

MINUTES
OF THE
NINE HUNDRED AND THIRTY-THIRD
BOARD OF TRUSTEES
OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, June 20, 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
Ron Borrelli	Gustine
Gurpal Samra	Livingston
Mark Bodley, Vice President	Los Banos
Ron Alberti, President	Western Rural

Trustees absent:

Adam Cox	Merced
Shawn Reel	Northern Rural

Others present:

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

Action:

1. President Ron Alberti called the meeting to order at 4:00 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held May 23, 2023.
Made by: Frank Fagundes
Seconded: Ron Borrelli
Passed: Unanimously
3. Moved to approve the Annual Audit for FY 2021-22.
Made by: Ron Borrelli
Seconded: Mark Bodley
Passed: Unanimously
4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, and transfers, having District numbers 22-0584 to 22-0638 in the amount of \$164,211.93.
Made by: Frank Fagundes
Seconded: Gurpal Samra
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:37 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from May 24th, 2023 – June 19th, 2023.