

MINUTES
OF THE
NINE HUNDRED AND TWENTY-THIRD

BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, August 16, 2022 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348 &
Chester Public Utility District 251 Chester Airport Road, Chester, CA 96020

Trustees present:

Mike Nelson	Atwater
Frank Fagundes	County-at-Large
Michael McGlynn	Dos Palos
Gagandeep Kang	Livingston
Mark Bodley, Secretary	Los Banos
Adam Cox, President	Merced
Ron Alberti, Vice President	Western Rural

Trustees absent:

Ron Borrelli	Gustine
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Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. President Adam Cox called the meeting to order at 4:00 p.m. and asked Gagandeep Kang to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held July 19, 2022.
Made by: Frank Fagundes
Seconded: Mike Nelson
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and transfers, having District numbers 22-0022 to 22-0078 in the amount of \$252,685.45.
Made by: Gagandeep Kang
Seconded: Mark Bodley
Passed: Unanimously
4. Moved to approve the review of the 2022 Biennial Conflict of Interest Code of the Merced County Mosquito Abatement District.
Made by: Frank Fagundes
Seconded: Mark Bodley
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:19 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from July 19th, 2022 – August 16th, 2022.