

MINUTES
OF THE
NINE HUNDRED AND THIRTY-FOURTH

BOARD OF TRUSTEES

OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, July 18, 2023 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Frank Fagundes, Secretary
Michael McGlynn
Ron Borrelli
Gurpal Samra
Mark Bodley, Vice President
Ron Alberti, President

County-at-Large
Dos Palos
Gustine
Livingston
Los Banos
Western Rural

Trustees absent:

Shawn Reel

Northern Rural

Others present:

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

Action:

1. President Ron Alberti called the meeting to order at 4:00 p.m. and asked Ron Borrelli to lead the Pledge of Allegiance.
2. President Ron Alberti opened the public hearing at 4:03 p.m. After hearing comments, and the reading of the summary report, the hearing closed at 4:07 p.m. The Board moved to approve Resolution 3-2023 adopting a District-wide service charge.

Made by: Frank Fagundes
Seconded: Mark Bodley

Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held June 19, 2023.

Made by: Frank Fagundes
Seconded: Ron Borrelli

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and fees, and transfers, having District numbers 22-0641 to 22-0685, and 23-0001 to 23-0015 in the amount of \$370,710.81.

Made by: Mark Bodley
Seconded: Ron Borrelli

Passed: Unanimously

5. Moved to approve the disposal of records in accordance with Government Code Section 60201.

Made by: Ron Borrelli
Seconded: Mark Bodley

Passed: Unanimously

6. Moved to approve travel expenses for GM Jones, FSS Bueno, and Vector Ecologist Hernandez to attend the MVCAC Fall meeting in Palm Springs, CA from October 2-4, 2023.

Made by: Mark Bodley
Seconded: Frank Fagundes

Passed: Unanimously

7. Moved to approve travel expenses for Trustees to attend the CSDA Special District Leadership Academy Conference for Elected and Appointed Directors/Trustees in Santa Rosa, CA from October 22-25, 2023.

Made by: Ron Borrelli

Seconded: Frank Fagundes

Passed: Unanimously

8. 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 June 20th, 2023 – July 18th, 2023.
2. A Moment of Silence to recognize the passing of Trustee Ron Pirtle was held.