

MINUTES
OF THE
NINE HUNDRED AND TWENTY-SEVENTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, December 13, 2022 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348 &
Chester Public Utility District, 251 Chester Airport Road, Chester CA

Trustees present:

Mike Nelson	Atwater
Frank Fagundes	County-at-Large
Mark Bodley, Secretary	Los Banos
Adam Cox, President	Merced
Shawn Reel	Northern Rural
Ron Alberti, Vice President	Western Rural

Trustees absent:

Michael McGlynn	Dos Palos
Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Shawn Reel	Northern Rural

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor
Jason Bakken, Operations Services Supervisor
Kim Miller, Citizen

Action:

1. Vice President Ron Alberti 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 November 15, 2022.

Made by: Mike Nelson

Seconded: Frank Fagundes

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and transfers, having District numbers 22-0244 to 22-0287 in the amount of \$112,586.04.

Made by: Mark Bodley

Seconded: Mike Nelson

Passed: Unanimously

4. Moved to approve the execution of a one-year contract agreement with TDC Aero Logistics for aircraft management and pilot services. The effective start date is January 1, 2023 and concludes December 31, 2023.

Made by: Frank Fagundes

Seconded: Mark Bodley

Passed: Unanimously

5. Moved to approve the authorization for the General Manager and TDC Aero Logistics to negotiate, manage, and organize: travel arrangements, inspections, the purchase, and delivery of a new aircraft.

Made by: Frank Fagundes
Seconded: Mark Bodley

Passed: Unanimously

6. The nominating committee recommended the 2023 Board Officers: Trustee Ron Alberti, President; Trustee Mark Bodley, Vice President and Trustee Frank Fagundes, Secretary. There being no nominations from the floor the Board proceeded to a vote.

Made by: Mike Nelson
Seconded: Frank Fagundes

Passed: Unanimously

4. 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.