

MINUTES  
OF THE  
NINE HUNDRED AND NINETEENTH  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

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

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348.

Trustees present:

Frank Fagundes	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Ron Alberti, Vice President	Western Rural

Trustees absent:

Mike Nelson	Atwater
Mark Bodley	Los Banos
Adam Cox	Merced

Others present:

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

Action:

1. Vice President Ron Alberti called the meeting to order at 4:06 p.m. and asked Ron Borrelli to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held March 15, 2022.  
Made by: Frank Fagundes  
Seconded: Ron Borrelli  
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 21-0488 to 21-0554 in the amount of \$97,962.92.  
Made by: Ron Borrelli  
Seconded: Gagandeep Kang  
Passed: Unanimously
4. Moved to set the time and date for Executive & Budget Committee to review proposed budgetary needs for FY 2022-23 to May 24, 2022 at 3:30 pm, at the Westside Depot.  
Made by: Frank Fagundes  
Seconded: Ron Borrelli  
Passed: Unanimously
5. Moved to approve travel expenses for GM Jones to attended the CSDA General Manager's Leadership Summit in Coronado, CA from June 19-21, 2022.  
Made by: Frank Fagundes  
Seconded: Gagandeep Kang  
Passed: Unanimously

6. Moved to accept the FY 2020 audit.

Made by: Ron Borrelli  
Seconded: Frank Fagundes

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:46 p.m.

#### Correspondence

No correspondence was presented to the Board.

#### Discussion

1. The General Manager provided a report on District activities from March 15, 2022 through April 19, 2022.
2. The General Manager Evaluation Form was distributed to all Trustees.
3. An oral report was provided by the Depot & Equipment Committee regarding the Monterey MVCD (3/22/2022) as well as the Consolidated MAD (3/30/2022) district tours.
4. The Oath of Office was administered to Trustees McGlynn and Borrelli.