

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, February 13, 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 7:03 p.m.

Public Comments – None

The minutes of the Regular Meeting of January 9, 2018 were read and approved upon the motion of Vice-Chairman Pringle, seconded by Trustee Greenwood. The motion carried.

Vice-Chairman Pringle moved, seconded by Trustee Johnstad that Warrants Numbered 32706 through 32732 totaling \$50,214.43 be approved for payment. The motion carried.


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

The Manager reported to the Board Choice Builders Delta Dental and VSP premiums will be going up \$25 a month for full-time employees and Board Members. When seasonal employees enroll it will go up approximately \$35. Trustee Ott moved, seconded by Trustee Johnstad to keep the policy.

Manager Douglass wants to move \$50,000 from land purchase contingency to cover the airplane engine. Vice-Chairman Pringle moved, seconded by Trustee Johnstad to approve the move. The motion carried.

Trustee Ott moved, seconded by Trustee Johnstad to move \$2,000 from land purchase contingency to the 6060 Employee Appreciation account for the trustee appreciation dinner. The motion carried.

There being no further business Trustee Greenwood moved, seconded by Vice-Chairman Pringle to adjourn at 7:25 p.m. The motion carried.

By   
Anna Webb  
Secretary to the Board