

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

Time: Tuesday, September 17, 2024 at 4:00 p.m.

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

Trustees present:

Kim Miller	Atwater
Frank Fagundes, Secretary	County-at-Large
Michael McGlynn	Dos Palos
Ron Borrelli, President	Gustine
Gurpal Samra	Livingston
Roger Pruitt	Los Banos
Arial King	Merced
Shawn Reel, Vice President	Northern Rural
Ron Alberti	Western Rural

Trustees absent:

Arial King	Merced
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Others present:

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

Action:

1. President Ron Borrelli 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 minutes of the meeting of the Board of Trustees held August 20, 2024.

Made by: Frank Fagundes
Seconded: Shawn Reel

Passed: Unanimously
3. Moved to approve the Special issue and Commercial Payment Authorizations, including Petty Cash, having District numbers 24-0066 to 24-0127 in the amount of \$843,448.89.

Made by: Michael McGlynn
Seconded: Ron Alberti

Passed: Unanimously
4. Moved to approve the registration expenses for Trustees and Staff to attend the MVCAC 2025 Annual Conference and Exhibitor Showcase January 26-29, 2025 in Oakland, CA.

Made by: Frank Fagundes
Seconded: Kim Miller

Passed: Unanimously
5. Moved to approve the authorization to declare property as surplus and place on auction and/or to dispose of accordingly.

Made by: Gurpal Samra
Seconded: Frank Fagundes

Passed: Unanimously
6. There being no further business the meeting was adjourned by acclamation of the Board at 4:35 p.m.

Correspondence

Merced County sent an invitation to Board Members to attend an AB 1234 “Ethics in Public Service” training.

Discussion

1. The General Manager provided a report on District activities from August 20th, 2024 – September 17th, 2024.