

**NINE HUNDRED AND NINTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
May 18, 2021**

Teleconference Information:  
Dial-in number (US): (978) 990-5424  
Access code: 494679#

**AGENDA**

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

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

Atwater: Mike Nelson (*President*)  
Dos Palos: Joseph Lerner  
County At Large: Frank Fagundes  
Gustine: Vacant  
Livingston: Gagandeep Kang

Los Banos: Mark Bodley  
Merced: Adam Cox (*Secretary*)  
Northern Rural: Ron Wolff (*Vice President*)  
Western Rural: Ron Alberti

General Manager: Rhiannon Jones

Open Seats: Gustine

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 April 20<sup>th</sup>, 2021 meeting.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Approval of Resolution 2-2021 setting the time, date, and location of a public hearing to consider the continuation of a service charge for FY 2021-2022.

In accordance with SB 1977, the Board must adopt a resolution of intent to impose a service charge for the purpose of vector surveillance and control. The resolution must establish a time and place for a public hearing at least 45 days in advance of the hearing date. Resolution 2-2021 will set the hour of 4:00 PM on July 20, 2021 at the Westside Facility in Dos Palos for the public hearing on the proposed service charge.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- b. Approval of MOU 1-2021 between the District and all Full-time non-represented operational employees as well as management employees.

MOU 1-2021 provides a raise of 3% to all full-time non-represented operational and management employees for the 2021-2022 fiscal year. District contributions for health plans shall total \$1105 with (50% Employee & 50% District payment for contributions that exceed the base premium price) for all qualified staff. As well as the adoption of the biannual boot allowance of \$150. Lastly, the adoption of the professional development and workplace wellness benefits for management.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- c. Recess to Closed session in accordance with Provisions of the Government Code § 54957.6 to consider:

- Fourth-year review and evaluation of the General Manager.
- Employee retirement proposal.

- d. Reconvene Regular Session and report actions taken in Closed Session.

- e. Report from the Depot & Equipment Committee (Chairman Nelson).

**The Depot & Equipment Committee will meet on May 17<sup>th</sup> at 10:00 am to reviewed proposed equipment purchases and depot accounts as well as tour both facilities.**

- f. Report of the Executive and Budget Committee (Chairman Lerner) and adoption of the FY 2021-2022 Budget.

**The Executive and Budget Committee will meet at 3:30pm on May 18<sup>th</sup> at the Westside Depot to review the draft budget.** After hearing all Committee Reports the Board will adopt a budget for FY 2021-2022.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

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, June 15, 2021 at the Merced Office located at 3478 Beachwood Drive, Merced CA 95348.