

MINUTES
OF THE
EIGHT HUNDRED SEVENTY-EIGHTH MEETING
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, October 16, 2018 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, Secretary	Los Banos
Mike Nelson	Atwater
Adam Cox, President	Merced
Joseph G. Lerner, Vice President	Dos Palos
Frank Fagundes	County-at-Large
Jim Soria	Livingston
Ron Wolff	Northern Rural
Ron Alberti	Western Rural

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Adam Cox called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held September 18, 2018.
Made by: Wolff
Seconded: Nelson
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0176 to 18-0251 in the amount of \$85,701,83. 18-0226 contains a late fee of \$18.88 and 18-0240 contains a late fee of \$3.78.
Made by: Fagundes
Seconded: Lerner
Passed: Unanimously
4. Moved to approve the Employee Appreciation Luncheon be held November 16th, 2018 at the Merced Office.
Made by: Bodley
Seconded: Fagundes
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:24 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The Manger presented a report on District activities from September 18 – October 16, 2018.
2. Manger Jones notified trustees who term of office is set to expire December 31, 2018.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, October 16, 2018.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SEVENTY-NINTH regular meeting held November 20, 2018.

Mark Bodley, Secretary
Board of Trustees