

**NINE HUNDRED AND FIFTIETH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
November 19th, 2024**

AGENDA

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

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

Atwater: Kim Miller
Dos Palos: Michael McGlynn
County At Large: Frank Fagundes
(Secretary)
Gustine: Ron Borrelli *(President)*
Livingston: Gurpal Samra

Los Banos: Goerge Pirtle
Merced: Ariel King
Northern Rural: Shawn Reel *(Vice
President)*
Western Rural: Ron Alberti

Open Seats: None

General Manager: Rhiannon Jones

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 October 15th, 2024 Board 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. Appointment of Nominating Committee.

In accordance with District Policy, the current President (Ron Borelli) shall serve as Chairman and select two additional members subject to Board approval. The Nominating Committee will submit a list of officer candidates to the Board for consideration at the December Meeting.

- b. Review policy 3135.7 of the Merced County Mosquito Control District Policy Handbook.

11. Other:

Board member comments
Management and Staff comments

12. 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, **December 17, 2024** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.