

MINUTES
OF THE
NINE HUNDRED AND SEVENTH

BOARD OF TRUSTEES

OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, March 16, 2021 at 4:00 p.m.

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

Trustees present:

Mike Nelson, President
Frank Fagundes
Joseph G. Lerner
Mark Bodley
Ron Wolff,
Ron Alberti

Atwater
County-at-Large
Dos Palos
Los Banos
Northern Rural
Western Rural

Trustees absent:

Aaron Snyder
Gagandeep Kang
Adam Cox, Secretary

Gustine
Livingston
Merced

Others present:

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

Action:

1. President Mike Nelson called the meeting to order at 4:00 p.m. and asked Ron Alberti to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held February 16th, 2021.

Made by: Mark Bodley
Seconded: Frank Fagundes

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 20-0467 to 20-0516 in the amount of \$101,398.13.

Made by: Ron Alberti
Seconded: Frank Fagundes

Passed: Unanimously

4. The General Manager provided the Board with an oral report regarding the Virtual 87th Annual American Mosquito Control Association Conference.

5. Moved to approve the establishment of the Airplane Fund.

Made by: Mark Bodley
Seconded: Ron Alberti

Passed: Unanimously

6. The Oath of Office was administered to Trustees Alberti, Nelson, Fagundes, and Bodley.

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:25 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager provided a report on District activities from February 17th, 2021 – March 15th, 2021.
2. The contract for General Manager Rhiannon Jones will be up for renewal in May. A copy of the current contract will be circulated to the Board for review.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, March 16th, 2021.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its NINE HUNDRED-EIGHTH regular meeting held September 15th, 2021.

Adam Cox, Secretary
Board of Trustees