

MINUTES
OF THE
EIGHT HUNDRED NINETY-FOURTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, February 18, 2020 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, President	Los Banos
Mike Nelson, Vice President	Atwater
Joseph G. Lerner	Dos Palos
Frank Fagundes	County-at-Large
Gagandeep Kang	Livingston
Ron Wolff, Secretary	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Adam Cox	Merced
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Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor
Jason Bakken, Operations Services Supervisor

Action:

1. President Mark Bodley called the meeting to order at 4:00 p.m. and asked Ron Alberti to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held January 21, 2020.
Made by: Fagundes
Seconded: Alberti
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0424 to 19-0479 in the amount of \$112,643.56.
Made by: Wolff
Seconded: Lerner
Passed: Unanimously
4. Moved to appoint the 2020 Committee Members.
Made by: Fagundes
Seconded: Alberti
Passed: Unanimously
5. Moved to approve travel expenses for Trustees and the General Manager to attend the AMCA Washington Conference at the Hilton Alexandria Old Town in Washington, D.C. on May 11-14, 2020.
Made by: Nelson
Seconded: Wolff
Passed: Unanimously

6. In accordance with Government Code §54957 the Board convened a closed session at 4:27 p.m. and reconvened at 4:29 p.m. with no action taken.
7. There being no further business the meeting was adjourned by acclamation of the Board at 4:31 p.m.

Correspondence

1. Ross Cruickshanks received letters of appreciation from the students who participated in the Third-Grade Education Program at McSwain Elementary School this year.
2. CSDA provided a copy of the Board of Trustees Handbook, copies will be provided for each Trustee.

Discussion

1. The General Manager provided a report on District activities from January 21, 2020 to February 18, 2020.
2. Attendees of the 2020 MVCAC Annual Conference presented written and oral reports.
3. Distribution of Form 700's for 2019.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, February 18, 2020.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETY-FIFTH regular meeting held March 10, 2020.

Ron Wolff, Secretary
Board of Trustees