

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

Time: Tuesday, January 21, 2025 at 4:00 p.m.

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

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli, President	Gustine
Roger Pruitt	Los Banos
Arial King	Merced
Ron Alberti	Western Rural

Trustees absent:

Gurpal Samra	Livingston
Shawn Reel, Vice President	Northern Rural

Others present:

Rhiannon Jones, Executive Director
Aric Barnett-Lynch, Director of Finance & Human Resources
Jason Bakken, Operations Manager

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Arial King to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held December 17, 2024.
Made by: Frank Fagundes
Seconded: Kim Miller
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 24-0281 to 24-0335 in the amount of \$1,245,762.22.
Made by: Ron Alberti
Seconded: Kim Miller
Passed: Unanimously
4. Moved to approve Resolution 1-2025 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.
Made by: Roger Pruitt
Seconded: Kim Miller
Passed: Unanimously
5. Moved to approve the per diem and milage rates for 2025.
Made by: Ron Alberti
Seconded: Arial King
Passed: Unanimously

6. Moved to approve travel expenses for Trustees, ED Jones, and staff to attend the 2025 MVCAC Spring Meeting and Legislative Conference in Sacramento, CA from March 24-26th.

Made by: Kim Miller

Seconded: Roger Pruitt

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:30 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The Executive Director provided a report on District activities from December 17th, 2024 – January 21st, 2025.