

**NINE HUNDRED AND TWENTY-EIGHTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
January 17, 2023**

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: Ron Pirtle

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes
(Secretary)

Gustine: Ron Borrelli

Livingston: Gurpal Samra

Los Banos: Mark Bodley (Vice President)

Merced: Adam Cox

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (President)

General Manager: Rhiannon Jones

Open Seats: None

3. Introduction of Visitors.
4. Administration of the Oath of Office for new Trustees.
5. Appointment of Committee Members for 2023.
6. 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.
7. Approval of minutes for the December 13th, 2022 board meeting.
8. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
9. Correspondence.
10. Presentation of Manager's Report.
11. Additional Business:
 - a. Consideration of Resolution 1-2023 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.
 - b. Adoption of per diem and mileage rates for 2023.

Other:

Board member comments
Management and Staff comments

12. 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 21, 2023** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.