

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

Time: Tuesday, October 19, 2021 at 4:00 p.m.

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

Trustees present:

Mike Nelson, President	Atwater
Frank Fagundes	County-at-Large
Mark Bodley	Los Banos
Adam Cox, Secretary	Merced
Ron Wolff, Vice President	Northern Rural

Trustees absent:

Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Ron Alberti	Western Rural

Others present:

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

Action:

1. President Mike Nelson called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held September 21, 2021.

Made by: Adam Cox  
Seconded: Frank Fagundes

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 21-0177 to 21-0235 in the amount of \$214,010.81.

Made by: Mark Bodley  
Seconded: Adam Cox

Passed: Unanimously

4. Moved to approve travel expenses for GM Jones to attend the MVCAC Planning Meeting in Emeryville, CA from December 6-8th, 2021.

Made by: Frank Fagundes  
Seconded: Ron Wolff

Passed: Unanimously

5. Moved to approve registration expenses for Trustees and Staff to attend the MVCAC 2022 Annual Conference and Exhibitor Showcase February 7-9th, 2022 in Sacramento, CA.

Made by: Mark Bodley  
Seconded: Adam Cox

Passed: Unanimously

6. Moved to approve the 2022 Cooperative Agreement with the California Department of Public Health.  
Made by: Ron Wolff  
Seconded: Frank Fagundes  
Passed: Unanimously
7. Moved to set Friday, November 19<sup>th</sup>, 2021 as the date for the employee appreciation luncheon at Woolgrowers Restaurant in Los Banos, CA.  
Made by: Mark Bodley  
Seconded: Adam Cox  
Passed: Unanimously
8. Moved to authorize Management and Depot & Equipment Committee Trustee Members to tour other Mosquito & Vector Control Districts.  
Made by: Frank Fagundes  
Seconded: Aam Cox  
Passed: Unanimously
9. There being no further business the meeting was adjourned by acclamation of the Board at 4:38 p.m.

#### Correspondence

No correspondence was presented to the Board.

#### Discussion

1. The General Manager provided a report on District activities from September 21st, 2021 – October 19th, 2021.
2. Trustees with terms expiring December 31, 2021 were notified.
3. Oral reports from Trustee Bodley and Trustee Cox, who attended the CSDA SDLA Governance Conference for Elected and Appointed Directors/Trustees, were provided.
4. A discussion of Merced Office future building, demo, and security took place. GM Jones was directed to seek quotes and additional information.
5. Trustee Adam Cox requested the General Manager to conduct a review of the airplane program prior to the start of next season.