

MINUTES
OF THE
EIGHT HUNDRED NINETY-NINTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, July 21, 2020 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke
Mark Bodley, President
Mike Nelson, Vice President
Adam Cox
Joseph G. Lerner
Gagandeep Kang
Ron Wolff, Secretary
Ron Alberti

Gustine
Los Banos
Atwater
Merced
Dos Palos
Livingston
Northern Rural
Western Rural

Trustees absent:

Frank Fagundes

County-at-Large

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Mark Bodley called the meeting to order at 4:00 p.m. and asked Ron Alberti to lead the Pledge of Allegiance.
2. President Mark Bodley opened the public hearing at 4:01 p.m. After hearing comments, the reading of the summary report was waived and the hearing closed at 4:02 p.m. The Board moved to approve Resolution 4-2020 adopting a District-wide service charge.

Made by: Alberti
Seconded: Wolff

Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held June 16, 2020.

Made by: Nelson
Seconded: Alberti

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0755-19-0814 and 20-0001-20-0032 in the amount of \$529,881.34.

Made by: Wolff
Seconded: Nelson

Passed: Unanimously

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

Made by: Nelson
Seconded: Alberti

Passed: Unanimously

6. Moved to approve travel expenses for Trustees to attend the CSDA SDLA Governance Conference for Elected & Appointed Directors/Trustees in South Lake Tahoe, CA from September 27-30,2020.

Made by: Alberti
Seconded: Wolff
Passed: Unanimously
7. Moved to approve the transfer to cover deficit accounts for FY 2019.

Made by: Alberti
Seconded: O'Rourke
Passed: Unanimously
8. Moved to approve the General Manager sign the proposed compensation agreement-disposition of former Los Banos Redevelopment Agency Properties on behalf of the Merced County Mosquito Abatement District.

Made by: Nelson
Seconded: O'Rourke
Passed: Unanimously
9. There being no further business the meeting was adjourned by acclamation of the Board at 4:17 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager provided a report on District activities from June 16 – July 21, 2020.
2. President Mark Bodley signed the transfer to cover remaining deficit accounts for FY 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, July 21, 2020.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDREDTH regular meeting held August 18,2020

Ron Wolff, Secretary
Board of Trustees