

MINUTES  
OF THE  
NINE HUNDRED AND FORTY-SEVENTH  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, August 20, 2024 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Michael McGlynn  
Ron Borrelli, President  
Gurpal Samra  
Arial King  
Shawn Reel, Vice President  
Ron Alberti

Dos Palos  
Gustine  
Livingston  
Merced  
Northern Rural  
Western Rural

Trustees absent:

Kim Miller  
Frank Fagundes, Secretary  
Roger Pruitt

Atwater  
County-at-Large  
Los Banos

Others present:

Rhiannon Jones, General Manager  
Aric Barnett-Lynch, Business Services Supervisor  
Jason Bakken, Operations Services Supervisor

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Michael McGlynn to lead the Pledge of Allegiance.

2. Moved to approve the minutes of the meeting of the Board of Trustees held July 16, 2024.

Made by: Ron Alberti  
Seconded: Gurpal Samra

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 24-0008 to 24-0064 in the amount of \$1,555,787.41.

Made by: Gurpal Samra  
Seconded: Ron Alberti

Passed: Unanimously

4. Moved to approve travel expenses for Business Services Supervisor Barnett-Lynch to attend the CSDA Board Secretary/Clerk Conference in San Diego, CA from October 21-23, 2024.

Made by: Ron Alberti  
Seconded: Gurpal Samra

Passed: Unanimously

5. Moved to approve travel expenses for Management and Staff to attend the MVCAC Planning and Committee Meetings in San Diego, CA from December 2-4th, 2024.

Made by: Ron Alberti  
Seconded: Shawn Reel

Passed: Unanimously

6. Moved to approve travel expenses for Trustees, Management and Staff to attend the AMCA Annual Conference in San Juan, Puerto Rico from March 3rd-7th, 2025.

Made by: Ron Alberti  
Seconded: Shawn Reel

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:37 p.m.

#### Correspondence

No correspondence was presented to the Board.

#### Discussion

1. The General Manager provided a report on District activities from June 20th, 2023 – July 18th, 2023.