#### **MINUTES**

#### OF THE

## NINE HUNDRED AND TWENTY-FIRST

## **BOARD OF TRUSTEES**

#### OF THE

## MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, June 21, 2022 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Frank Fagundes County-at-Large
Michael McGlynn Dos Palos
Ron Borrelli Gustine
Gagandeep Kang Livingston
Mark Bodley, Secretary Los Banos
Ron Alberti, Vice President Western Rural

Trustees absent:

Mike Nelson Atwater Adam Cox, President Merced

Others present:

Aric Barnett-Lynch, Business Services Supervisor

## Action:

- 1. Vice President Ron Alberti called the meeting to order at 4:00 p.m. and asked Ron Borrelli to lead the Pledge of Allegiance.
- 2. Moved to approve the minutes of the meeting of the Board of Trustees held May 24, 2022.

Made by: Frank Fagundes

Seconded: Ron Borrelli Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 21-0602 to 21-0669 in the amount of \$251,349.99.

Made by: Mark Bodley

Seconded: Gagandeep Kang Passed: Unanimously

4. There being no further business the meeting was adjourned by acclamation of the Board at 4:27 p.m.

## Correspondence

No correspondence was presented to the Board.

# Discussion

1. BSS Aric Barnett-Lynch provided a report on District activities from May 24th, 2022 – June 21st, 2022.