

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

Time: Tuesday, November 19, 2024 at 4:00 p.m.

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

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli, President	Gustine
Gurpal Samra	Livingston
Roger Pruitt	Los Banos

Trustees absent:

Arial King	Merced
Shawn Reel, Vice President	Northern Rural
Ron Alberti	Western Rural

Others present:

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

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Kim Miller to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held October 15, 2024.
Made by: Frank Fagundes
Seconded: Roger Pruitt
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 24-0180 to 24-0234 in the amount of \$1,033,477.59.
Made by: Gurpal Samra
Seconded: Kim Miller
Passed: Unanimously
4. Moved to approve the Nominating Committee for 2025, to consist of: Trustee Ron Borrelli, Trustee Kim Miller, & Trustee Gurpal Samra.
Made by: Frank Fagundes
Seconded: Roger Pruitt
Passed: Unanimously
5. Moved to approve amendments to policy 3135.7 of the Merced County Mosquito Control District Policy Handbook to reflect a minimum of 1 hour.
Made by: Roger Pruitt
Seconded: Kim Miller
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:45 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from October 15th, 2024 – November 19th, 2024.