

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, June 12, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Chairman Schmidt
Secretary Webb
Trustee Greenwood
Trustee Ott
Trustee Johnstad

Excused: Vice-Chairman Pringle

Others Present: Manager Lloyd Douglass
David Mackowiak, HR Practitioners

Chairman Schmidt called the meeting to order at 7:00 p.m.

Public Comments – None

The minutes of the Regular Meeting of May 15, 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 33017 through 33045 totaling \$118,866.33 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for May 15, 2018 through June 12, 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.

The Board went into closed session to discuss labor negotiations at 7:07 p.m. and came out of closed session at 7:28 p.m.

Resolution 127-2018 establishing the District's policy regarding health insurance and related benefits passed with the following vote:

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

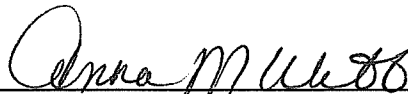
Resolution 128-2018 establishing Cost-of-Living salary adjustments for District employees passed with the following vote:

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

Resolution 129-2018 adding a "Grandfather Policy" revision to the District's Seasonal Employees' Vacation Policy 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 7:38 p.m. The motion carried.

By 
Anna Webb
Secretary to the Board