

**NINE HUNDREDTH AND FORTY-SEVENTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
August 20th, 2024
AGENDA**

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

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

<u>Atwater</u> : Kim Miller	<u>Los Banos</u> : Roger Pruitt
<u>Dos Palos</u> : Michael McGlynn	<u>Merced</u> : Arial King
<u>County At Large</u> : Frank Fagundes (<i>Secretary</i>)	<u>Northern Rural</u> : Shawn Reel (<i>Vice President</i>)
<u>Gustine</u> : Ron Borrelli (<i>President</i>)	<u>Western Rural</u> : Ron Alberti
<u>Livingston</u> : Gurpal Samra	
	<u>Open Seats</u> : None
<u>General Manager</u> : 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 July 16th, 2024 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. Presentation from CPM and F&H regarding the building project.
 - b. Consideration of travel expenses for Business Services Supervisor Barnett-Lynch to attend the CSDA Board Secretary/Clerk Conference in San Diego, CA from October 21-23, 2024.
 - c. Consideration of travel expenses for Management and Staff to attend the MVCAC Planning and Committee Meetings in San Diego, CA from December 2-4th, 2024.
 - d. Consideration of travel expenses for Trustees, Management and Staff to attend the AMCA Annual Conference in San Juan, Puerto Rico from March 3rd-7th, 2025.

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, **September 17, 2024** at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.