

**NINE HUNDRED AND TWENTY-NINTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
February 21st, 2023**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

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. 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.
5. Approval of minutes for the January 17th, 2023 meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. Additional business:
 - a. Reports from attendees who attended the 91st Annual Mosquito and Vector Control Association of California Conference in Anaheim, CA.
 - b. Distribution of Form 700, Statement of Economic Interests.
 - c. Authorization to declare property as surplus and place on auction and/or to dispose of accordingly.
 - d. Consideration of registration expenses for Trustees and Staff to attend the MVCAC Spring Quarterly Meeting and Legislative Day in Sacramento, CA from March 20th-22, 2023.

e. Reschedule the regular monthly Board Meeting in March.

10. Other:

Board member comments
Management and staff comments

11. 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, **March 21, 2023** at 14100 Deep Well Road, Dos Palos, CA 93620.