointed Directors/Trustees.

- c. Issue a Certificate of Recognition to City of Dos Palos, Trustee Joseph Lerner for his years of service to the Merced County Mosquito Abatement Board.

Joe Lerner has been on the board since 1993 and it's an honor acknowledge his dedication and representation throughout the years. We have been thankful for his voluntary service and his commitment to matters concerning mosquito control in our community.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

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, **October 19, 2021** at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.