

MINUTES
OF THE
NINE HUNDRED AND TWENTY-FIFTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, October 18, 2022 at 4:00 p.m.

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

Trustees present:

Mike Nelson	Atwater
Frank Fagundes	County-at-Large
Michael McGlynn	Dos Palos
Gagandeep Kang	Livingston
Mark Bodley, Secretary	Los Banos
Shawn Reel	Northern Rural

Trustees absent:

Adam Cox, President	Merced
Ron Alberti, Vice President	Western Rural
Ron Borrelli	Gustine

Others present:

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

Action:

1. Secretary Mark Bodley called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held September 20, 2022.

Made by: Frank Fagundes

Seconded: Mike Nelson

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 22-0143 to 22-0200 in the amount of \$174,546.95.

Made by: Mike Nelson

Seconded: Shawn Reel

Passed: Unanimously

4. Moved to approve registration expenses for Trustees and Management staff to attend the AMCA 2023 Annual Conference and Exhibitor Showcase February 27-March 3rd, 2023 in Reno, NV.

Made by: Mike Nelson

Seconded: Gagandeep Kang

Passed: Unanimously

5. Moved to approve the 2023 Cooperative Agreement with the California Department of Public Health.

Made by: Frank Fagundes

Seconded: Mike Nelson

Passed: Unanimously

6. Moved to approve setting Friday November 18, 2022 at Woolgrowers for the employee appreciation luncheon.

Made by: Mark Bodley

Seconded: Frank Fagundes

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:20 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from September 15th, 2022 – October 18th, 2022.
2. Notification was given to Trustees Mike Nelson and Gagandeep Kang that their terms will expire December 31, 2022.