

MEETING OF THE BOARD OF TRUSTEES
East Side Mosquito Abatement District
2000 Santa Fe Avenue, Modesto, CA
Tuesday, May 14, 2024 @ 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 April 16, 2024

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR - None

Regular Agenda

1. **CLOSED SESSION:** Pursuant to Government Code Section 54957.6 (a) Conference with District's labor negotiators designated representative, Wakoli Wekesa, District Manager for the following unrepresented employee positions: Mosquito Control Technician-Seasonal, Mosquito Control Technician-Full-Time, Mosquito Control Assistant, Vector Control Technician Trainee, Vector Control Technician I, Vector Control Technician II, Administrative Aide, Supervising Mosquito Control Technician, Administrative Services Officer/Clerk to the Board, Vector Biologist, and Equipment Mechanic.
2. Consideration and approval of Resolution 165-2024/May 14, 2024 establishing job description for Lab Technician.
3. Draft Budget – Personnel Report
4. Request for Proposals for Remodel of Operations Office Space
5. 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