

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, March 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 February 13, 2018 were read and approved upon the motion of Trustee Greenwood, seconded by Trustee Johnstad. The motion carried.

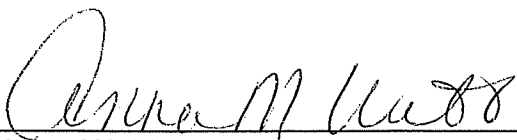
Vice-Chairman Pringle moved, seconded by Trustee Ott that Warrants Numbered 32766 through 32793 totaling \$30,064.81 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for February 14, 2018 through March 13, 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.

Manager Douglass announced the upcoming MVCAC meeting being held in South Lake Tahoe April 25, 26, 27, 2018. Secretary Webb, Trustee Greenwood and Trustee Ott will not be able to attend. Chairman Schmidt and Vice-Chairman Pringle will let the Manager know if they are planning to attend. Trustee Johnstad will attend.

Manager Douglass reported SDRMA Workman's Comp reduced by 8% for a longevity credit and property liability went up 6%.

There being no further business Trustee Greenwood moved, seconded by Vice-Chairman Pringle to adjourn at 7:29 p.m. The motion carried.

By   
Anna Webb  
Secretary to the Board