

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

Time: Tuesday, July 19, 2022 at 4:00 p.m.

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

Trustees present:

| | |
|-----------------------------|-----------------|
| Mike Nelson | Atwater |
| Frank Fagundes | County-at-Large |
| Michael McGlynn | Dos Palos |
| Ron Borrelli | Gustine |
| Mark Bodley, Secretary | Los Banos |
| Ron Alberti, Vice President | Western Rural |

Trustees absent:

| | |
|---------------------|------------|
| Adam Cox, President | Merced |
| Gagandeep Kang | Livingston |

Others present:

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

Action:

1. Vice President Ron Alberti called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.
2. Vice President Ron Alberti opened the public hearing at 4:02 p.m. After hearing comments, and the reading of the summary report, the hearing closed at 4:04 p.m. The Board moved to approve Resolution 3-2022 adopting a District-wide service charge.

Made by: Mike Nelson
Seconded: Mark Bodley

Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held June 21, 2022.

Made by: Frank Fagundes
Seconded: Ron Borrelli

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, and transfers, having District numbers 21-0670 to 21-0713, and 22-0001 to 22-0021 in the amount of \$498,187.56.

Made by: Frank Fagundes
Seconded: Ron Borrelli

Passed: Unanimously

5. Moved to approve the disposal of records in accordance with Government Code Section 60201.

Made by: Mike Nelson
Seconded: Ron Borrelli

Passed: Unanimously

6. Moved to approve travel expenses for Trustees, GM Jones, FSS Bueno, and Vector Ecologist Hernandez to attend the MVCAC Fall meeting in Visalia, CA from November 1-3, 2022.

Made by: Mark Bodley
Seconded: Frank Fagundes
Passed: Unanimously
7. Moved to authorize the General Manager to negotiate, sign, and manage agreement with Capital Program Management Inc. (CPM) to provide general construction management services to the Merced County Mosquito Abatement District.

Made by: Ron Borrelli
Seconded: Michael McGlynn
Passed: Unanimously
8. Moved to accept the RFP from Bryant Jolley, CPA to provide auditing services to the Merced County Mosquito Abatement District for the years ending in June 30, 2021, 2022, and 2023.

Made by: Mark Bodley
Seconded: Frank Fagundes
Passed: Unanimously
9. Moved to table fifth-year review and evaluation of the General Manager.

Made by: Ron Borrelli
Seconded: Michael McGlynn
Passed: Unanimously
10. There being no further business the meeting was adjourned by acclamation of the Board at 4:51 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from June 21st, 2022 – July 19th, 2022.
2. A verbal report was given by GM Jones concerning activities while attending the CSDA GM Leadership Summit Conference.
3. Notification was given to Trustees who's AB1234 Ethics and Sexual Harassment compliance needs to be completed or updated.
4. GM Jones notified the Board that the Internal Revenue Service (IRS) has updated the mileage reimbursement rate from \$0.585/mile to \$0.625/mile and all District reimbursement forms will be updated to reflect the new rate.