

**EIGHT HUNDRED NINETY-SIXTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
April 21<sup>st</sup>, 2020**

Teleconference Information:  
Dial-in number (US): (978) 990-5424  
Access code: 494679#

**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: Mike Nelson (*Vice President*)  
Dos Palos: Joseph Lerner  
County At Large: Frank Fagundes  
Gustine: Maureen O'Rourke  
Livingston: Gagandeep Kang

Los Banos: Mark Bodley (*President*)  
Merced: Adam Cox  
Northern Rural: Ron Wolff (*Secretary*)  
Western Rural: Ron Alberti

General Manager: Rhiannon Jones

Open Seats: None

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 March 10<sup>th</sup>, 2020 meeting.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

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

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Additional business:

- a. Consideration of Resolution 2-2020 declaring a local emergency in response to COVID-19.

The District recognizes the potential impacts and burdens associated with the COVID-19 pandemic of 2020. However, the District is deemed an essential business in order to protect public health pursuant to California Government Code, Chapter 8, Division 4, Title 1, Section 3100-3109, all employees are public employees and are exempt from limitations imposed by Executive Order N-33-20.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_  
Abstentions: \_\_\_\_

- b. The American Mosquito Control Association's Annual Conference in Portland, OR was cancelled. Per policy it is customary to give reports concerning actives of those who attended. As no one attended the conference, no reports will be given.
- c. Set the time and date for the Depot & Equipment and Executive & Budget Committees to review proposed budgetary needs for FY 2020-21.

The Depot & Equipment Committee (Chairman Nelson, Bodley, O'Rourke, and Wolff) and the Executive & Budget Committee (Chairman Bodley, Lerner, Nelson, and Wolff) will need to meet prior to the Board meeting on May 19<sup>th</sup> at the Westside Depot.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_  
Abstentions: \_\_\_\_

- d. Approval of travel expenses for General Manager Jones to attend the CSDA GM Leadership Summit in Olympic Valley, CA from June 28-30, 2020.

Conference registration is \$625. Hotel room rate is \$185 plus tax and fees. Early-bird discount ends May 28<sup>th</sup>.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_  
Abstentions: \_\_\_\_

- e. Distribution of General Manager Evaluation Form.

General Manager Jones' Evaluation will be performed at the next regularly scheduled Board meeting in May. The evaluation was sent in the board packet prior to the meeting.

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, May 19, 2020 at 14100 Deep Well Rd. Dos Palos, CA 93620.