

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, November 13, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Chairman Schmidt
Secretary Webb
Trustee Greenwood
Trustee Ott
Trustee Johnstad

Excused: Vice-Chairman Pringle

Others Present: Manager Lloyd Douglass
David Mackowiak, HR Practitioners

Chairman Schmidt called the meeting to order at 7:05 p.m.

Public Comments – None

The minutes of the Regular Meeting of October 9, 2018 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Greenwood. The motion carried.

Trustee Ott moved, seconded by Trustee Johnstad that Warrants Numbered 33433 through 33465 totaling \$58,461.87 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for October 10, 2018 through November 13, 2018. Trustee Greenwood moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried.

Trustee Ott moved, seconded by Trustee Johnstad to accept the updates to the Personnel Regulations. The motion carried.

Manager Douglass presented the FY ending June 30, 2018 audit to the Board to take home and review.

Board went into closed session at 7:24 pm and came out of closed session at 7:33 pm. No action taken

Trustee Greenwood moved, seconded by Trustee Ott to approve Resolution 132-2018.

There being no further business Trustee Johnstad moved, seconded by Trustee Ott to adjourn at 7:36 p.m. The motion carried.

By 
Anna Webb
Secretary to the Board