

MINUTES
OF THE
NINE HUNDRED AND THIRTY-NINTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, December 19, 2023 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	Gustine
Gurpal Samra	Livingston
VACANT	Los Banos
VACANT	Merced
Shawn Reel	Northern Rural
Ron Alberti, President	Western Rural

Others present:

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

Action:

1. President Ron Alberti called the meeting to order at 4:05 p.m. and asked Gurpal Samra to lead the Pledge of Allegiance.
2. Moved to approve the minutes of the meeting of the Board of Trustees held November 21, 2023.
Made by: Gurpal Samra
Seconded: Shawn Reel
Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 23-0262 to 23-0301 in the amount of \$191,866.50.
Made by: Ron Borrelli
Seconded: Gurpal Samra
Passed: Unanimously
4. Moved to approve the 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.
Made by: Frank Fagundes
Seconded: Ron Borrelli
Passed: Unanimously
5. Moved to approve the authorization to update Merced County Mosquito Abatement Handbook Policy #4110.2.1.2.
Made by: Frank Fagundes
Seconded: Ron Borrelli
Passed: Unanimously

6. The nominating committee recommended the 2024 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: Gurpal Samra
Seconded: Kim Miller

Passed: Unanimously

7. There being no further business the meeting was adjourned by acclamation of the Board at 4:39 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from November 21st, 2023 – December 19th, 2023.