

MINUTES
OF THE
EIGHT HUNDRED EIGHTY-EIGHTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, August 20, 2019 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, Vice President	Los Banos
Mike Nelson, Secretary	Atwater
Joseph G. Lerner, President	Dos Palos
Frank Fagundes	County-at-Large
Gagandeep Kang	Livingston
Ron Wolff	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Adam Cox	Merced
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Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Joe Lerner called the meeting to order at 4:03 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 July 16, 2019.

Made by: Nelson
Seconded: Alberti

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0831 to 18-0834 and 19-0031 to 19-0097 along with transfer 0001-T in the amount of \$151,467.68

Made by: Bodley
Seconded: Wolff

Passed: Unanimously

4. Moved to approve travel expenses for GM Jones, Trustees and Staff to attend the MVCAC Fall Meeting in Visalia, CA from October 28-30, 2019.

Made by: Wolff
Seconded: Nelson

Passed: Unanimously

5. Moved to approve expense for GM Jones and FSS Arilla Bueno to attend the Career Track, Creative Leadership Seminar on October 25, 2019 in Modesto, CA.

Made by: Bodley
Seconded: Alberti

Passed: Unanimously

- Moved to approve Resolution 5-2019 and MOU 2-2019 authorizing the execution and participation in the SDRMA's Health Benefits Program.

Made by: Alberti
Seconded: Bodley

Ayes: 6
Noes: 0

- In accordance with Government Code 54957 the Board convened into closed session at 4:22 p.m. to discuss reclassifying the Environmental Services Supervisor to the Operational Services Supervisor, establishing a new full-time (year-round) Vector Ecologist position and to fill the vacated full-time (year-round) Vector Control Technician position along with changes to Organizational Hierarchy Chart. The Board reconvened at 4:44 p.m. and moved to approve all changes presented.

Made by: Bodley
Seconded: Fagundes

Passed: Unanimously

- There being no further business the meeting was adjourned by acclamation of the Board at 4:45 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

- The General Manager presented a report on District activities from July 16, 2019 to August 20, 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, August 20, 2019.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED EIGHTY-NINTH regular meeting held September 17, 2019.

Mike Nelson, Secretary
Board of Trustees