

**MEETING OF THE BOARD OF TRUSTEES**  
2000 Santa Fe Avenue, Modesto, CA  
Tuesday, April 9, 2019 @ 7:00 P.M.

**AGENDA**

**REGULAR MEETING - CALL TO ORDER**

**Roll Call**

**PUBLIC PARTICIPATION**

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Trustees. State law provides that no action may be taken on any item not appearing on the posted Agenda.

**APPROVAL OF MINUTES**

Approval of the Minutes for March 12, 2019, Regular Session.

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR**

None

**Regular Agenda**

1. **Public Employee Appointment pursuant to Government Code Section 54957 Title: District Manager**
2. **Routine Items.**

**CORRESPONDENCE**

**OTHER BUSINESS – BOARD OF TRUSTEES**

**ADJOURNMENT**



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Lloyd Douglass, Manager



**MEETING OF THE BOARD OF TRUSTEES**

2000 Santa Fe Avenue, Modesto, CA  
Tuesday, March 12, 2019 @ 7:00 P.M.

**AGENDA**

**REGULAR MEETING - CALL TO ORDER**

Roll Call

**PUBLIC PARTICIPATION**

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Trustees. State law provides that no action may be taken on any item not appearing on the posted Agenda.

**APPROVAL OF MINUTES**

Approval of the Minutes for February 12, 2019, Regular Session.

**APPROVAL OF WARRANTS**



**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR**

None

**Regular Agenda**

1. Routine Items.

**CORRESPONDENCE**


**OTHER BUSINESS – BOARD OF TRUSTEES**

**ADJOURNMENT**

*Lloyd Douglass*

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Lloyd Douglass, Manager



**MEETING OF THE BOARD OF TRUSTEES**  
2000 Santa Fe Avenue, Modesto, CA  
Tuesday, February 12, 2019 @ 7:00 P.M.

**AGENDA**

**REGULAR MEETING - CALL TO ORDER**

Roll Call

**PUBLIC PARTICIPATION**

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**APPROVAL OF MINUTES**

Approval of the Minutes for January 8, 2019, Regular Session.

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR**

None

**Regular Agenda**

1. Resolution #133-2019 Manager Recruitment
2. Election of Officers
3. Routine Items.

**CORRESPONDENCE**

**OTHER BUSINESS – BOARD OF TRUSTEES**

**ADJOURNMENT**



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Lloyd Douglass, Manager

BOARD OF TRUSTEES

KANDY SCHMIDT  
Chairman, Waterford

BILL PRINGLE  
Vice Chairman, Oakdale

ANNA WEBB  
Secretary, Modesto

RON GREENWOOD  
Modesto

CARL (TONY) OTT  
Modesto

CLARINE JOHNSTAD  
Modesto

**EAST SIDE  
MOSQUITO ABATEMENT DISTRICT  
Stanislaus County**

**2000 Santa Fe Avenue  
Modesto, CA 95357  
209 522 4098**



LLOYD DOUGLASS  
MANAGER

**MEETING OF THE BOARD OF TRUSTEES**

**AGENDA**

**Tuesday, January 8, 2019 @ 7:00 P.M.**

**REGULAR MEETING - CALL TO ORDER**

**Roll Call**

**PUBLIC PARTICIPATION**

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Trustees. State law provides that no action may be taken on any item not appearing on the posted Agenda.

**APPROVAL OF MINUTES**

Approval of the Minutes for December 11, 2018, Regular Session.

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR**

None

## Regular Agenda

1. Election of Officers.
2. Approval of sale of replaced pick-ups.
3. Routine Items.

## CORRESPONDENCE

## OTHER BUSINESS – BOARD OF TRUSTEES

## ADJOURNMENT

Lloyd Douglass  
Lloyd Douglass, Manager