

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, December 11, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Others Present: Manager Lloyd Douglass

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

Public Comments – None

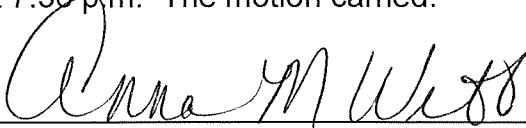
The minutes of the Regular Meeting of November 13, 2018 were read and approved as corrected upon the motion of Trustee Greenwood seconded by Trustee Johnstad. The motion carried.

Vice-Chairman Pringle moved, seconded by Trustee Ott that Warrants Numbered 33508 through 33535 totaling \$36,448.94 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for November 14, 2018 through December 11, 2018. Vice-Chairman Pringle 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 Greenwood to accept fiscal year ending June 30, 2018 auditor's report. The motion carried.

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

By 
Anna Webb
Secretary to the Board