

MINUTES
OF THE
EIGHT HUNDRED EIGHTIETH MEETING
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, December 18, 2018 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, Secretary	Los Banos
Mike Nelson	Atwater
Adam Cox, President	Merced
Joseph G. Lerner, Vice President	Dos Palos
Frank Fagundes	County-at-Large
Ron Wolff	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Jim Soria	Livingston
-----------	------------

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor
Ryan Jolley, CPA

Action:

1. President Adam Cox called the meeting to order at 4:00 p.m. and asked Maureen O'Rourke to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held October 20, 2018.

Made by: Nelson

Seconded: Fagundes

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0252 to 18-0358 and 0002-T in the amount of \$429,835.06. Fees are included on PA 18-0312 (\$1.07) and 18-0342 (\$1.95),

Made by: Bodley

Seconded: Lerner

Passed: Unanimously

4. Moved to approve the annual audit for fiscal year 2017-2018.

Made by: Bodley

Seconded: Alberti

Passed: Unanimously

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

Made by: Alberti

Seconded: Fagundes

Passed: Unanimously

6. Moved to approve the 2019 Cooperative Agreement with the California Department of Public Health.
Made by: Nelson
Seconded: Lerner
Passed: Unanimously
7. Moved to approve travel expenses for General Manager Jones to attend the MVCAC Planning Meeting at the Hyatt House in Emeryville, CA from December 6-7, 2018.
Made by: Bodley
Seconded: Lerner
Passed: Unanimously
8. Moved to approve the Nominating Committee for 2019.
Made by: Wolff
Seconded: Lerner
Passed: Unanimously
9. There being no further business the meeting was adjourned by acclamation of the Board at 4:54 p.m.

Correspondence

1. The District received a letter from Merced County Board of Supervisors dated November 29, 2018 informing the District they had approved the amendments to our Conflict of Interest Code pursuant to Government Code 87300.

Discussion

1. The Manager presented a report on District activities from October 16, 2018 through December 18, 2018.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, December 18, 2018.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED EIGHTY-FIRST regular meeting held January 15th, 2019.

Mark Bodley, Secretary
Board of Trustees