

**EIGHT HUNDRED NINETY-FIFTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
March 10<sup>th</sup>, 2020**

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

1. Pledge of Allegiance.
2. Roll Call.
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.
5. Approval of minutes for the February 18, 2020 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. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Additional business:

- a. Reports from attendees who attended the MVCAC Spring Quarterly Meeting and Legislative Day in Sacramento, CA.

Trustee Fagundes attended the meeting and a report of his activities while attending the conference is requested. GM Jones will also provide an oral report.

- b. Approval of the updated Policy Handbook of Merced County Mosquito Abatement District.

A new policy handbook for the District has been drafted and incorporated CSDA's current polices. The Policy committee met prior to this scheduled board meeting to review the proposed amendments and will report its recommendation to adopt the new policy handbook. It is anticipated that the new Policy Handbook will be disseminated to staff at the Season Start Date, April 6, 2020.

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, April 21, 2020 at 3478 Beachwood Drive Merced CA, 95384.