

**NINE HUNDRED AND FORTY-SIXTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

July 16th, 2024

AGENDA

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

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Kim Miller

County At Large: Frank Fagundes (*Secretary*)

Dos Palos: Michael McGlynn

Gustine: Ron Borrelli (*President*)

Livingston: Gurpal Samra

Los Banos: Roger Pruitt

Merced: Ariel King

Northern Rural: Shawn Reel (*Vice President*)

Western Rural: Ron Alberti

General Manager: Rhiannon Jones

Open Seats: None

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. Public hearing regarding the proposed continuation of a District-wide service charge.

The General Manager will present a "Summary Report on Service Charge;" verbally (unless waived) and in writing to the Board. After the report, testimony both for and against the service charge will be accepted. Any written protest must be delivered before the start of the public hearing and must contain the name and address of the property owner protesting.
6. Consideration of Resolution 3-2024 adopting a District-wide service charge.
7. Approval of minutes for the June 18th, 2024 meeting.
8. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
9. Presentation of General Manager's Report.
10. Correspondence.
11. Other business:

- a. Authorization for the General Manager to dispose of District records in accordance with Government Code Section 60201.
- b. Approval of the 2024 Local Biennial Notice of Conflict-of-Interest Code of Merced County in accordance of the Political Reform Act.
- c. Approval of the purchase of a Kubota Model D1105.

12. Other:

Board member comments
Management and staff comments

13. 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, **August 20, 2024** at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.