

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, August 14, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

**Excused:** Chairman Schmidt

**Absent:** Vice-Chairman Pringle

**Others Present:** Manager Lloyd Douglass

Tony Ott called the meeting to order at 7:00 p.m.

Public Comments – None

The minutes of the Regular Meeting of July 10, 2018 were read and approved upon the motion of Trustee Greenwood seconded by Trustee Johnstad. The motion carried.

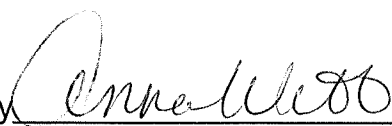
Trustee Greenwood moved, seconded by Trustee Johnstad that Warrants Numbered 33185 through 33217 totaling \$183,568.05 be approved for payment. The motion carried.

Lloyd Douglass read the Manager's Report for July 11, 2018 through August 14, 2018. Trustee Johnstad moved, seconded by Trustee Greenwood that the Manager's Report be approved and made a part of the minutes. The motion carried.

Resolution 130-2018 establishing Commercial Card Corporate Borrowing with Umpqua Bank passed with the following vote:

Ayes: 4      Noes: 0      Absent: 2      Attest: 0

There being no further business Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:25 p.m. The motion carried.

By   
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Anna Webb  
Secretary to the Board