

Minutes of the Meeting of the Board of Trustees of the East Side Mosquito Abatement District, June 8, 2021, 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

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

Public Comments – None

The minutes of the Regular Meeting of May 11, 2021 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Greenwood. The motion passed unanimously.

Trustee Greenwood moved, seconded by Trustee Johnstad that Warrants Numbered 35660 through 35686 totaling \$67,049.91 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for May 12, 2021 through June 8, 2021. 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.

Dr. Wekesa presented the proposed FY 21-22 budget for consideration. Highlighted differences were discussed. A special meeting will be held on June 15, 2021 to make a motion on FY 21-22 budget.

Dr. Wekesa presented the estimate a refurbish CSF 5 recycling system and upgrade sand filter for \$9,293.20. Trustee Dr. Donahue motioned, seconded by Trustee Johnstad to spend the money to update and bring system to code. The motion passed unanimously.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:37 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board