

BOARD OF TRUSTEES

KANDY SCHMIDT
Chairman, Waterford

BILL 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

Tuesday, May 8, 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