

MINUTES
OF THE
NINE HUNDRED AND TWENTY- FOURTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, September 20, 2022 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620 &
Etna City Hall, 442 Main Street, Etna, CA 96027

Trustees present:

Mike Nelson	Atwater
Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Mark Bodley, Secretary	Los Banos
Adam Cox, President	Merced

Trustees absent:

Ron Alberti, Vice President	Western Rural
Frank Fagundes	County-at-Large
Michael McGlynn	Dos Palos

Others present:

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

Action:

1. Trustee Ron Borrelli called the meeting to order at 4:00 p.m. and asked Mike Nelson to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held August 16, 2022.
Made by: Adam Cox
Seconded: Mike Nelson
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 22-0061 to 22-0142 in the amount of \$348,159.78.
Made by: Mike Nelson
Seconded: Gagandeep Kang
Passed: Unanimously
4. Moved to approve the registration expenses for Trustees and Staff to attend the MVCAC 2023 Annual Conference and Exhibitor Showcase January 29 through February 1, 2023 in Anaheim, CA.
Made by: Mark Bodley
Seconded: Gagandeep Kang
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 0:00 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from August 16th, 2022 – September 15th, 2022.
2. A verbal report was given by Adam Cox from the Executive Committee regarding the General Manager's Annual Evaluation. The Executive Committee issued a positive evaluation.