

MINUTES
OF THE
NINE HUNDRED AND FORTY-NINETH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, October 15, 2024 at 4:00 p.m.

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

Trustees present:

Kim Miller
Frank Fagundes, Secretary
Michael McGlynn
Ron Borrelli, President
Gurpal Samra
Roger Pruitt
Arial King
Shawn Reel, Vice President
Ron Alberti

Atwater
County-at-Large
Dos Palos
Gustine
Livingston
Los Banos
Merced
Northern Rural
Western Rural

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor
Jason Bakken, Operations Services Supervisor
Nick Seward, NJA
Matthew Estes, CPM
Daniel Hoff, F&H

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Arial King to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held September 17, 2024.

Made by: Frank Fagundes
Seconded: Ron Alberti

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 24-0128 to 24-0180 in the amount of \$244,800.55.

Made by: Roger Pruitt
Seconded: Gurpal Samra

Passed: Unanimously

4. Moved to accept the FY 2023-24 audit.

Made by: Frank Fagundes
Seconded: Kim Miller

Passed: Unanimously

5. Moved to approve the 2025 Cooperative Agreement with the California Department of Public Health.

Made by: Ron Alberti
Seconded: Arial King

Passed: Unanimously

- Moved to approve setting the date and time of the employee appreciation luncheon to: Friday, November 15, 2024 at 11:30 am.

Made by: Michael McGlynn
Seconded: Shawn Reel

Passed: Unanimously

- There being no further business the meeting was adjourned by acclamation of the Board at 0:00 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

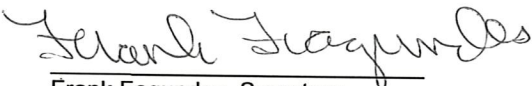
- The General Manager provided a report on District activities from June 20th, 2023 – July 18th, 2023.
- Matthew Estes, Nick Seward, & Daniel Hoff gave an oral update regarding the ongoing building project and led a tour through the current construction.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, October 15, 2024.



Rhianon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED AND FIFTIETH regular meeting held November 19, 2024.



Frank Fagundes, Secretary
Board of Trustees