

**NINE HUNDREDTH AND TWELFTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
August 17th, 2021**

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

AGENDA

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. 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 July 20th, 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. During the General Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Approval of travel expenses for Trustees to attend the CSDA Special District Leadership Academy (SDLA) at the Lake Tahoe Resort in South Lake Tahoe from September 26th-29, 2021.

Conference information will be distributed at the Board Meeting. Room rate is \$139 per night plus tax & fees. The room rate cut off is September 3, 2021. Early bird registration fees are \$400 in person or \$175 virtually. Early bird registration cut off is August 27th.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Review and discuss the leasing of a land contract surrounding the West Side Depot.

Provide direction to the General Manager and allow the General manager to execute the agreement on behalf of the board.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Discussion of continued implementation of teleconferencing of Board Meetings. Review current practices and execute a plan of action going forward regarding broadcasting meetings.

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, September 21, 2021 at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.

Americans' with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the Merced County Mosquito Abatement District Staff twenty-four (24) hours in advance of the meeting. Contact: (209) 722-1527 or mcmadoffice@gmail.com.