

MINUTES
OF THE
EIGHT HUNDRED THIRTY-FIFTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, March 17th, 2015 at 4:00 p.m.

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

Trustees present:

Gerald O'Rourke	Gustine
Mark Bodley, Secretary	Los Banos
Mike Nelson	Atwater
Adam Cox	Merced
Joseph G. Lerner	Dos Palos
Alex McCabe	County-at-Large
Marge McFadden, Vice President	Livingston
Greg O'Banion, President	Western Rural

Trustees absent:

Ron Wolff	Northern Rural
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Others present:

Allan Inman, Manager-Entomologist
Bruce Bondi, Assistant Manager
Maureen O'Rourke

Action:

1. President Greg O'Banion called the meeting to order at 4:03 p.m. and asked Allan Inman to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held February 17th, 2015.
Made by: Nelson
Seconded: Lerner
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 14-0602 to 14-0665 in the amount of \$73,446.73.
Made by: Bodley
Seconded: Lerner
Passed: Unanimously
4. Moved to approve travel expenses for the Manager and Trustees to attend the AMCA Washington Conference on May 4-6, 2015.
Made by: Bodley
Seconded by: McCabe
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:29 p.m.

Correspondence

No correspondence was presented to the Board

Discussion

1. The Manager presented a report on District activities for the month of February.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, March 17th, 2015.

Allan Inman, Manager-Entomologist

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED THIRTY-SIXTH regular meeting held April 21st, 2015.

Mark Bodley, Secretary
Board of Trustees