MEETING OF THE BOARD OF TRUSTEES East Side Mosquito Abatement District 2000 Santa Fe Avenue, Modesto, CA Tuesday, March 8, 2022 @ 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 January 11, 2021

**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, Administrative Aide, Supervising Mosquito Control Technician, Administrative Services Coordinator/Bookkeeper, Equipment Mechanic, Supervising Mosquito Control Technician, and Mosquito Control Assistant.

- 2. Resolution 154-2022 Technician's Reference Operating Manual
- 3. Resolution 155-2022 Job Description for Vector Biologist
- 4. Auditor's Report for FY end June 30, 2021
- 5. Choice Builder Dental & Vision Renewal
- 6. Contract Pilot
- 7. 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**