

**NINE HUNDRED AND FIFTY-FIRST
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
December 17, 2024**

AGENDA

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, CA 95348
1775 Donelson Place, Templeton, CA 93465

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

<u>Atwater</u> : Kim Miller	<u>General Manager</u> : Rhiannon Jones
<u>Dos Palos</u> : Michael McGlynn	<u>Los Banos</u> : Roger Pruitt
<u>County At Large</u> : Frank Fagundes	<u>Merced</u> : Ariel King
<i>(Secretary)</i>	<u>Northern Rural</u> : Shawn Reel <i>(Vice President)</i>
<u>Gustine</u> : Ron Borrelli <i>(President)</i>	<u>Western Rural</u> : Ron Alberti
<u>Livingston</u> : Gurpal Samra	
	<u>Open Seats</u> : 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 November 19th, 2024 Board 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. Election of Officers.
The Nominating Committee (Borrelli, Miller, and Samra) will present recommendations for the 2025 Board Officers. The floor will be opened for nominations; nominations will be closed followed by a voice vote for the nominees.
 - b. Consideration of Resolution 4-2024 authorizing the dissolution of the CCVCJPA.
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, **January 21, 2025** at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.