

**NINE HUNDRED AND FIFTY-SECOND
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
January 21, 2025**

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 Pirtle

Merced: Ariel King

Northern Rural: Shawn Reel (*Vice President*)

Western Rural: Ron Alberti

Open Seats: None

Executive Director: 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 December 17th, 2024 board meeting.
6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Correspondence.
8. Presentation of the Executive Director's Report.
9. Additional Business:
 - a. Appointment of Committee Members for 2025.
 - b. Consideration of Resolution 1-2025 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.
 - c. Adoption of per diem and mileage rates for 2025.

- d. Approval of travel expenses for Trustees, ED Jones, and staff to attend the 2025 MVCAC Spring Meeting and Legislative Conference in Sacramento, CA from March 24-26th.

Other:

Board member comments
Management and Staff comments

10. 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, **February 18, 2025** at the Merced Office at 3478 Beachwood Drive Merced, CA 95348.