

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, March 8, 2022, District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Chairman Schmidt
Secretary Webb
Trustee Greenwood
Trustee Johnstad
Trustee Dr. Donahue

Excused: Vice-Chairman Ott

Others Present: District Manager J. Wakoli Wekesa, PhD
Trustee Lynn Apland of Turlock MAD

Chairman Schmidt called the meeting to order at 7:00 p.m.

Public Comments – Lynn Apland reported that the Old Fisherman’s Club would be hosting the following events: the first Wednesday of the month will be Board Meeting; third Wednesday of the month will be dinner meeting, and Saturday and Sunday shooting events. July they will be having annual car show and family picnic. Mr. Apland would like three treatments a month, if this were beyond our normal range they would be glad to pay. Manager Wekesa was directed to look into the mechanisms of collecting fees for extra services.

The minutes of the Regular Meeting of January 11, 2022 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Dr. Donahue. The motion passed unanimously.

Trustee Greenwood moved, seconded by Trustee Dr. Donahue that Warrants Numbered 36205 through 36244 totaling \$68,511.53 are ratified for payment. The motion passed unanimously.

Trustee Johnstad moved, seconded by Trustee Dr. Donahue that Warrants Numbered 36270 through 36291 totaling \$36,838.57 to be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager’s Report for January 12, 2022 through March 8, 2022. Trustee Johnstad moved, seconded by Trustee Greenwood that the Manager’s Report be approved and made a part of the minutes. The motion carried unanimously.

The Board of Trustees went in to closed session at 7:45 pm and came out of closed session at 7:55 pm. No action taken

Resolution 154-2022 establishing Technicians Reference Operating Manual was presented to the Board for consideration. Trustee Johnstad moved, seconded by Trustee Dr. Donahue to approve Resolution 154-2022. The motion carried unanimously.

Resolution 155-2022 establishing job description for a Vector Biologist was presented to the Board for consideration. Trustee Johnstad moved, seconded by Trustee Greenwood to approve Resolution 155-2022. The motion carried unanimously.

Dr. Wekesa presented to the Board FY ending June 30, 2021 auditors report from Fechter & Company, CPA's for consideration. Trustee Johnstad moved, seconded by Trustee Dr. Donahue to approve FY ending June 30, 2021 audit. The motion carried unanimously.

Dr. Wekesa reported to the Board that Choice Builder Delta Dental premium would go down a little and VSP Vision premium would stay the same.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 8:14 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board