

**MEETING OF THE BOARD OF TRUSTEES
East Side Mosquito Abatement District
2000 Santa Fe Avenue, Modesto, CA
Tuesday, January 9, 2024 @ 7:00 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 December 12, 2023

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR - None

Regular Agenda

1. Resolution 162-2024 Establishing revisions to District Manager employment agreement.
2. Board of Supervisors Re-appointed Anna Webb and Ron Greenwood.
3. Election of Officers for East Side Mosquito Abatement District Board of Trustees to serve for calendar year 2024.
4. 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

J. Wakoli Wekesa, PhD, District Manager