

MINUTES
OF THE
NINE HUNDRED AND FORTY-THIRD
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, April 16, 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
Shawn Reel, Vice President	Northern Rural
Ron Alberti	Western Rural

Others present:

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

Action:

1. President Ron Borrelli called the meeting to order at 4:01 p.m. and asked Michael McGlynn to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held March 19, 2024.
Made by: Frank Fagundes
Seconded: Shawn Reel
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash and transfers, having District numbers 23-0437 to 23-0502 in the amount of \$159,123.47.
Made by: Ron Alberti
Seconded: Gurpal Samra
Passed: Unanimously
4. Moved to set the time and date for the Depot & Equipment and Executive & Budget Committees to Tuesday May 21, 2023 at 1:00pm at Woolgrowers Restaurant 609 H Street Los Banos, CA.
Made by: Frank Fagundes
Seconded: Kim Miller
Passed: Unanimously
5. There being no further business the meeting was adjourned by acclamation of the Board at 4:27 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from March 19th, 2024 – April 16th, 2024.
2. General Manager Evaluation Forms were distributed to Board.