Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, May 9, 2023, District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Chairman Schmidt

Vice-Chairman Ott Secretary Webb Trustee Greenwood Trustee Johnstad 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 April 11, 2023 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Dr. Donahue. The motion passed unanimously.

Vice-Chairman Ott moved, seconded by Trustee Greenwood that Warrants Numbered 37325 through 37353 totaling \$50,019.57 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for April 12, 2023 through May 9, 2023. Trustee Greenwood moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

The Strategic Planning Meeting will be held at the District Office May 24, 2023 between 8 am and 4 pm.

LAFCO requires an update once every five years and this update is due May 19, 2023.

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

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| | Anna Webb | |
| | Secretary to the Board | |