

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

Time: Tuesday, May 21, 2024 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620 &  
10123 Queensbury Avenue, Las Vegas, NV 89135.

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli, President	Gustine
Gurpal Samra	Livingston
VACANT	Los Banos
VACANT	Merced
Shawn Reel, Vice President	Northern Rural
Ron Alberti	Western Rural

Others present:

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

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Kim Miller to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held April 16, 2024.  
  
Made by: Frank Fagundes  
Seconded: Shawn Reel  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and transfers, having District numbers 23-0504 to 23-0557 in the amount of \$693,117.66.  
  
Made by: Ron Alberti  
Seconded: Kim Miller  
Passed: Unanimously
4. Moved to approve Resolution 2-2024 setting the time, date and location, for the public hearing to consider the continuation of a service charge for FY 2024-2025 to: 4:00 p.m. on July 16, 2024, at the Westside Depot 14100 Deepwell Road, Dos Palos, CA 93620.  
  
Made by: Ron Alberti  
Seconded: Michael McGlynn  
Passed: Unanimously
7. In accordance with Government Code Section 54957.6 the Board convened a closed session at 4:08 p.m. to consider:
  - Sixth-year review and evaluation of the General Manager.
  - Review of proposed organizational chart.
8. The Board meeting was reconvened to Regular Session at 4:30 p.m.

9. The Board reported out regarding actions taken during closed session.
  - The Board provided a satisfactory review of the General Manger.
  - The Board directed to General Manager to proceed with the organizational structure as presented.
10. Moved to approve MOU 1-2024, to be effective as of July 1, 2024, between the District and all Full-time non-represented operational employees as well as management employees which provides a raise of 4.25% to all full-time non-represented operational and management employees for the 2024-2025, and 2025-2026 fiscal years. District shall cover all healthcare costs for all full-time non-represented operational and management employees. Management staff be eligible for enrollment in a voluntary 457(b), or similar, plan with a District match not to exceed \$250 per month.

Made by: Gurpal Samra  
Seconded: Shawn Reel

Passed: Unanimously

11. Moved to approve the Fiscal Year 2024-2025 budget.

Made by: Gurpal Samra  
Seconded: Kim Miller

Passed: Unanimously

4. There being no further business the meeting was adjourned by acclamation of the Board at 4:42 p.m.

#### Correspondence

No correspondence was presented to the Board.

#### Discussion

1. The General Manager provided a report on District activities from April 16th, 2024 – May 21st, 2024.
2. Ron Borrelli provided a verbal report from the meeting if the Budget & Executive Committee held May 21st, 2024.
3. Verbal reports from GM Jones and BSS Barnett-Lynch concerning their activities while attending the AMCA Washington Conference were provided.