

**NINE HUNDRED AND TWENTY-FOURTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
September 20th, 2022**

AGENDA

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620

Etna City Hall, 442 Main Street, Etna, CA 96027

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: Shawn Reel

Western Rural: Ron Alberti (*Vice President*)

General Manager: Rhiannon Jones

Open Seats: None

3. Introduction of Visitors.
4. 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.
5. Approval of minutes for the August 16th, 2022 meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

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

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. During the General Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Additional Business:

a. Report from Executive Committee regarding the General Manager's Evaluation.

b. Approval for 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.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

10. Other:

Board member comments

Management and Staff comments

11. 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, **October 18, 2022** at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.