

**NINE HUNDRED AND FORTY-EIGHTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
September 17, 2024**

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: Kim Miller

Dos Palos: Michael McGlynn

County At Large: Frank Fagundes
(Secretary)

Gustine: Ron Borrelli (President)

Livingston: Gurpal Samra

Los Banos: Roger Pruitt

Merced: Ariel King

Northern Rural: Shawn Reel (Vice President)

Western Rural: Ron Alberti

Open Seats: None

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 August 20th, 2024 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. Approval for registration expenses for Trustees and Staff to attend the MVCAC 2025 Annual Conference and Exhibitor Showcase January 26-29, 2025 in Oakland, CA.
 - b. Authorization to declare property as surplus and place on auction and/or to dispose of accordingly.
10. Other:
 - Board member comments
 - Management and Staff comments

Americans' with Disabilities Act Notice: Any individual, who because of a disability needs 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 mcmadoffice@gmail.com.

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, **October 15, 2024** at the Merced Office located at 3478 Beachwood Drive Merced, CA 95348.