

**NINE HUNDRED AND ELEVENTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES**

**July 20<sup>th</sup>, 2021**

Teleconference Information:  
Dial-in number (US): (978) 990-5424  
Access code: 494679#

**AGENDA**

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson (*President*)  
County At Large: Frank Fagundes  
Dos Palos: Joseph Lerner  
Livingston: Gagandeep Kang

Los Banos: Mark Bodley  
Merced: Adam Cox (*Secretary*)  
Northern Rural: Ron Wolff (*Vice President*)  
Western Rural: Ron Alberti

Open Seats: Gustine

General Manager: Rhiannon Jones

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. Comments will be limited to three (3) minutes per person.
5. Public hearing regarding the proposed continuation of a District-wide service charge.

The General Manager will present a "Summary Report on Service Charge;" verbally (unless waived) and in writing to the Board. After the report, testimony both for and against the service charge will be accepted. Any written protest must be delivered before the start of the public hearing and must contain the name and address of the property owner protesting.

6. Consideration of Resolution 3-2021 adopting a District-wide service charge.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

7. Approval of minutes for the June 15<sup>th</sup>, 2021 meeting.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

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

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

9. Presentation of General Manager's Report.

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

10. Correspondence.

11. Other business:

- a. Authorization for the General Manager to dispose of District records in accordance with Government Code Section 60201.

The General Manager may, in accordance with Section 60201 of the Government Code, dispose of any or all invoices and copies of the District Claims Reports authorizing payment of these invoices by the County Auditor, daily reports of operations and records and duplicated papers or documents dated prior to July 1, 2018.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- b. Approval of travel expenses for GM Jones, OSS Bakken, and FSS Bueno to attend the MVCAC Fall meeting in Cosa Mesa, CA from October 26-28, 2021.

Hotel room rate is \$181 plus tax and fees. Hotel room cut-off date is September 26, 2021.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- c. Approval of travel expenses for Trustees and BSS Barnett-Lynch to attend the CSDA Board Secretary/Clerk Conference at the Embassy Suites Anaheim South from October 25-27, 2021.

Meeting information will be distributed at the board meeting. Hotel room rate is \$142 plus tax and fees. Hotel room cut-off date is September 28, 2021.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

- d. Approval to transfer funds to cover deficit accounts from FY 2020-2021.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

12. Other:

Board member comments  
Management and staff comments

13. Adjournment:

The Merced County Mosquito Abatement District will adjourn this meeting to the next regular meeting to be held at 4:00 p.m. on Tuesday, **August 17, 2021** at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.