

MINUTES
OF THE
NINE HUNDRED AND TWENTY-NINTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, February 21, 2023 at 4:00 p.m.

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

Trustees present:

Ron Pirtle	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Gurpal Samra	Livingston
Mark Bodley, Vice President	Los Banos

Trustees absent:

Ron Borrelli	Gustine
Adam Cox	Merced
Shawn Reel	Northern Rural
Ron Alberti, President	Western Rural

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. Vice President Mark Bodley called the meeting to order at 4:02 p.m. and asked Ron Pirtle to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held January 17, 2023.
Made by: Frank Fagundes
Seconded: Ron Pirtle
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 22-0350 to 22-0409 in the amount of \$264,327.64.
Made by: Michael McGlynn
Seconded: Frank Fagundes
Passed: Unanimously
4. Moved to declare unused property as surplus and place on auction and/or to dispose of accordingly.
Made by: Ron Pirtle
Seconded: Gurpal Samra
Passed: Unanimously
5. Moved to approve expenses for Trustees and Staff to attend the MVCAC Spring Quarterly Meeting and Legislative Day in Sacramento, CA from March 20 - 22, 2023.
Made by: Frank Fagundes
Seconded: Gurpal Samra
Passed: Unanimously

6. Moved to reschedule the regular monthly Board Meeting for March to March 23, 2023.

Made by: Frank Fagundes
Seconded: Gurpal Samra

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:34 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from January 17th, 2023 – February 21st, 2023.
2. Reports from attendees of the 91st Annual Mosquito and Vector Control Association of California Conference in Anaheim, CA were provided to the Board.
3. Form 700, Statement of Economic Interests, was distributed to Board Members.