

**BOARD OF TRUSTEES**

**KANDY SCHMIDT**  
Chairman, Waterford

**BILL PRINGLE**  
Vice Chairman, Oakdale

**ANNA WEBB**  
Secretary, Modesto

**RON GREENWOOD**  
Modesto

**CARL (TONY) OTT**  
Modesto

**CLARINE JOHNSTAD**  
Modesto

**EAST SIDE  
MOSQUITO ABATEMENT DISTRICT  
Stanislaus County**

**2000 Santa Fe Avenue  
Modesto, CA 95357  
209 522 4098**



**LLOYD DOUGLASS**  
MANAGER

**MEETING OF THE BOARD OF TRUSTEES**

**AGENDA**

**Tuesday, August 14, 2018 @ 7:00 P.M.**

**REGULAR MEETING - CALL TO ORDER**

**Roll Call**

**PUBLIC PARTICIPATION**

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Trustees. State law provides that no action may be taken on any item not appearing on the posted Agenda.

**APPROVAL OF MINUTES**

Approval of the Minutes for July 10, 2018 Regular Session.

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR**

None

**Regular Agenda**

- 1. Resolution 130-2018 Umpqua Bank Commercial Card Agreement**
- 2. Routine Items**

**CORRESPONDENCE**

**OTHER BUSINESS – BOARD OF TRUSTEES**

**ADJOURNMENT**



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Lloyd Douglass, Manager