

**NINE HUNDRED AND THIRTY-FOURTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

July 18th, 2023

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: Vacant

County At Large: Frank Fagundes (*Secretary*)

Dos Palos: Michael McGlynn

Gustine: Ron Borrelli

Livingston: Gurpal Samra

Los Banos: Mark Bodley (*Vice President*)

Merced: Vacant

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (*President*)

General Manager: Rhiannon Jones

Open Seats: Atwater and Merced

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. Public hearing regarding the proposed continuation of a District-wide service charge.

The General Manager will present a "Summary Report on Service Charge;" verbally (unless waived) and in writing to the Board. After the report, testimony both for and against the service charge will be accepted. Any written protest must be delivered before the start of the public hearing and must contain the name and address of the property owner protesting.
6. Consideration of Resolution 3-2023 adopting a District-wide service charge.
7. Approval of minutes for the June 19th, 2023 meeting.
8. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
9. Presentation of General Manager's Report.
10. Correspondence.
11. Other business:

- a. Authorization for the General Manager to dispose of District records in accordance with Government Code Section 60201.
- b. Approval of travel expenses for GM Jones, FSS Bueno, and Vector Ecologist Hernandez to attend the MVCAC Fall meeting in Palm Springs, CA from October 2-4, 2023.
- c. Approval of travel expenses for Trustees to attend the CSDA Special District Leadership Academy Conference for Elected and Appointed Directors/Trustees in Santa Rosa, CA from October 22-25, 2023.
- d. Moment of Silence to recognize the passing of Trustee Ron Pirtle.

12. Other:

Board member comments
Management and staff comments

13. 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, **August 15, 2023** at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.