

**EIGHT HUNDRED SEVENTY-SECOND
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
April 17th, 2018**

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

1. Pledge of Allegiance.
2. Roll Call.
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.
5. Approval of minutes for the March 20th, 2018 meeting.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Move to approve a transfer of \$46,000 from account # 83066 (Vehicles) to account # 22000 (Rents & Lease-Equipment) to cover the invoicing from Enterprise Fleet Management.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- b. Set the time and date for the Depot & Equipment and Executive & Budget Committees to review proposed budgetary needs for FY 2018-19.

The Depot & Equipment Committee (Chairman Nelson, Bodley, Lerner, and Wolff) and the Executive & Budget Committee (Chairman Cox, Bodley, Lerner and Wolff) will need to meet prior to the Board meeting on May 8th at the Westside Depot.

Motion: _____ Ayes: _____
Second: _____ Noes: _____
Abstentions: _____

- c. Approval of a six-month Grant Extension (from June 1 to Dec. 31, 2018) to awardee Dr. Andrea Joyce from UC Merced for the Wolbachia Infection Rates of Mosquitoes in Merced County Project.

This is a time extension non-fiscal request. The formal request is provided for review, including a summary update of the project.

Motion: _____ Ayes: _____
Second: _____ Noes: _____
Abstentions: _____

- d. Approval and adoption of the District's new Fleet Policy.

The Policy and Insurance Committee met on March 20, 2018 to review the new Fleet Policy. After suggested edits, the Committee gave full support for the adoption. A copy of the policy will be provided at the board meeting.

Motion: _____ Ayes: _____
Second: _____ Noes: _____
Abstentions: _____

- e. Approval of Resolution 3-2018, "Umpqua Bank Commercial Card Corporate Borrowing Agreement".

Authorizes the General Manager to apply for the CSDA District Purchasing Credit Card through Umpqua Bank as the contract with the Bank of the West will be terminated in the end of April. This approval will authorize General Manager Jones and Business Services Supervisor Souza to be issued a credit card under this resolution.

Motion: _____ Ayes: _____
Second: _____ Noes: _____
Abstentions: _____

- f. Reports from District Staff that attended the Greater LA County Vector Control District Tour.

GM Jones, ESS Bakken, and FSS Bueno will provide oral or written reports.

- 10. Adjournment.