

MINUTES  
OF THE  
EIGHT HUNDRED NINETIETH  
BOARD OF TRUSTEES  
OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, October 15, 2019 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke  
Mark Bodley, Vice President  
Adam Cox  
Joseph G. Lerner, President  
Frank Fagundes  
Gagandeep Kang  
Ron Wolff  
Ron Alberti

Gustine  
Los Banos  
Merced  
Dos Palos  
County-at-Large  
Livingston  
Northern Rural  
Western Rural

Trustees absent:

Mike Nelson, Secretary

Atwater

Others present:

Rhiannon Jones, General Manager  
Deanna Souza, Business Services Supervisor  
Jason Bakken, Operations 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. Moved to approve the minutes of the meeting of the Board of Trustees held September 17, 2019.

Made by: Fagundes  
Seconded: Wolff

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0163 to 19-0231 in the amount of \$324,932.80. PA 19-0124 includes late fees.

Made by: Wolff  
Seconded: Alberti

Passed: Unanimously

4. Moved to approve travel expenses for General Manager Jones to attend the MVCAC Planning Meeting in Emeryville, CA from December 2-4, 2019.

Made by: Bodley  
Seconded: Fagundes

Passed: Unanimously

5. Moved to approve travel expenses for Trustees and Staff to attend the MVCAC 88<sup>th</sup> Annual Conference and Exhibitor Showcase in San Diego, CA on January 26 – 29, 2019 at the Hyatt Regency Bay Spa and Marina.

Made by: Cox  
Seconded: Alberti

Passed: Unanimously

6. Moved to approve the Employee Appreciation Luncheon be held at the Merced Office November 22, 2019.

Made by: Alberti

Seconded: Fagundes

Passed: Unanimously

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

#### Correspondence

1. President Joe Lerner received a letter from SDRMA dated September 29, 2019 to acknowledge the dedicated efforts of the Merced County Mosquito Abatement District towards proactive loss prevention and workplace safety resulting in no "paid" claims for the 2018-2019 year.

#### Discussion

1. The General Manager presented a report on District activities from September 17 – October 15, 2019.
2. General Manager Jones and Trustee Bodley provided reports on their attendance at the CSDA Annual Conference in Anaheim, CA from September 24 – 26, 2019.
3. Trustees Alberti and Lerner were notified their terms of office were set to expire on December 31, 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, October 15, 2019.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETY-ONE regular meeting held November 19, 2019.

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Mike Nelson, Secretary  
Board of Trustees