

MINUTES  
OF THE  
SPECIAL MEETING  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, December 14, 2021 at 4:00 p.m.

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

Trustees present:

|                        |                 |
|------------------------|-----------------|
| Mike Nelson, President | Atwater         |
| Frank Fagundes         | County-at-Large |
| Ron Borrelli           | Gustine         |
| Gagandeep Kang         | Livingston      |
| Adam Cox, Secretary    | Merced          |
| Ron Alberti            | Western Rural   |

Trustees absent:

|                 |           |
|-----------------|-----------|
| Michael McGlynn | Dos Palos |
| Mark Bodley     | Los Banos |

Others present:

Rhiannon Jones, General Manager  
Aric Barnett-Lynch, Business Services Supervisor  
Jason Bakken, Operations Services Supervisor  
Arilla Bueno, Field Services Supervisor

Action:

1. President Mike Nelson called the meeting to order at 4:02 p.m. and asked Adam Cox to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held October 19, 2021.

Made by: Ron Alberti  
Seconded: Ron Borrelli

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, and any applicable fees and finance charges having District numbers 21-0236 to 21-0338 in the amount of \$288,427.18.

Made by: Adam Cox  
Seconded: Gagandeep Kang

Passed: Unanimously

4. Moved to approve the 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, 2022 and concludes December 31, 2022.

Made by: Adam Cox  
Seconded: Frank Fagundes

Passed: Unanimously

5. Moved to approve the registration and travel expenses for Trustees, the General Manager and supervisory staff to attend the AMCA Annual Conference from February 28th – March 4, 2022 in Jacksonville, Florida.

Made by: Ron Alberti  
Seconded: Ron Borrelli

Passed: Unanimously

6. Moved to approve the nominating committee for 2022, to consist of: Trustee Mike Nelson, Trustee Frank Fagundes, and Trustee Gagandeep Kang.

Made by: Adam Cox  
Seconded: Ron Alberti

Passed: Unanimously

7. The nominating committee recommended the 2022 Board Officers: Trustee Adam Cox, President; Trustee Ron Alberti, Vice President and Trustee Mark Bodley, Secretary. There being no nominations from the floor the Board proceeded to a vote.

Made by: Frank Fagundes  
Seconded: Ron Borrelli

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 4:46 p.m, in honor of Trustee Ron Wolff.

#### Correspondence

No correspondence was presented to the Board.

#### Discussion

1. The General Manager provided a report on District activities from October 19th, 2021 – December 14th, 2021.
2. Reports from staff who attended either the MVCAC Fall meeting in Costa Mesa or the SLDA Secretary/Board Clerk Conference in Anaheim, and the MVCAC planning meeting.
3. Moment of Silence was held to recognize the passing of Trustee Ron Wolff who has faithfully served the Merced County Mosquito Abatement District Board since 2006.