

**NINE HUNDRED AND THIRTY-SECOND  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
May 23, 2023**

**AGENDA**

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

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

Atwater: Ron Pirtle

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes  
(Secretary)

Gustine: Ron Borrelli

Livingston: Gurpal Samra

Los Banos: Mark Bodley (Vice President)

Merced: Adam Cox

Northern Rural: Shawn Reel

Western Rural: Ron Alberti (President)

Open Seats: None

General Manager: Rhiannon Jones

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. Approval of minutes for the April 18<sup>th</sup>, 2023 meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations, transfers, and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. Other business:
  - a. Approval of Resolution 2-2023 setting the time, date, and location of a public hearing to consider the continuation of a service charge for FY 2023-2024.
  - b. Approval of the support services agreement between Merced County and Merced County Mosquito Abatement District.
  - c. Approval of MOU for Merced MAD and Fresno Westside MAD emergency mutual aide.

- d. Recess to Closed session in accordance with Provisions of the Government Code § 54957.6 to consider:
  - Sixth-year review and evaluation of the General Manager.
- e. Reconvene Regular Session and report actions taken in Closed Session.
- f. Report from the Depot & Equipment Committee (Chairman Borrelli).

**The Depot & Equipment Committee will meet on May 23<sup>rd</sup> at 3:15 pm at the Westside Depot to reviewed proposed equipment purchases and depot accounts.**

- g. Report of the Executive and Budget Committee (Chairman Alberti) and adoption of the FY 2023-2024 Budget.

**The Executive and Budget Committee will meet at 3:30pm on May 23<sup>th</sup> at the Westside Depot to review the draft budget.**

- h. Reports from GM Jones and BSS Barnett-Lynch concerning their activities while attending the AMCA Washington Conference.
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, **June 20, 2023** at the Merced Office located at 3478 Beachwood Drive, Merced CA 95348.