

Minutes of the Meeting of the Board of Trustees of the East Side Mosquito Abatement District, April 13, 2021, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Excused: Chairman Schmidt

Others Present: District Manager J. Wakoli Wekesa, PhD

Vice-Chairman Ott called the meeting to order at 7:02 p.m.

Public Comments – None

The minutes of the Regular Meeting of March 9, 2021 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Dr. Donahue. The motion passed unanimously.

Trustee Johnstad moved, seconded by Trustee Greenwood that Warrants Numbered 35513 through 35543 totaling \$110,486.67 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for March 10, 2021 through April 13, 2021. Trustee Dr. Donahue moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

The cost to replace our BVA storage tank condemned by Stanislaus County will cost \$64,200 and permit cost. Rental for temporary tank \$10,500 or vendor may loan the district tanks. Tank replacement plan will be available by April 15, 2021. Tank to be replaced around November 2021.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:30 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board