

**NINE HUNDRED AND FORTY-NINETH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
October 15<sup>th</sup>, 2024**

**AGENDA**

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

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

Atwater: Kim Miller  
Dos Palos: Michael McGlynn  
County At Large: Frank Fagundes  
*(Secretary)*  
Gustine: Ron Borrelli *(President)*  
Livingston: Gurpal Samra

Los Banos: Roger Pruitt  
Merced: Ariel King  
Northern Rural: Shawn Reel *(Vice  
President)*  
Western Rural: Ron Alberti

Open Seats: None

General Manager: Rhiannon Jones

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. Consideration of minutes for the September 17<sup>th</sup>, 2024 meeting.
6. Consideration of payment of Special Issues, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of General Manager's Report.
8. Correspondence.
9. Additional Business:
  - a. Distribution and/or Approval of the Annual Audit for FY 2023-24.
  - b. Consideration of the 2025 Cooperative Agreement with the California Department of Public Health.

The current Cooperative Agreement is set to expire December 31, 2004. This agreement provides public health pesticide waivers to the District facilitating spray operations. In return, the District agrees to: 1) calibrate and maintain records for spray equipment for review by the County Agricultural Commissioner, 2) maintain

pesticide application records for at least two years, 3) submit monthly pesticide reports to the County Agricultural Commissioner, 4) report any suspected adverse effects upon non-target organisms including humans, domestic animals and property, 5) require certification and maintaining vector control licenses for qualified employees, and 6) be inspected the County Agricultural Commissioner on a regular basis.

- c. Set the date and time of the employee appreciation luncheon.

Recommendation: Friday, November 15<sup>th</sup> at 11:30 am

- d. Presentation from CPM and F&H regarding the building project.

- 10. Other:

Board member comments  
Management and Staff comments

- 11. 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, **November 19, 2024** at the West Side Depot Office located at 14100 Deep Well Road Dos Palos, CA 93620.