

**MEETING OF THE BOARD OF TRUSTEES  
East Side Mosquito Abatement District  
2000 Santa Fe Avenue, Modesto, CA  
Tuesday, November 12, 2024 @ 4:00 P.M.**

**AGENDA**

**REGULAR MEETING - CALL TO ORDER**

**Roll Call**

**PUBLIC PARTICIPATION**

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Trustees. State law provides that no action may be taken on any item not appearing on the posted Agenda.

**APPROVAL OF MINUTES**

Approval of the Minutes for October 8, 2024

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR - None**

**Regular Agenda**

1. **CLOSED SESSION:** Pursuant to Government Code Section 54957 (b) (1) the Board of Trustees will go into closed Session with District Manager with respect to the Districts Manager performance evaluation, compensation and benefits, (2) Consider establishing Administrative Assistant Position.
2. Resolution 168-2024 - Administrative Assistant Job Description
3. Expiring Board Terms – Dr. Bill Donahue, Kandy Schmidt, Carl (Tony) Ott, and Clarine Johnstad
4. Consider California Choice premium increase and Choice Builder changes.
5. Enterprise Jeep Wrangler Lease or Purchase
6. Routine Items

**GENERAL CORRESPONDENCE**

**OTHER BUSINESS – BOARD OF TRUSTEES**

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

**ADJOURNMENT**