

MINUTES
OF THE
NINE HUNDRED AND SEVENTEENTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, February 15, 2022 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Mike Nelson, Secretary	Atwater
Frank Fagundes	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Adam Cox, President	Merced
Ron Alberti, Vice President	Western Rural

Trustees absent:

Mark Bodley	Los Banos
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Others present:

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

Action:

1. President Adam Cox called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held January 18, 2022.
Made by: Frank Fagundes
Seconded: Ron Borrelli
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 21-0397 to 21-0441 in the amount of \$122,438.02.
Made by: Ron Alberti
Seconded: Mike Nelson
Passed: Unanimously
4. Moved to approve Resolution 2-2022 authorizing the General Manager to sign and execute an agreement with the California Department of Fish & Wildlife for mosquito control services beginning July 1, 2022 through June 30, 2025.
Made by: Gagandeep Kang
Seconded: Ron Alberti
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:25 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from January 18th, 2022 – February 15th, 2022.
2. Reports from attendees who attended the 90th Annual Mosquito and Vector Control Association of California Conference in Sacramento, CA were provided.
3. Form 700 was distributed to all Board Members.