

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, April 10, 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 7:02 p.m.

Public Comments – None

The minutes of the Regular Meeting of March 13, 2018 were read and approved upon the motion of Trustee Johnstad, seconded by Vice-Chairman Pringle. The motion carried.

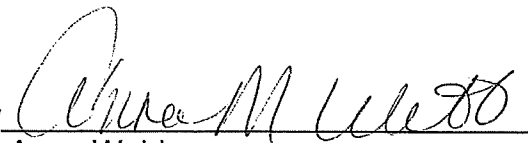
Vice-Chairman Pringle moved, seconded by Trustee Greenwood that Warrants Numbered 32828 through 32861 totaling \$71,643.73 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for March 14, 2018 through April 10, 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 Greenwood to approve Fiscal Year 16-17 audit as presented to the Board. The motion carried.

There being no further business Trustee Greenwood moved, seconded by Trustee Ott to adjourn at 7:32 p.m. The motion carried.

By



Anna Webb
Secretary to the Board