

MINUTES
OF THE
EIGHT HUNDRED NINETY-SECOND
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, December 17, 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
Adam Cox	Merced
Joseph G. Lerner, President	Dos Palos
Frank Fagundes	County-at-Large
Gagandeep Kang	Livingston
Ron Wolff	Northern Rural
Ron Alberti	Western Rural

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor
Jason Bakken, Operations Services Supervisor

Action:

1. President Joe Lerner called the meeting to order at 4:00 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 November 19, 2019.

Made by: Fagundes
Seconded: Alberti

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0306 to 19-0357 along with transfer 0002-T in the amount of \$129,662.05.

Made by: Cox
Seconded: Bodley

Passed: Unanimously

4. Moved to approve the nominating committee for 2020.

Made by: Wolff
Seconded: Fagundes

Passed: Unanimously

5. After consideration to change the date and time of the regular monthly Board meeting a motion was heard to leave the monthly Board schedule as it is approving no changes.

Made by: Fagundes
Seconded: Bodley

Passed: Unanimously

6. In accordance with Government Code §54957 the Board convened a closed session at 4:20 p.m. to discuss personnel issues. The Board reconvened at 4:43 p.m. reporting the District will enter into a contractual obligation with third party representative Sarah Ornelas from the law office of Borton Petrini, LLP.
7. There being no further business the meeting was adjourned by acclamation of the Board at 4:44 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager presented a report on District activities from November 19 - December 17, 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, December 17, 2019.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETY-THIRD regular meeting held January 21, 2020.

Mike Nelson, Secretary
Board of Trustees