

**NINE HUNDRED AND THIRD
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
November 17th, 2020**

Teleconference Information:
Dial-in number (US): (978) 990-5424
Access code: 494679#

AGENDA

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

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson (*Vice President*)
Dos Palos: Joseph Lerner
County At Large: Frank Fagundes
Gustine: Vacant
Livingston: Gagandeep Kang

General Manager: Rhiannon Jones

Los Banos: Mark Bodley (*President*)
Merced: Adam Cox
Northern Rural: Ron Wolff (*Secretary*)
Western Rural: Ron Alberti

Open Seats: Gustine

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 October 20th, 2020 Board Meeting.

Motion: _____
Second: _____

Ayes: ____
Noes: ____
Abstentions: ____

6. Distribution and/or Approval of the Annual Audit for FY 2019-20.

Copies of the Annual Audit will be provided for review. A representation from Bryant Jolley, Certified Public Accountants will attend the Board Meeting to answer questions.

Motion: _____
Second: _____

Ayes: ____
Noes: ____
Abstentions: ____

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

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

8. Presentation of Manager's Report.

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

9. Correspondence.

10. Additional Business:

- a. Authorization to execute a one-year contract agreement with TDC Aero Logistics for aircraft management and pilot services. The effective start date is January 1, 2021 and concludes December 31, 2021.

Under the new one-year contract, TDC Aero Logistics agrees to: provide certified and trained pilots to execute aerial applications; review all aerial applications and advise District management; track and coordinate all maintenance; maintain GPS systems; facilitate the completion of documentation with relevant outside agencies as necessary (i.e. insurance, FAA forms, etc.)

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Approval of registration expenses for Trustees, the General Manager and supervisory staff to attend the AMCA Annual Conference from March 1-5, 2021.

Meeting information will be provided in the board packet. This is a virtual event.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Report from the Personnel Committee.

Committee corresponded on 10/22-10/23/20 to discuss establishing two additional seasonal control technicians for next season.

- d. Appointment of Nominating Committee.

In accordance with District Policy, the current President (Mark Bodley) shall serve as Chairman and select two additional members subject to Board approval. The Nominating Committee will submit a list of officer candidates to the Board for consideration at the December Meeting.

Motion: _____

Second: _____

Ayes: _____

Noes: _____

Abstentions: _____

11. Other:

Board member comments
Management and Staff comments

12. 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, December 15, 2020 at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.