

MINUTES  
OF THE  
EIGHT HUNDRED SIXTY-FIRST  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, May 23<sup>rd</sup>, 2017 at 4:00 p.m.

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

Trustees present:

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

Trustees absent:

Alex McCabe	County-at-Large
Greg O'Banion	Western Rural

Others present:

Rhiannon Jones, General Manager  
Allan Inman, Manager-Entomologist  
Deanna Souza, Administrative Assistant

Action:

1. President Ron Wolff called the meeting to order at 4:01 p.m. and asked Mike Nelson to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held April 18<sup>th</sup>, 2017.  
Made by: Lerner  
Seconded: Cox  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 16-0683 to 16-0780 in the amount of \$161,988.20.  
Made by: Cox  
Seconded: Bodley  
Passed: Unanimously
4. After hearing reports from the Depot & Equipment Committee and the Budget Committee a motion was made to adopt the budget for fiscal year 2017-2018 in the amount of \$3,614,750.00.  
Made by: Nelson  
Seconded: Cox  
Passed: Unanimously
5. Moved to approve Resolution 4-2017 to hold a public hearing for the continuation of the service charge for fiscal year 2017-2018 at the Westside Depot on July 18, 2017 at 4:00 p.m.  
Made by: Lerner  
Seconded: Bodley  
Passed: Unanimously

- Moved to approve the District pay the civil penalty in the amount of \$325.00 to the San Joaquin Valley Air Pollution Control District.

Made by: Bodley  
Seconded: Soria

Passed: Unanimously

- Moved to approve travel expenses for General Manager Jones to attend the CSDA's General Manager Leadership Summit in Newport Beach from June 25-27, 2017.

Made by: Cox  
Seconded: Lerner

Passed: Unanimously

- Moved to approve General Manager Jones serve as the District representative on the Central California Vector Control Joint Powers Authority, Merced County Treasury Oversight Committee and Oversight Board to the Merced Designated Local Authority as Successor Agency to the Redevelopment Agency of the City of Merced.

Made by: Bodley  
Seconded: Soria

Passed: Unanimously

- There being no further business the meeting was adjourned by acclamation of the Board at 4:47 p.m.

#### Correspondence

- Manager Inman read a letter from Assistant Manager Bruce Bondi dated May 18, 2017 officially submitting his resignation, describing his last day with the District as June 16<sup>th</sup>, 2017.

#### Discussion

- Manager Inman reported on the District's activities for the month of April.
- A written report was read from Biologist Bakken on his activities while attending the MVCAC Spring Meeting in Seaside, Ca.
- Trustee Nelson, General Manager Jones and Manager Inman provided reports on their activities while attending the AMCA Washington Conference.
- The District discussed the purchase of a new Ford Escape for the General Manager. The vehicle will be included in the FY 2017-2018 Budget.
- General Manager Jones announced Arilla Bueno as the selected applicant for the Field Services Supervisor.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, May 23<sup>rd</sup>, 2017.

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Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED SIXTY-SECOND regular meeting held June 20<sup>th</sup>, 2017.

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Joseph Lerner, Secretary  
Board of Trustees