

**NINE HUNDRED AND SIXTEENTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
January 18, 2022**

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: Vacant  
Western Rural: Ron Alberti (*Vice President*)

General Manager: Rhiannon Jones

Open Seats: Northern Rural

3. Introduction of Visitors.
4. Appointment of Committee Members for 2022. In accordance with District Policy at the January Board Meeting, the Board President (Adam Cox) selects committees and committee chairs subject to Board approval. The Executive and Budget Committee is composed of the President (Cox), Vice President (Alberti), Secretary (Bodley), and Immediate Past President (Nelson). A copy of the 2021 Committees is enclosed for reference. Please contact Adam Cox (209.631.3803 or wadamcox@gmail.com) if you have a committee preference.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

5. 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.
6. Approval of minutes for the December 14<sup>th</sup>, 2021 special meeting.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

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

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

8. Correspondence.

9. 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.

10. Additional Business:

- a. Consideration of Resolution 1-2022 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.

The District utilizes the leverage provided by the State of California Department of General Services (Procurement Division) when purchasing vehicles, tires, etc. The Board is required to pass a resolution authorizing such purchases on an annual basis. Resolution 1-2022 authorizes the District to purchase materials, supplies and equipment through the State Department of General Services.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- b. Adoption of per diem and mileage rates for 2022.

New per diem rates are based on the US General Services Administration Meals & Incidental Expenses (MI&E) breakdown at various meeting locations. A spread sheet detailing the rates for each meeting site in 2022 (\$73.00/day overnight) was calculated and will be presented. The standard per diem rate will increase to \$59.00/day. District policy requires the use of the Internal Revenue Service mileage rate (58.5 cents/mile). A copy of the proposed 2022 District Travel Expense Form is provided for your review.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- c. Approval of registration and travel expenses for Trustees to attend the CSDA 2022 Special District Leadership Academy (SLDA) Governance Conference for Elected and Appointed Directors/Trustees from April 3-6, 2022 in San Diego, CA.

Meeting information will be provided in the board packet.

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, **February 15, 2022** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.