

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, January 10, 2023, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

**Excused:** Chairman Schmidt  
Trustee Greenwood

**Others Present:** District Manager J. Wakoli Wekesa, PhD

Vice-Chairman Ott called the meeting to order at 7:00 p.m.

Public Comments –

The minutes of the Regular Meeting of November 9, 2022 were read and approved as upon the motion of Trustee Johnstad, seconded by Trustee Dr. Donahue. The motion passed unanimously.

Trustee Dr. Donahue moved, seconded by Trustee Johnstad that Warrants Numbered 36996 through 37047 totaling \$82,635.53 be ratified for payment. The motion passed unanimously.

Trustee Johnstad moved, seconded by Trustee Dr. Donahue that Warrants Numbered 37048 through 37071 totaling \$84,014.12 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for November 10, 2022 through January 10, 2023. Trustee Dr. Donahue moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

The Board went into closed session at 7:30 p.m. and came out of closed session at 7:40 p.m. No action taken.

Resolution #159-2023 establishing revisions to District Manager employment agreement based on performance. Trustee Johnstad motioned, seconded by Trustee Dr. Donahue to approve Resolution #159-2023. The motion carried unanimously.

Dr. Wekesa presented FY Ending 6/30/22 audit to the Board for review and approval. Trustee Johnstad moved, seconded by Vice-Chairman Ott to approve the audit. The motion carried unanimously.

Election of officers was tabled until February 14, 2023 Board Meeting.

Resolution #160-2023 establishing revisions to the new Personnel Rules & Policy was tabled until February 14, 2023 Board Meeting.

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

By \_\_\_\_\_  
Anna Webb  
Secretary to the Board