

MINUTES
OF THE
NINE HUNDRED AND THIRTIETH

BOARD OF TRUSTEES

OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Thursday, March 23, 2023 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620, &
Indian Valley Community Services District, 127 Crescent Street, Suite 101 Greenville, Ca. 95947

Trustees present:

Ron Pirtle	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli	Gustine
Gurpal Samra	Livingston
Mark Bodley, Vice President	Los Banos
Adam Cox	Merced
Shawn Reel	Northern Rural

Trustees absent:

Ron Alberti, President	Western Rural
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Others present:

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

Action:

1. Vice President Mark Bodley called the meeting to order at 4:00 p.m. and asked Gurpal Samra to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held February 21, 2023.

Made by: Frank Fagundes
Seconded: Ron Pirtle

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 22-0404 to 22-0451 in the amount of \$75,622.46.

Made by: Shawn Reel
Seconded: Michael McGlynn

Passed: Unanimously

4. Moved to approve travel expenses for GM Jones, BSS Barnett-Lynch, and Trustees to attend the AMCA's 25th Annual Washington Conference in Washington D.C. from May 15-17, 2023.

Made by: Frank Fagundes
Seconded: Shawn Reel

Passed: Unanimously

5. Moved to reschedule the regular monthly board meeting for May to May 23, 2023.

Made by: Frank Fagundes
Seconded: Gurpal Samra

Passed: Unanimously

6. There being no further business the meeting was adjourned by acclamation of the Board at 4:32 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from February 21st, 2023 – March 23rd, 2023.
2. Reports from attendees of the 89th Annual American Mosquito Control Association Conference in Reno, NV and the MVCAC Spring Quarterly Meeting in Sacramento, CA were provided to the Board.