

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, January 8, 2019, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Excused: Secretary Webb
Trustee Greenwood

Others Present: Manager Lloyd Douglass

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

Public Comments – None

The minutes of the Regular Meeting of December 11, 2018 were read and approved upon the motion of Trustee Johnstad seconded by Vice-Chairman Pringle. The motion carried.

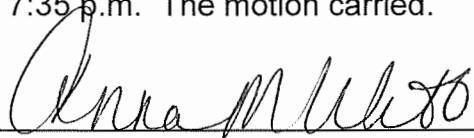
Vice-Chairman Pringle moved, seconded by Trustee Ott that Warrants Numbered 33573 through 33603 totaling \$50,758.75 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for December 12, 2018 through January 8, 2019. Trustee Johnstad moved, seconded by Vice-Chairman Pringle that the Manager's Report be approved and made a part of the minutes. The motion carried.

Election of Officers was moved to table by Trustee Ott until next Board Meeting.

Vice-Chairman Pringle moved, seconded by Trustee Johnstad to allow Manager Douglass to sell replaced trucks at his discretion. The motion carried.

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

By 
Anna Webb
Secretary to the Board