

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

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

Others Present: District Manager J. Wakoli Wekesa, PhD

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

Public Comments – None

The minutes of the Special Meeting of September 21, 2021 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Dr. Donahue. The motion passed unanimously.

Trustee Johnstad moved, seconded by Trustee Greenwood that Warrants Numbered 35959 through 35985 totaling \$66,585.52 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for September 22, 2021 through October 12, 2021. Vice Chairman Ott moved, seconded by Trustee Dr. Donahue 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 7:12 pm and came out of closed session at 7:20 pm. No action taken.

Resolution #152-2021 terminating the East Side Mosquito Abatement PARS Alternate Retirement System was presented to the Board. Trustee Dr. Donahue moved, seconded by Trustee Johnstad to approve Resolution #152-2021. The motion carried unanimously.

Dr. Wekesa presented to the board for approval the bid of \$66,618 from Donlee Pump for the replacement of the BVA tank. Trustee Johnstad moved, seconded by Vice Chairman Ott to approve the replacement. The motion carried unanimously.

Dr. Wekesa presented the proposal to consider being a part of Oxitec Aedes Aegypti trails in California for 2022 and 2023.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:50 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board