

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, August 8, 2023, District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Vice-Chairman Ott
Secretary Webb
Trustee Greenwood
Trustee Johnstad
Dr. Bill Donahue

Excused: Chairman Schmidt

Others Present: District Manager J. Wakoli Wekesa, PhD

Vice-Chairman Ott called the meeting to order at 7:00 p.m.

Public Comments: No Comments

The minutes of the Regular Meeting of July 11, 2023 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Greenwood. The motion passed unanimously.

Trustee Dr. Donahue moved, seconded by Trustee Greenwood that Warrants Numbered 37554 through 37579 totaling \$88,214.80 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for July 12, 2023 through August 8, 2023. Trustee Johnstad 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 to the Board the draft Strategic Planning report. Five committees were setup; each committee is chaired by a Board member and has employees in the group. Staff will assist Board member of the committee in contacting the employees in their group to meet and draft a three-year game plan.

There being no further business, Trustee Greenwood moved, seconded by Trustee Dr. Donahue to adjourn at 7:35 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board