

**NINE HUNDRED AND FORTY-SECOND
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
March 20th, 2024**

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.)*

<u>Atwater</u> : Kim Miller	<u>Livingston</u> : Gurpal Samra
<u>Dos Palos</u> : Michael McGlynn	<u>Los Banos</u> : Vacant
<u>County At Large</u> : Frank Fagundes (<i>Secretary</i>)	<u>Merced</u> : Vacant
<u>Gustine</u> : Ron Borrelli (<i>President</i>)	<u>Northern Rural</u> : Shawn Reel (<i>Vice President</i>)
	<u>Western Rural</u> : Ron Albert

<u>General Manager</u> : Rhiannon Jones	<u>Open Seats</u> : Los Banos & Merced
---	--
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 February 22, 2024 meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. Additional business:
 - a. Approval of Amendment No. 1 to the Contract Agreement between MCMAD and F&H Construction regarding an updated Guaranteed Maximum Price (GMP).
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, April 19, 2024** at 3478 Beachwood Drive Merced CA, 95384.