

MINUTES
OF THE
NINE HUNDRED AND ELEVENTH
BOARD OF TRUSTEES
OF THE
MERCED COUNTY MOSQUITO ABATEMENT DISTRICT

Time: Tuesday, July 20, 2021 at 4:00 p.m.

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

Trustees present:

Mike Nelson, President	Atwater
Frank Fagundes	County-at-Large
Joseph G. Lerner	Dos Palos
Gagandeep Kang	Livingston
Mark Bodley	Los Banos
Ron Wolff,	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Adam Cox, Secretary	Merced
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Others present:

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

Action:

1. President Mike Nelson called the meeting to order at 4:01 p.m. and asked Mark Bodley to lead the Pledge of Allegiance.
2. President Mike Nelson opened the public hearing at 4:04 p.m. After hearing comments, and the reading of the summary report, the hearing closed at 4:06 p.m. The Board moved to approve Resolution 3-2021 adopting a District-wide service charge.

Made by: Mark Bodley
Seconded: Frank Fagundes

Passed: Unanimously

3. Moved to approve the minutes of the meeting of the Board of Trustees held June 15, 2021.

Made by: Ron Alberti
Seconded: Frank Fagundes

Passed: Unanimously

4. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 0008-T to 20-0721 and 21-0001 to 21-0044 in the amount of \$520,019.55, including all finance charges and late fees.

Made by: Ron Alberti
Seconded: Frank Fagundes

Passed: Unanimously

5. Moved to approve the District dispose of records in accordance with Government Code Section 60201.
Made by: Mark Bodley
Seconded: Ron Alberti
Passed: Unanimously
6. Moved to approve travel expenses for GM Jones, OSS Bakken, and FSS Bueno to attend the MVCAC Fall meeting in Cosa Mesa, CA from October 26-28, 2021.
Made by: Frank Fagundes
Seconded: Mark Bodley
Passed: Unanimously
7. Moved to approve travel expenses for Trustees and BSS Barnett-Lynch to attend the CSDA Board Secretary/Clerk Conference at the Embassy Suites Anaheim South from October 25-27, 2021.
Made by: Ron Alberti
Seconded: Frank Fagundes
Passed: Unanimously
8. Moved to approve the transfer of funds to cover deficit accounts from FY 2020-2021.
Made by: Mark Bodley
Seconded: Frank Fagundes
Passed: Unanimously
9. There being no further business the meeting was adjourned by acclamation of the Board at 4:37 p.m.

Correspondence

No correspondence was presented to the Board.

Discussion

1. The General Manager provided a report on District activities from June 16th, 2021 – July 19th, 2021.
2. Trustees inquired about current staffing levels and open positions within the District.
3. A discussion regarding the lease of unused land around the Westside Depot to potential interested parties took place.
4. The Board directed GM Jones to issue a letter to Trustee Cox and the City of Merced regarding his attendance.