

**NINE HUNDRED AND THIRTY-SIXTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
September 19<sup>th</sup>, 2023**

**AGENDA**

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620

1. Pledge of Allegiance.

2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Vacant

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes  
(Secretary)

Gustine: Ron Borrelli

Livingston: Gurpal Samra

Los Banos: Mark Bodley (Vice President)

Merced: Vacant

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (President)

Open Seats: Atwater & Merced

General Manager: Rhiannon Jones

3. Introduction of Visitors.

4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting. Comments will be limited to three (3) minutes per person.

5. Approval of minutes for the August 15<sup>th</sup>, 2023 meeting.

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

7. Presentation of Manager's Report.

8. Correspondence.

9. Additional Business:

a. Approval for registration expenses for Trustees and Staff to attend the MVCAC 2024 Annual Conference and Exhibitor Showcase January 19<sup>th</sup>-24, 2024 in Monterey, CA.

10. Other:

Board member comments

Management and Staff comments

11. Adjournment:

The Merced County Mosquito Abatement District will adjourn this meeting to the next regular meeting to be held at 4:00 p.m. on Tuesday, **October 17, 2023** at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.

Americans' with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the Merced County Mosquito Abatement District Staff twenty-four (24) hours in advance of the meeting. Contact: (209) 722-1527 or [mcmadoffice@gmail.com](mailto:mcmadoffice@gmail.com).