

**NINE HUNDRED AND TWENTY-FIRST  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
June 21<sup>st</sup>, 2022**

**AGENDA**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

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

Atwater: Mike Nelson

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes

Gustine: Ron Borrelli

Livingston: Gagandeep Kang

Los Banos: Mark Bodley (*Secretary*)

Merced: Adam Cox (*President*)

Northern Rural: Vacant

Western Rural: Ron Alberti (*Vice President*)

General Manager: Rhiannon Jones

Open Seats: Northern Rural

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 May 24, 2022 meeting.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

6. Approval of payment of Special Issue, Commercial Payment Authorizations, Petty Cash expenditures, and transfers.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

7. Presentation of Manager's Report.

The printed Manager's Report will be included in the Board Packet. During the Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other:

Board member comments  
Management and staff comments

10. 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, **July 19, 2022** at the Westside Depot located at 14100 Deep Well Rd. Dos Palos, CA 93620.