

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

Time: Tuesday, August 17, 2021 at 4:00 p.m.

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

Trustees present:

Mike Nelson, President	Atwater
Frank Fagundes	County-at-Large
Joseph G. Lerner	Dos Palos
Gagandeep Kang	Livingston
Mark Bodley	Los Banos
Adam Cox, Secretary	Merced
Ron Wolff, Vice President	Northern Rural
Ron Alberti	Western Rural

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor
Scott Rodner, Citizen

Action:

1. President Mike Nelson called the meeting to order at 4:06 p.m. and asked Ron Wolff to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held July 20, 2021.
Made by: Frank Fagundes
Seconded: Ron Wolff
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 21-0047 to 21-0103 in the amount of \$254,230.56.
Made by: Mark Bodley
Seconded: Ron Alberti
Passed: Unanimously
4. Moved to approve travel expenses for Trustees to attend the CSDA Special District Leadership Academy (SDLA) at the Lake Tahoe Resort in South Lake Tahoe from September 26th-29th, 2021.
Made by: Ron Wolff
Seconded: Ron Alberti
Passed: Unanimously
5. Moved to provide direction to the General Manager and allow the General manager to execute the agreement on behalf of the Board for the leasing of land surrounding the Westside Depot.
Made by: Frank Fagundes
Seconded: Mark Bodley
Passed: 7-0-1
Ron Alberti Abstaining

6. Moved to table continued implementation of teleconferencing of Board Meetings, until additional direction is provided by the Governor's Office.

Made by: Ron Alberti
Seconded: Frank Fagundes

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:48 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from July 20th, 2021 – August 17th, 2021.
2. Trustee Bodley commended GM Jones on her radio interview with KYOS.