

MINUTES
OF THE
NINE HUNDRED AND THIRTY-SECOND

BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, May 23, 2023 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

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

Trustees absent:

Ron Pirtle	Atwater
Adam Cox	Merced
Shawn Reel	Northern Rural

Others present:

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

Action:

1. 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 April 18, 2023.

Made by: Frank Fagundes

Seconded: Ron Borrelli

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, and transfers, having District numbers 22-0508 to 22-0583 in the amount of \$192,422.12.

Made by: Ron Borrelli

Seconded: Mark Bodley

Passed: Unanimously

4. Moved to approve Resolution 2-2023 setting the time, date and location, for the public hearing to consider the continuation of a service charge for FY 2023-2024 to: 4:00 p.m. on July 18, 2023, at the Westside Depot 14100 Deepwell Road, Dos Palos, CA 93620.

Made by: Frank Fagundes

Seconded: Ron Borrelli

Passed: Unanimously

5. Moved to approve the support services agreement between Merced County and Merced County Mosquito Abatement District.

Made by: Mark Bodley

Seconded: Gurpal Samra

Passed: Unanimously

6. Moved to approve the Memorandum of Understanding (MOU) between Merced MAD and Fresno Westside MAD for emergency mutual aide.

Made by: Ron Borrelli

Seconded: Frank Fagundes

Passed: Unanimously

7. In accordance with Government Code Section 54957.6 the Board convened a closed session at 4:23 p.m. to consider:
 - Sixth-year review and evaluation of the General Manager.
8. The Board meeting was reconvened to Regular Session at 4:37 p.m.
9. The Board reported out regarding actions taken during closed session.
 - The Board provided a satisfactory review of the General Manger.
10. Moved to approve the Fiscal Year 2023-2024 budget.
Made by: Gurpal Samra
Seconded: Ron Borrelli
Passed: Unanimously
11. There being no further business the meeting was adjourned by acclamation of the Board at 5:04 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from April 18th, 2023 – May 23rd, 2023.
2. Ron Borrelli provided a verbal report from the meeting of the Depot & Equipment Committee held May 23rd, 2023.
3. Ron Alberti provided a verbal report from the meeting if the Budget & Executive Committee held May 23rd, 2023.
4. Verbal reports from GM Jones and BSS Barnett-Lynch concerning their activities while attending the AMCA Washington Conference were provided.