

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

Time: Tuesday, September 18, 2018 at 4:00 p.m.

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

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 Ron Alberti to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held August 21, 2018.  
Made by: Fagundes  
Seconded: O'Rourke  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 18-0111 to 18-0175 in the amount of \$141,102.33  
Made by: Bodley  
Seconded: Alberti  
Passed: Unanimously
4. Moved to approve the District transfer \$200,000 from the General Fund to the Building Fund.  
Made by: Wolff  
Seconded: Lerner  
Passed: Unanimously
5. Moved to approve travel expenses for Trustees and Staff to attend the MVCAC 87<sup>th</sup> Annual Conference and Exhibitor Showcase in Burlingame, CA February 3-6, 2019.  
Made by: Bodley  
Seconded: Alberti
6. Moved to approve travel expenses for Trustees and Staff to attend the AMCA Annual Conference in Orlando, FL from February 25 – March 1, 2019.  
Made by: Wolff  
Seconded: Fagundes

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:25 p.m.

#### Correspondence

1. Ron Wolff received a letter from SDRMA dated on September 13, 2018 acknowledging the District's dedicated efforts towards proactive loss prevention and workplace safety. The agency's efforts have resulted in no "paid" worker's compensation claims for the program year 2017-2018.

#### Discussion

1. The Manager presented a report on District activities from August 21, 2018 - September 18, 2018.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, September 18, 2018.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SEVENTY-EIGHTH regular meeting held October 16, 2018.

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Mark Bodley, Secretary  
Board of Trustees