

Minutes of the Special Meeting of the Board of Trustees of the East Side Mosquito Abatement District, December 9, 2021, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Excused: Secretary Webb

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 November 9, 2021 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Dr. Donahue. The motion passed unanimously.

Trustee Greenwood moved, seconded by Trustee Johnstad that Warrants Numbered 36092 through 36117 totaling \$59,913.97 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for November 10, 2021 through December 9, 2021. Vice-Chairman Ott 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 of Trustees went in to closed session at 7:30 pm. Trustee Johnstad moved, seconded by Trustee Dr. Donahue to approve Resolution 153-2021. The motion passed unanimously. Board came out of closed session at 7:40 pm.

Dr. Wekesa presented an Enterprise Fleet Management Proposal. Trustee Dr. Donahue moved, seconded by Trustee Johnstad to replace the twelve-leased vehicles with a new lease for twelve vehicles. The District will sell one 2012 Ford-F150 and three 2014 F-150 pick-ups owned by the District. The District will purchase four 2018 F-150 pickups from the leased vehicles that are being turned back to Enterprise to replace sold vehicles. The motion carried unanimously.

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