

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, April 11, 2023, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Excused: Chairman Schmidt

Others Present: District Manager J. Wakoli Wekesa, PhD

Vice-Chairman Ott called the meeting to order at 7:30 p.m.

Public Comments –

The minutes of the Regular Meeting of March 14, 2023 were read and approved with corrections upon the motion of Trustee Johnstad, seconded by Trustee Greenwood. The motion passed unanimously.

Trustee Dr. Donahue moved, seconded by Trustee Greenwood that Warrants Numbered 37247 through 37279 totaling \$68,113.96 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for March 15, 2023 through April 11, 2023. Trustee Johnstad moved, seconded by Trustee Dr. Donahue that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

AMCA will reimburse the district up to \$1,000 for the 24th Annual AMCA Washington Conference and a \$1,000 scholarship is needed. Trustee Greenwood moved, seconded by Trustee Johnstad that the District appropriate \$1,000 for Manager Dr. Wekesa to travel to the AMCA Washington Conference. The motion carried unanimously.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 8:05 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board