

MINUTES
OF THE
NINE HUNDRED AND SIXTEENTH

BOARD OF TRUSTEES

OF THE

MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, January 18, 2022 at 4:00 p.m.

Place: Westside Office, 14100 Deep Well Road, Dos Palos, CA 93620.

Trustees present:

Mike Nelson	Atwater
Frank Fagundes	County-at-Large
Mike McGlynn	Dos Palos
Ron Borrelli	Gustine
Gagandeep Kang	Livingston
Mark Bodley, Secretary	Los Banos
Adam Cox, President	Merced
Ron Alberti, Vice President	Western Rural

Others present:

Rhiannon Jones, General Manager
Aric Barnett-Lynch, Business Services Supervisor

Action:

1. President Adam Cox called the meeting to order at 4:00 p.m. and asked Ron Alberti to lead the Pledge of Allegiance.

2. Moved to approve the appointment of Committee Members for 2022.

Made by: Frank Fagundes

Seconded: Ron Alberti

Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held December 14, 2021.

Made by: Mike Nelson

Seconded: Frank Fagundes

Abstain: McGlynn

Passed: 7-0-1

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and all applicable late fees and finance charges, having District numbers 21-0339 to 21-0396 in the amount of \$105,789.14.

Made by: Frank Fagundes

Seconded: Gagandeep Kang

Passed: Unanimously

5. Moved to approve Resolution 1-2022 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.

Made by: Mar Bodley

Seconded: Ron Borrelli

Passed: Unanimously

6. Moved to approve the per diem and milage rates for 2022.

Made by: Ron Borrelli
Seconded: Mike Nelson

Passed: Unanimously

7. Moved to approve the registration and travel expenses for Trustees to attend the CSDA 2022 Special District Leadership Academy (SLDA) Governance Conference for Elected and Appointed Directors/Trustees from April 3-6, 2022 in San Diego, CA.

Made by: Mike Nelson
Seconded: Ron Borelli

Passed: Unanimously

8. There being no further business the meeting was adjourned by acclamation of the Board at 4:29 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from December 14th, 2021 – January 18th, 2021.