

MINUTES
OF THE
NINE HUNDRED AND TWENTEITH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, May 24, 2022 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Mike Nelson	Atwater
Frank Fagundes	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Mark Bodley, Secretary	Los Banos
Adam Cox, President	Merced
Ron Alberti, Vice President	Western Rural

Trustees absent:

Mark Bodley, Secretary	Los Banos
------------------------	-----------

Others present:

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

Action:

1. President Adam Cox called the meeting to order at 4:00 p.m. and asked Ron Alberti to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held April 19, 2022.

Made by: Frank Fagundes
Seconded: Gagandeep Kang
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and transfers, having District numbers 21-0555 to 21-0601 in the amount of \$154,444.94.

Made by: Ron Alberti
Seconded: Frank Fagundes
Passed: Unanimously
4. Moved to approve Resolution 2-2022 setting July 19, 2022 at 4:00 p.m. PST at 14100 Deepwell Road Dos Palos, CA (Westside Depot) as the public hearing to consider the continuation of a service charge for FY 2022-2023.

Made by: Ron Alberti
Seconded: Frank Fagundes
Passed: Unanimously
5. Moved to approve MOU 1-2022, to be effective as of July 1, 2022, between the District and all Full-time non-represented operational employees as well as management employees which provides a raise of 4% to all full-time non-represented operational and management employees for the 2022-2023, and 2023-2024 fiscal years. District contributions for health plans shall total \$1130 in FY 2022-2023, and \$1155 in FY 2023-2024 with (50% Employee & 50% District payment for contributions that exceed the base premium price) for all qualified staff. All full-time non-represented operational and management employees will receive a one-time \$500 bonus.

Made by: Gagandeep Kang
Seconded: Ron Borrelli

Passed: Unanimously

6. Moved to table the fifth-year review and evaluation of the General Manager until the Board President receives all Trustee reviews.

Made by: Ron Alberti
Seconded: Ron Borrelli

Passed: Unanimously

7. Moved to approved the Fiscal Year 2022-2023 budget.

Made by: Michael McGlynn
Seconded: Mike Nelson

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 4:39 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from April 19th, 2022 – May 24th, 2022.
2. Trustee Nelson provided a verbal report from the meeting of the Depot & Equipment Committee held May 11th, 2022.
3. GM Jones and BSS Barnett-Lynch provided a verbal report concerning their activities while attending the AMCA Washington Conference.
4. GM Jones, FSS Bueno, and VE Hernandez provided reports concerning their activities while attending the MVCAC Spring Meeting in Sacramento, CA