

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, October 9, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Vice-Chairman Pringle
Secretary Webb
Trustee Greenwood
Trustee Ott
Trustee Johnstad

Excused: Chairman Schmidt

Others Present: Manager Lloyd Douglass
David Mackowiak, HR Practitioners

Vice-Chairman Pringle called the meeting to order at 7:00 p.m.

Public Comments – None

The minutes of the Regular Meeting of September 11, 2018 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Greenwood. The motion carried.

Trustee Ott moved, seconded by Trustee Greenwood that Warrants Numbered 33351 through 33383 totaling \$87,470.60 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for September 12, 2018 through October 9, 2018. Trustee Johnstad moved, seconded by Trustee Greenwood that the Manager's Report be approved and made a part of the minutes. The motion carried.

Manager Douglass announced the upcoming MVCAC meeting being held in Burlingame February 3-6, 2019. Vice-Chairman Pringle, Secretary Webb and Trustee Johnstad plan on attending.


Manager Douglass announced the upcoming AMCA meeting being held in Orlando, Florida February 24 – March 1, 2019. Vice-Chairman Pringle, Secretary Webb, Trustee Ott and Trustee Johnstad plan on attending.

Chairman Schmidt, Vice-Chairman Pringle, Trustee Ott and Trustee Johnstad would like to serve another term if the Board of Supervisors are agreeable.

Trustee Ott moved, seconded by Trustee Johnstad to gift scrapped foggers to Tehama MAD. Motion carried.

Board went into closed session at 7:35 pm and came out of closed session at 7:47 pm. No action taken during closed session.

There being no further business Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:51p.m. The motion carried.

By 

Anna Webb
Secretary to the Board