

MINUTES  
OF THE  
NINE HUNDRED AND FORTY-SIXTH  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, July 16, 2024 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli, President	Gustine
Gurpal Samra	Livingston
Roger Pruitt	Los Banos
Arial King	Merced
Shawn Reel, Vice President	Northern Rural
Ron Alberti	Western Rural

Others present:

Rhiannon Jones, General Manager  
Aric Barnett-Lynch, Business Services Supervisor  
Jason Bakken, Operations Services Supervisor

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Shawn Reel to lead the Pledge of Allegiance.
2. President Ron Borelli opened the public hearing at 4:03 p.m. After hearing comments, and the reading of the summary report, the hearing closed at 4:07 p.m. The Board moved to approve Resolution 3-2024 adopting a District-wide service charge.

Made by: Frank Fagundes  
Seconded: Ron Alberti

Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held June 18, 2024.

Made by: Frank Fagundes  
Seconded: Shawn Reel

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, and transfers having District numbers 23-0616 to 23-0660 and 24-0001 to 24-0007 in the amount of \$1,543,778.05.

Made by: Ron Alberti  
Seconded: Kim Miller

Passed: Unanimously

5. Moved to approve the disposal of records in accordance with Government Code Section 60201.

Made by: Ron Alberti  
Seconded: Frank Fagundes

Passed: Unanimously

6. Moved to approve the 2024 Local Biennial Notice of Conflict-of-Interest Code of Merced County in accordance of the Political Reform Act.

Made by: Roger Pruitt  
Seconded: Kim Miller

Passed: Unanimously

7. Moved to approve the purchase of a Kubota Model D1105.

Made by: Gurpal Samra  
Seconded: Kim Miller

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 4:41 p.m.

#### Correspondence

No correspondence was presented to the Board.

#### Discussion

1. The General Manager provided a report on District activities from June 18th, 2024 – July 16th, 2024.