

MINUTES
OF THE
NINE HUNDRED AND THIRTY-FIRST
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, April 18, 2023 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348 &
Chester Public Utility District 251 Chester Airport Road, Chester, CA 96020

Trustees present:

Ron Pirtle	Atwater
Frank Fagundes, Secretary	County-at-Large
Ron Borrelli	Gustine
Gurpal Samra	Livingston
Adam Cox	Merced
Shawn Reel	Northern Rural
Ron Alberti, President	Western Rural

Trustees absent:

Michael McGlynn	Dos Palos
Mark Bodley, Vice President	Los Banos

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor
Matthew Estes, CPM

Action:

1. President Ron Alberti called the meeting to order at 4:00 p.m. and asked Shawn Reel to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held March 23, 2023.
Made by: Frank Fagundes
Seconded: Ron Borrelli
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, late fees, and finance charges having District numbers 22-0452 to 22-0507 in the amount of \$128,630.08.
Made by: Ron Borrelli
Seconded: Shawn Reel
Passed: Unanimously
4. Moved to set the time and date for the Depot & Equipment and Executive & Budget Committees to Tuesday May 23, 2023 at 3:15 and 3:30 respectively.
Made by: Frank Fagundes
Seconded: Ron Borrelli
Passed: Unanimously
5. Moved to award construction contract to F&H Construction for Design-Build Services for the construction of the new Administration and Maintenance Buildings.
Made by: Ron Borrelli
Seconded: Shawn Reel
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:52 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from March 23rd 2023 – April 18th, 2023.
2. General Manager Evaluation Forms were distributed to Board.