## NINE HUNDRED AND FIFTY-THIRD REGULAR MEETING OF THE BOARD OF TRUSTEES February 18<sup>th</sup>, 2025

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Pledge of Allegiance.

2. Roll Call. (Five (5) Trustees must be present for quorum.)

<u>Atwater</u>: Kim Miller <u>Los Banos</u>: Roger Pruitt <u>Dos Palos</u>: Michael McGlynn <u>Merced</u>: Arial King

<u>County At Large</u>: Frank Fagundes <u>Northern Rural</u>: Shawn Reel (*Vice President*)

(Secretary) Western Rural: Ron Alberti

Gustine: Ron Borrelli (President)

<u>Livingston</u>: Gurpal Samra

Executive Director: Rhiannon Jones Open Seats: None

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 January 21st, 2025 meeting.
- 6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
- 7. Presentation of the Executive Director's Report.
- 8. Correspondence.
- 9. Additional business:
  - a. Reports from attendees who attended the 93<sup>nd</sup> Annual Mosquito and Vector Control Association of California Conference in Oakland. CA.
  - b. Distribution of Form 700, Statement of Economic Interests.
- 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, **March 18, 2025** at 14100 Deep Well Road, Dos Palos, CA 93620.

Americans' with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the Merced County Mosquito Abatement District Staff twenty-four (24) hours in advance of the meeting. Contact: (209) 722-1527 or office@mcmosquito.org.