

**NINE HUNDRED AND SIXTY FOURTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
January 20, 2026**

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: Kim Miller

Dos Palos: Michael McGlynn

County-at-Large: Frank Fagundes (*Secretary*)

Gustine: Ron Borrelli

Livingston: Gurpal Samra

Los Banos: Roger Pruitt

Merced: Ariel King

Northern Rural: Shawn Reel (*President*)

Western Rural: Ron Alberti (*Vice President*)

Open Seats: None

Executive Director: Rhiannon Jones

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 December 15<sup>th</sup>, 2025 board meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Correspondence.
8. Presentation of District Reports.
9. Additional Business:
  - a. Appointment of Committee Members for 2026.
  - b. Consideration of Resolution 1-2026 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.
  - c. Adoption of per diem and mileage rates for 2026.

Other:

Board member comments  
Management and Staff comments

10. 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, **February 17, 2025** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.