

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, November 9, 2022, 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 7:05 p.m.

Public Comments –

The minutes of the Special Meeting of October 11, 2022 were read and approved as corrected upon the motion of Trustee Johnstad, seconded by Vice-Chairman Ott. The motion passed unanimously.

Trustee Dr. Donahue moved, seconded by Trustee Johnstad that Warrants Numbered 36920 through 36947 totaling \$75,419.71 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for October 12, 2022 through November 9, 2022. Trustee Johnstad 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 went into closed session at 7:25 p.m. and came out of closed session at 8:00 p.m. No action taken.

Resolution #158-2022 establishing job description for Full-Time and Seasonal Vector Control Technician Trainee, Vector Control Technician I and II. Eliminating and abolishing job description and position of Supervising Mosquito Control Technician, Full-Time and Seasonal Mosquito Control Technician and Mosquito Control Assistant was presented to the Board. Trustee Johnstad moved, seconded by Vice-Chairman Ott to approve Resolution #158-2022. The motion carried unanimously.

Dr. Wekesa informed the Board, California Choice medical premiums would be going up 7%

There being no further business, Trustee Greenwood moved, seconded by Trustee Dr. Donahue to adjourn at 8:16 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board