

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, June 12, 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 May 15, 2018 Regular Session.

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR

None

Regular Agenda

1. CLOSED SESSION


Conference with Labor negotiators(s) Lloyd Douglass, District Manager, and David Mackowiak, Human Resources Practitioners pursuant to Government Code Section 54954.5 for unrepresented employees in the following classifications: Administrative Services Coordinator/Bookkeeper, Mosquito Control Technician, Seasonal Mosquito Control Technician, Mechanic, Administrative Aid and Supervising Mosquito Control Technician.

2. Consideration and adoption of **Resolution 127-2018 June 12, 2018** establishing and/or revising Personnel Regulations relating to the District's policy regarding health insurance and related benefits.
3. Consideration and adoption of **Resolution 128-2018 June 12, 2018** establishing a July 1, 2018 Cost of Living Increase for District Employees.
4. Routine Items.

CORRESPONDENCE

OTHER BUSINESS – BOARD OF TRUSTEES

ADJOURNMENT



Lloyd Douglass, Manager