

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

Time: Tuesday, August 21, 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
Joe G. Lerner, Vice President	Dos Palos
Frank Fagundes	County-at-Large
Jim Soria	Livingston
Ron Alberti	Western Rural

Trustees absent:

Ron Wolff	Northern Rural
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Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor

Action:

1. President Adam Cox called the meeting to order at 4:03 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held July 17, 2018.
Made by: Bodley
Seconded: Alberti
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 17-0874 to 17-0877 and 18-0033 to 18-0109 along with transfer 0001-T in the amount of \$202,494.06.
Made by: Fagundes
Seconded: O'Rourke
Passed: Unanimously
4. Moved to approve travel expenses for the General Manager and two Trustees to attend the MVCAC Fall Meeting in Palm Springs, CA from November 1-2, 2018.
Made by: Alberti
Seconded: Bodley
Passed: Unanimously
5. Moved to approve the amendments to the Conflict of Interest Code before sending it to the Board of Supervisors for approval.
Made by: Fagundes
Seconded: Alberti
Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:32 p.m.

Correspondence

1. The District received a letter from Merced County Human Resources, dated August 14, 2018 detailing dates the County will be hosting AB 1234 "Ethics in Public Service" Training. Trustees were provided a copy of the letter.

Discussion

1. The General Manager presented a report on District activities from July 17, 2018 to August 21, 2018.
2. The Meet and Confer/Personnel Committee will meet on September 12, 2018 at 12:00 p.m. in Merced to discuss District policies.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, August 21, 2018.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SEVENTY-SEVENTH regular meeting held September 18, 2018.

Mark Bodley, Secretary
Board of Trustees