

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, July 10, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Chairman Schmidt
Vice-Chairman Pringle
Trustee Greenwood
Trustee Ott
Trustee Johnstad

Excused: Secretary Webb

Others Present: Manager Lloyd Douglass

Chairman Schmidt called the meeting to order at 7:10 p.m.

Public Comments – None


The minutes of the Regular Meeting of June 12, 2018 were read and approved upon the motion of Vice-Chairman Pringle seconded by Trustee Greenwood. The motion carried.

Trustee Greenwood moved, seconded by Vice-Chairman Pringle that Warrants Numbered 33097 through 33129 totaling \$118,797.32 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for June 13, 2018 through July 10, 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 presented the FY 18-19 budget for consideration. Trustee Ott moved, seconded by Trustee Johnstad to approve the budget as presented. The motion carried unanimously.

There being no further business Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:40 p.m. The motion carried.

By 
Anna Webb
Secretary to the Board