

**NINE HUNDRED AND THIRTY-SEVENTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
October 17th, 2023**

AGENDA

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: Kim Miller

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes
(*Secretary*)

Gustine: Ron Borrelli

Livingston: Gurpal Samra

General Manager: Rhiannon Jones

Los Banos: Mark Bodley (*Vice
President*)

Merced: Vacant

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (*President*)

Open Seats: 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. Consideration of minutes for the September 19th, 2023 meeting.
6. Consideration of payment of Special Issues, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of General Manager's Report.
8. Correspondence.
9. Additional Business:
 - a. Notification to Trustees whose term of office will expire December 31, 2023.

Trustee Michael McGlynn
Trustee Shawn Reel
 - b. Reports from attendees who attended the MVCAC Fall Meeting in Palm Springs.

- c. Consideration of the 2024 Cooperative Agreement with the California Department of Public Health.

The current Cooperative Agreement is set to expire December 31, 2023. This agreement provides public health pesticide waivers to the District facilitating spray operations. In return, the District agrees to: 1) calibrate and maintain records for spray equipment for review by the County Agricultural Commissioner, 2) maintain pesticide application records for at least two years, 3) submit monthly pesticide reports to the County Agricultural Commissioner, 4) report any suspected adverse effects upon non-target organisms including humans, domestic animals and property, 5) require certification and maintaining vector control licenses for qualified employees, and 6) be inspected the County Agricultural Commissioner on a regular basis.

- d. Set the date and time of the employee appreciation luncheon.

Recommendation: Tuesday, November 21st at 1pm

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, **November 21, 2023** at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.