

**NINE HUNDRED AND FORTY-THIRD
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
April 16th, 2024**

AGENDA

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

1. Call to Order and 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: Gурpal Samra

Los Banos: Vacant

Merced: Vacant

Northern Rural: Shawn Reel (*Vice President*)

Western Rural: Ron Alberti

General Manager: Rhiannon Jones

Open Seats: Los Banos & Merced

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. Acceptance of minutes for the March 19th, 2024 meeting.
6. Approval for payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.
7. Presentation of Manager's Report.
8. Correspondence.
9. Additional business:
 - a. Set the time and date for the Depot & Equipment and Executive & Budget Committees to review proposed budgetary needs for FY 2023-24.
 - b. Distribution of General Manager Evaluation Form.
10. Other:

Board member comments
Management and staff comments

11. 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, May 21, 2024** at 14100 Deep Well Rd. Dos Palos, CA 93620.