

MINUTES
OF THE
EIGHT HUNDRED NINETY-THIRD
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, January 21, 2020 at 4:00 p.m.

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

Trustees present:

Maureen O'Rourke	Gustine
Mark Bodley, President	Los Banos
Mike Nelson, Vice President	Atwater
Adam Cox	Merced
Joseph G. Lerner	Dos Palos
Frank Fagundes	County-at-Large
Gagandeep Kang	Livingston
Ron Wolff, Secretary	Northern Rural
Ron Alberti	Western Rural

Others present:

Rhiannon Jones, General Manager
Deanna Souza, Business Services Supervisor
Jason Bakken, Operations Services Supervisor

Action:

1. President Joe Lerner called the meeting to order at 4:00 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. The nominating committee recommended the 2020 Board Officers: Trustee Mark Bodley, President; Trustee Mike Nelson, Vice President and Trustee Ron Wolff, Secretary. There being no nominations from the floor the Board proceeded to a vote.

Made by: Cox

Seconded: Fagundes

Ayes: 8

Noes: 0

3. Moved to approve the minutes of the meeting of the Board of Trustees held December 17, 2019.

Made by: Bodley

Seconded: Fagundes

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 19-0358 to 19-0423 along with 0003-T and 0004-T in the amount of \$113,924.45.

Made by: Fagundes

Seconded: Alberti

Passed: Unanimously

5. Moved to approve Resolution 1-2020 authorizing the District to purchase materials, supplies and equipment from the State Department of General Services.

Made by: Cox

Seconded: Wolff

Passed: Unanimously

6. Moved to approve travel expenses for the General Manager and Trustees to attend the MVCAC Spring Meeting & Legislative Day from March 2-4, 2020 in Sacramento, CA.

Made by: Bodley
Seconded: Alberti
Passed: Unanimously
7. Moved to adopt the per diem and mileage rates for 2020. (\$68.00/day overnight, \$55.00/day standard).

Made by: Wolff
Seconded: Fagundes
Passed: Unanimously
8. In accordance with Government Code §54957 the Board entered into closed session at 4:24 p.m. and reconvened at 4:52 p.m. with no action taken.
9. There being no further business the meeting was adjourned by acclamation of the Board at 4:53 p.m.

Correspondence

There was no correspondence presented to the Board.

Discussion

1. The General Manager presented a report of District activities from December 17, 2019 through January 21, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at the meeting held, January 21, 2020.

Rhiannon Jones, General Manager

Approved as written and/or corrected by the Board of Trustees at its EIGHT HUNDRED NINETY-FOURTH regular meeting held March 17, 2020.

Ron Wolff, Secretary
Board of Trustees