

MINUTES
OF THE
NINE HUNDRED AND THIRD
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, November 17, 2020 at 4:00 p.m.

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

Trustees present:

Mark Bodley, President	Los Banos
Mike Nelson, Vice President	Atwater
Adam Cox	Merced
Joseph G. Lerner	Dos Palos
Frank Fagundes	County-at-Large
Gagandeep Kang	Livingston
Ron Wolff, Secretary	Northern Rural

Trustees absent:

Ron Alberti	Western Rural
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Vacant:

Gustine

Others present:

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

Action:

1. President Mark Bodley called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held October 20th, 2020.

Made by: Mike Nelson
Seconded: Frank Fagundes
Passed: Unanimously

3. Moved to approve the Annual Audit for FY 2019-20, conducted by the Brant Jolley, a Certified Public Accountant.

Made by: Frank Fagundes
Seconded: Mike Nelson
Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 20-0257 to 20-0312 in the amount of \$82,128.17.

Made by: Frank Fagundes
Seconded: Gagandeep Kang
Passed: Unanimously

5. Moved to authorize the execution of a one-year contract agreement with TDC Aero Logistics for aircraft management and pilot services.

Made by: Mike Nelson
Seconded: Frank Fagundes

Passed: Unanimously

6. Moved to approve registration expenses for Trustees, the General Manager, and supervisory staff to attend the AMCA Annual Conference from March 1-5, 2021.

Made by: Frank Fagundes
Seconded: Mike Nelson

Passed: Unanimously

7. Moved to approve the nominating committee for 2021.

Made by: Mike Nelson
Seconded: Frank Fagundes

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 4:29 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. Report from the Personnel Committee.

The Committee corresponded on 10/22-10/23/20 to discuss establishing two additional seasonal control technicians for next season.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, November 17, 2020.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED-THIRD regular meeting held November 17, 2020

Ron Wolff, Secretary
Board of Trustees