

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, June 13, 2023, District Office 2000 Santa Fe Avenue, Stanislaus County, California

**Trustees Present:** Chairman Schmidt  
Vice-Chairman Ott  
Trustee Greenwood  
Trustee Johnstad

**Excused:** Secretary Webb  
Dr. Bill Donahue

**Others Present:** District Manager J. Wakoli Wekesa, PhD

Chairman Schmidt called the meeting to order at 7:00 p.m.

Public Comments –

The minutes of the Regular Meeting of May 9, 2023 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Greenwood. The motion passed unanimously.

Trustee Greenwood moved, seconded by Trustee Johnstad that Warrants Numbered 37402 through 37428 totaling \$51,268.09 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for May 10, 2023 through June 13, 2023. Vice-Chairman Ott moved, seconded by Trustee Greenwood that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

Dr. Wekesa presented the FY 23-24 budget for consideration. Trustee Johnstad moved, seconded by Trustee Greenwood that the FY 2023-2024 budget be approved. The motion carried unanimously.

Dr. Wekesa presented the Auditor-Controller's office email from Allen Roy stating the Auditor-Controller's office will no longer approve checks where the recipient of the check has also authorized the check for payment and this shall apply to accounts payable checks only.

Resolution #161-2023 establishing revision to Article 4 of the Personnel Rules and Policy. Trustee Johnstad moved, seconded by Trustee Greenwood that Resolution #161-2023 be approved and made a part of the minutes. The motion carried unanimously.

Dr. Wekesa reviewed the Pilot Contract with the Board.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:50 p.m. The motion carried unanimously.

By \_\_\_\_\_  
Anna Webb  
Secretary to the Board