

**NINE HUNDRED AND TWENTY-SIXTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
November 15th, 2022**

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
Dos Palos: Michael McGlynn
County At Large: Frank Fagundes
Gustine: Ron Borrelli
Livingston: Gagandeep Kang

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

General Manager: Rhiannon Jones

Open Seats: None

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. Approval of Minutes for the October 18th, 2022 Board Meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

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

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

7. Presentation of Manager's Report.

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

8. Correspondence.

9. Additional Business:

- a. Reschedule the regular monthly Board Meeting in December.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Authorization to execute a one-year contract agreement with TDC Aero Logistics for aircraft management and pilot services. The effective start date is January 1, 2023 and concludes December 31, 2023.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Appointment of Nominating Committee.

In accordance with District Policy, the current President (Adam Cox) shall serve as Chairman and select two additional members subject to Board approval. The Nominating Committee will submit a list of officer candidates to the Board for consideration at the December Meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

11. Other:

Board member comments
Management and Staff comments

12. 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, **December 13, 2022** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.