

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, February 12, 2019, 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, HRP
Chris Ott

Chairman Schmidt called the meeting to order at 7:05 p.m.

Public Comments – None

The minutes of the Regular Meeting of January 8, 2019 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Greenwood. The motion carried.

Trustee Ott moved, seconded by Trustee Johnstad that Warrants Numbered 33635 through 33663 totaling \$28,332.53 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for January 9, 2019 through February 12, 2019. Trustee Johnstad moved, seconded by Trustee Ott that the Manager's Report be approved and made a part of the minutes. The motion carried.

David Mackowiak went over Resolution 133-2019 establishing the recruitment and appointment plan for District Manager. Resolution 133-2019 passed with the following vote:

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

Trustee Johnstad moved, seconded by Trustee Greenwood that Trustee Ott will sit on the interview panel. The motion carried.

The Board discussed nomination of officers of the Board for the calendar year 2019. Trustee Greenwood moved, seconded by Trustee Johnstad to keep current slate of officers. The motion carried.

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

By Anna Webb
Anna Webb
Secretary to the Board