

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, September 11, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

**Absent:** 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 August 14, 2018 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Ott. The motion carried.

Trustee Johnstad moved, seconded by Trustee Greenwood that Warrants Numbered 33269 through 33300 totaling \$139,260.59 be approved for payment. The motion carried.

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


Board went into closed session at 7:32 pm and came out of closed session at 7:45 pm. No action taken during closed session.

Resolution 131-2018 establishing the reclassification of Administrative Services Coordinator to Administrative Services Officer passed with the following vote:

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

Trustee Ott moved, seconded by Trustee Greenwood to appoint Secretary Webb, Chairman Schmidt and Manager Douglass to sit on web design committee. The motion passed unanimously.

There being no further business Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:48 p.m. The motion carried.

By   
Anna Webb  
Secretary to the Board