

MINUTES  
OF THE  
NINE HUNDRED AND FIFTY-FIRST  
BOARD OF TRUSTEES  
OF THE  
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, December 17, 2024 at 4:00 p.m.

Place: Merced Office, 3478 Beachwood Drive, Merced, CA 95348

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli, President	Gustine
Gurpal Samra	Livingston
Roger Pruitt	Los Banos
Arial King	Merced
Shawn Reel, Vice President	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Arial King	Merced
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Others present:

Rhiannon Jones, General Manager  
Aric Barnett-Lynch, Business Services Supervisor  
Jason Bakken, Operations Services Supervisor  
Adara Culpepper, Public Information Officer

Action:

1. President Ron Borrelli called the meeting to order at 4:00 p.m. and asked Frank Fagundes to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held November 19<sup>th</sup>, 2024.

Made by: Frank Fagundes  
Seconded: Shawn Reel

Passed: Unanimously

3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 24-0235 to 24-0277 in the amount of \$593,805.36.

Made by: Ron Alberti  
Seconded: Frank Fagundes

Passed: Unanimously

4. The nominating committee recommended the 2025 Board Officers: Trustee Ron Borrelli - President; Trustee Shawn Reel - Vice President and Trustee Frank Fagundes - Secretary. There being no nominations from the floor the Board proceeded to a vote.

Made by: Ron Alberti  
Seconded: Kim Miller

Passed: Unanimously

5. Moved to approve Resolution 4-2024 authorizing the dissolution of the CCVCJPA.

Made by: Gurpal Samra  
Seconded: Roger Pruitt

Passed: Unanimously

6. There being no further business the meeting was adjourned by acclamation of the Board at 4:30 p.m.

### Correspondence

No correspondence was presented to the Board.

### Discussion

1. The General Manager provided a report on District activities from November 19th, 2024 – December 17th, 2024.