

**NINE HUNDRED AND THIRTIETH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
March 23rd, 2023**

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620, &
Indian Valley Community Services District, 127 Crescent Street, Suite 101 Greenville, Ca. 95947

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

Atwater: Ron Pirtle
Dos Palos: Michael McGlynn
County At Large: Frank Fagundes
(Secretary)
Gustine: Ron Borrelli

Livingston: Gurpal Samra
Los Banos: Mark Bodley *(Vice President)*
Merced: Adam Cox
Northern Rural: Shawn Reel
Western Rural: Ron Albert *(President)*

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 February 21, 2023 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. Reports from attendees who attended the 89th Annual American Mosquito Control Association Conference in Reno, NV and the MVCAC Spring Quarterly Meeting in Sacramento, CA.
 - b. Approval of travel expenses for GM Jones, BSS Barnett-Lynch, and Trustees to attend the AMCA's 25th Annual Washington Conference in Washington D.C. from May 15-17, 2023.
 - c. Reschedule the regular monthly Board Meeting in May.

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, April 18, 2023** at 3478 Beachwood Drive Merced CA, 95384.