

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

Time: Tuesday, November 19, 2019 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Maureen O'Rourke
Mark Bodley, Vice President
Mike Nelson, Secretary
Joseph G. Lerner, President
Frank Fagundes
Gagandeep Kang
Ron Wolff

Gustine
Los Banos
Atwater
Dos Palos
County-at-Large
Livingston
Northern Rural

Trustees absent:

Adam Cox
Ron Alberti

Merced
Western Rural

Others present:

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

Action:

1. President Joe Lerner called the meeting to order at 4:00 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held October 15, 2019.
Made by: Fagundes
Seconded: Wolff
Passed: Unanimously
3. Moved to approve the Audit for Fiscal Year 2018.
Made by: Bodley
Seconded: Nelson
Passed: Unanimously
4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0232 to 19-0305 in the amount of \$128,681.06.
Made by: Fagundes
Seconded: Wolff
Passed: Unanimously
5. Moved to grant TDC Aero Logistics a one-year contract for aircraft management and pilot services. The contact will take effect January 1, 2020 and conclude December 31, 2020.
Made by: Bodley
Seconded: Wolff
Passed: Unanimously

6. Moved to approve the 2020 Cooperative Agreement with the California Department of Public Health.
Made by: Nelson
Seconded: Bodley
Passed: Unanimously
7. Moved to approve travel expenses for Trustees, General Manager and supervisory staff to attend the AMCA Annual Conference in Portland, Oregon from March 16-20, 2019.
Made by: Nelson
Seconded: Fagundes
Passed: Unanimously
8. Moved to hold the March board meeting on the March 10, 2020 at the Westside Depot.
Made by: Bodley
Seconded: Wolff
Passed: Unanimously
9. There being no further business the meeting was adjourned by acclamation of the Board at 4:39 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager presented a report on District activities from October 15 – November 19, 2019.
2. Written and oral reports were presented by Trustee Fagundes, General Manager Jones and OSS Bakken on their activities during the MVCAC Fall Meeting in Visalia, CA.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, November 19, 2019.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETY-SECOND regular meeting held December 17, 2019.

Mike Nelson, Secretary
Board of Trustees