REGULAR MEETING OF THE BOARD OF TRUSTEES
East Side Mosquito Abatement District
2000 Santa Fe Avenue, Modesto, CA
Tuesday, November 10, 2026 @ 4:00 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 October 13, 2026

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR - None

Regular Agenda

1. **CLOSED SESSION**

- Pursuant to Government Code Section 54957 (b) (1) the Board of Trustees will go into closed Session with District Manager with respect to the District's Manager performance evaluation, compensation and benefits.

2. **CLOSE SESSION**

- Personnel Report CLOSED SESSION: Pursuant to Government Code Section 54957.6 (a) meet and confer with health care committee for change of 2027 health care provider and consider new medical plans with staff including the unrepresented employee positions: Seasonal and Full-Time Vector Control Technician Trainee, Vector Control Technician I, Vector Control Technician II, Administrative Assistant, Administrative Services Officer/Clerk to the Board, Lab Tech I, Vector Biologist, and Equipment Mechanic.

3. Resolution 177-2026 – Approve the District joining CalPERS Health Program.
4. Resolution 178-2026 – Establish optional provision to extend health to survivors of a deceased active employee.
5. Resolution 179-2026 – List of individuals authorized to sign warrants and wire transfers on behalf of East Side Mosquito Abatement District.
6. Routine Items

GENERAL CORRESPONDENCE

OTHER BUSINESS – BOARD OF TRUSTEES

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

ADJOURNMENT

J. Wakoli Wekesa, PhD, District Manager