

**NINE HUNDRED AND FORTY-FOURTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
May 21, 2024**

AGENDA

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620 and
10123 Queensbury Avenue, Las Vegas, NV 89135

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

Atwater: Kim Miller

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes
(*Secretary*)

Gustine: Ron Borrelli (*President*)

Livingston: Gurpal Samra

Los Banos: Vacant

Merced: Vacant

Northern Rural: Shawn Reel (*Vice President*)

Western Rural: Ron Alberti

Open Seats: Merced and Los Banos

General Manager: Rhiannon Jones

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 April 16th, 2024 meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations, transfers, and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. Other business:
 - a. Approval of Resolution 2-2024 setting the time, date, and location of a public hearing to consider the continuation of a service charge for FY 2024-2025.
 - b. Recess to Closed session in accordance with Provisions of the Government Code § 54957.6 to consider:

- Sixth-year review and evaluation of the General Manager.
 - Review the proposed District Organizational Chart
- c. Reconvene Regular Session and report actions taken in Closed Session.
 - d. Report from the Personnel Committee and adoption of MOU 1-2024 (Chairman Fagundes)
 - e. Report of the Executive and Budget Committee (Chairman Alberti) and adoption of the FY 2023-2024 Budget.

The Executive and Budget Committee will meet at 1:00pm on May 21st at the Woolgrowers Restaurant to review the draft budget.

- f. Reports from GM Jones and BSS Barnett-Lynch concerning their activities while attending the AMCA Washington Conference.
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, **June 18, 2024** at the Merced Office located at 3478 Beachwood Drive, Merced CA 95348.