

**NINE HUNDRED AND THIRTY-NINTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
December 19, 2023**

AGENDA

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

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

<p><u>Atwater</u>: Kim Miller <u>Dos Palos</u>: Michael McGlynn <u>County At Large</u>: Frank Fagundes <i>(Secretary)</i> <u>Gustine</u>: Ron Borrelli <u>Livingston</u>: Gurpal Samra</p>	<p><u>General Manager</u>: Rhiannon Jones <u>Los Banos</u>: Vacant <u>Merced</u>: Vacant <u>Northern Rural</u>: Shawn Reel <u>Western Rural</u>: Ron Alberti <i>(President)</i> <u>Open Seats</u>: Los Banos & Merced</p>
--	---
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 November 21st, 2023 Board Meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. 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, 2024 and concludes December 31, 2024.
 - b. Authorization to update Merced County Mosquito Abatement Handbook Policy # 4110.2.1.2.
 - c. Election of Officers.
The Nominating Committee (Alberti, Miller, and McGlynn) will present recommendations for the 2024 Board Officers. The floor will be opened for nominations; nominations will be closed followed by a voice vote for the nominees.

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, **January 16, 2024** at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.