

MINUTES
OF THE
NINE HUNDRED AND THIRTY-EIGHTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, November 21, 2023 at 4:00 p.m.

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

Trustees present:

| | |
|---------------------------|-----------------|
| Kim Miller | Atwater |
| Frank Fagundes, Secretary | County-at-Large |
| Ron Borrelli | Gustine |
| Gurpal Samra | Livingston |
| VACANT | Los Banos |
| VACANT | Merced |
| Shawn Reel | Northern Rural |
| Ron Alberti, President | Western Rural |

Trustees absent:

| | |
|-----------------|-----------|
| Michael McGlynn | Dos Palos |
|-----------------|-----------|

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor
Matthew Estes, Capital Program Management
Daniel Hoff, F&H Construction
Jac Beury, NJ Architecture

Action:

1. President Ron Alberti called the meeting to order at 4:09 p.m. and asked Shawn Reel to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held October 17, 2023.

Made by: Frank Fagundes
Seconded: Shawn Reel

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 23-0210 to 23-0261 in the amount of \$222,499.14.

Made by: Ron Borrelli
Seconded: Frank Fagundes

Passed: Unanimously

4. Moved to table the execution of a contract agreement with TDC Aero Logistics for aircraft management and pilot services, and provide the general manager with direction.

Made by: Frank Fagundes
Seconded: Ron Borrelli

Passed: Unanimously

5. Moved to approve the nominating committee for 2023, to consist of: Trustee Ron Alberti Trustee Kim Miller and Trustee Mickael McGlynn.

Made by: Gurpal Samra
Seconded: Ron Borrelli

Passed: Unanimously

6. Moved to approve the registration expenses for Trustees and Management staff to attend the AMCA 2024 Annual Conference and Exhibitor Showcase March 4-8th, 2024 in Dallas, TX.

Made by: Frank Fagundes
Seconded: Shawn Reel

Passed: Unanimously

7. Moved to accept the FY 2022-23 audit.

Made by: Frank Fagundes
Seconded: Gurpal Samra

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 5:54 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from October 17th, 2023 – November 21st, 2023.
2. A moment of silence was held in the memory of Trustee Mark Bodley.
3. Daniel Hoff from F&H Construction and Jac Beury from NJ Architecture provided an update to the Board regarding the construction project.