

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, May 15, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Excused: Chairman Schmidt

Others Present: Manager Lloyd Douglass
David Mackowiak, HR Practitioners

Vice-Chairman Pringle called the meeting to order at 7:02 p.m.

Public Comments – None

The minutes of the Regular Meeting of April 10, 2018 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Ott. The motion carried.

Trustee Greenwood moved, seconded by Trustee Johnstad that Warrants Numbered 32925 through 32963 totaling \$52,720.15 be approved for payment. The motion carried.

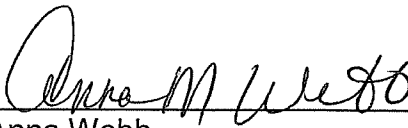
Lloyd Douglass read the Manager's Report for April 11, 2018 through May 15, 2018. Trustee Ott moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried.

The Board went into closed session to discuss labor negotiations at 7:10 p.m. The Board came out of closed session at 7:18 p.m. with no action taken.

Resolution 126-2018 establishing Personnel Regulation relating to Special Skill-Sets and Compensation passed with the following vote:

Ayes: 5 Noes: 0 Absent: 1 Attest: 0

There being no further business Trustee Greenwood moved, seconded by Trustee Ott to adjourn at 7:35 p.m. The motion carried.

By 
Anna Webb
Secretary to the Board