

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

Time: Tuesday, November 15, 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
Shawn Reel	Northern Rural
Ron Alberti, Vice President	Western Rural

Trustees absent:

Gagandeep Kang	Livingston
Adam Cox, President	Merced

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 4:02 p.m. and asked Shawn Reel to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held October 18, 2022.

Made by: Mike Nelson
Seconded: Ron Borrelli
Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 22-0201 to 22-0243 in the amount of \$241,474.78.

Made by: Michael McGlynn
Seconded: Mark Bodley
Passed: Unanimously

4. Moved to approve the rescheduling of the December regular meeting to December 13, 2022.

Made by: Ron Borrelli
Seconded: Frank Fagundes
Passed: Unanimously

5. Moved to table the authorization of the execution of 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.

Made by: Frank Fagundes
Seconded: Shawn Reel
Passed: Unanimously

6. Moved to approve the nominating committee for 2022, to consist of: Trustee Adam Cox Trustee Frank Fagundes and Trustee Ron Borrelli.

Made by: Frank Fagundes
Seconded: Ron Borrelli

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:42 p.m

Correspondence

SDRMA awarded the District with the President's Special Acknowledgment Award for the Worker's Compensation Program.

Discussion

1. The General Manager provided a report on District activities from October 18th, 2022 – November 15th, 2022.