

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

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

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

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Shawn Reel, Vice President	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Michael McGlynn	Dos Palos
Gurpal Samra	Livingston
Ron Borrelli, President	Gustine

Others present:

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

Action:

1. Vice President Shawn Reel called the meeting to order at 4:04 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held January 16, 2024.

Made by: Ron Alberti
Seconded: Kim Miller

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 23-0343 to 23-0396 in the amount of \$363,017.04.

Made by: Ron Alberti
Seconded: Kim Miller

Passed: Unanimously

4. Moved to approve travel expenses for GM Jones and BSS Barnett-Lynch to attend the AMCA Washington Conference from May 13-15, 2024.

Made by: Ron Alberti
Seconded: Frank Fagundes

Passed: Unanimously

5. There being no further business the meeting was adjourned by acclamation of the Board at 4:34 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from January 16th, 2024 – February 20th, 2024.
2. Form 700 was distributed to all Trustees.