

**NINE HUNDRED AND TWENTY-SEVENTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
December 13<sup>th</sup>, 2022**

**AGENDA**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, CA 95348  
&  
Chester Public Utility District 251 Chester Airport Road, Chester, CA 96020

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

<u>Atwater</u> : Mike Nelson	<u>Los Banos</u> : Mark Bodley ( <i>Secretary</i> )
<u>Dos Palos</u> : Michael McGlynn	<u>Merced</u> : Adam Cox ( <i>President</i> )
<u>County At Large</u> : Frank Fagundes	<u>Northern Rural</u> : Shawn Reel
<u>Gustine</u> : Ron Borrelli	<u>Western Rural</u> : Ron Alberti ( <i>Vice President</i> )
<u>Livingston</u> : Gagandeep Kang	
<u>General Manager</u> : Rhiannon Jones	<u>Open Seats</u> : 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. Approval of Minutes for the November 15<sup>th</sup>, 2022 Board Meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. Additional Business:
  - a. Authorization to execute 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.
  - b. 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.

c. Election of Officers.

The Nominating Committee (Cox, Fagundes, and Borrelli) will present recommendations for the 2023 Board Officers. The floor will be opened for nominations; nominations will be closed followed by a voice vote for the nominees.

11. Other:

Board member comments  
Management and Staff comments

12. 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, **January 17, 2023** at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.