

Minutes of the Teleconference Meeting of the Board of Trustees of the East Side Mosquito Abatement District, January 12, 2021, District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Vice-Chairman Ott
Secretary Webb
Trustee Greenwood
Trustee Johnstad
Trustee Dr. Donahue via Teleconference

Excused: Chairman Schmidt

Others Present: District Manager J. Wakoli Wekesa, PhD

Vice-Chairman Ott called the meeting to order at 7:00 p.m.

Public Comments – None

The minutes of the Regular Meeting of December 15, 2020 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Greenwood. The motion carried unanimously.

Trustee Greenwood moved, seconded by Trustee Dr. Donahue that Warrants Numbered 35328 through 35348 totaling \$65,823.87 be approved for payment. The motion carried unanimously.

Dr. Wekesa read the Manager's Report for December 9, 2020 through January 12, 2021. Trustee Greenwood moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

The Board discussed nomination of officers of the Board for the calendar year 2021. Trustee Greenwood moved, seconded by Trustee Johnstad to keep current slate of officers. The motion carried.

Resolution #151-2021 list of individuals authorized to sign warrants on behalf of the District. Trustee Johnstad moves, seconded by Vice-Chairman Ott to approved Resolution #151-2021. The motion carried.

There being no further business, Trustee Greenwood moved, seconded by Trustee Dr. Donahue to adjourn at 7:58 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board