

**BOARD OF TRUSTEES**

**KANDY SCHMIDT**  
Chairman, Waterford

**PAUL PRINGLE**  
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**

**RESCHEDULED MEETING: Tuesday, May 15, 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 April 10, 2018 Regular Session.

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR**

None

## Regular Agenda

### 1. CLOSED SESSION

Pursuant to Government Code Section 54957.6 (a) Conference with District's labor negotiators designated representatives, David Mackowiak, (HRP) and Lloyd Douglass, District Manager for the following unrepresented employee positions: Mosquito Control Technician-Seasonal, Mosquito Control Technician-Full-Time, Administrative Aide, Supervising Mosquito Control Technician, Administrative Services Coordinator/Bookkeeper, Equipment Mechanic, Supervising Mosquito Control Technician, and Mosquito Control Assistant.

### CLOSED SESSION

Pursuant to Government Code Section 54957 (b) (1) and 54957.6 the Board of Trustees will go into closed Session to discuss the performance of the District Manager and to provide direction to the District's consultant David Mackowiak, Human Resources Practitioners with respect to the Districts Manager compensation and benefits.

2. **Resolution 126-2018** establishing Personnel Regulations relating to Special Skill-Sets and Compensation.

### CORRESPONDENCE

### OTHER BUSINESS – BOARD OF TRUSTEES

### ADJOURNMENT

Lloyd Douglass

Lloyd Douglass, Manager