

**NINE HUNDRED AND FORTY-FIFTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
June 18<sup>th</sup>, 2024**

**AGENDA**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Call to Order and Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Kim Miller

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes  
(Secretary)

Gustine: Ron Borrelli (President)

Livingston: Gurpal Samra

Los Banos: Roger Pruitt

Merced: Vacant

Northern Rural: Shawn Reel (Vice President)

Western Rural: Ron Alberti

General Manager: Rhiannon Jones

Open Seats: Merced

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 May 21, 2024 meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations, Petty Cash expenditures, and transfers.
7. Presentation of Manager's Report.
8. Correspondence.
9. Other Business:
  - a. Approval of the District Workplace Violence Policy.
10. Other:
  - Board member comments
  - Management and staff comments

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.

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, **July 16, 2024** at the Westside Depot located at 14100 Deep Well Rd. Dos Palos, CA 93620.