

**MEETING OF THE BOARD OF TRUSTEES  
East Side Mosquito Abatement District  
2000 Santa Fe Avenue, Modesto, CA  
Tuesday, February 14, 2023 @ 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 10, 2023

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR - None**

**Regular Agenda**

1. Election of Officers
2. New Personnel Rules & Policy for Approval and Resolution #160-2023
3. 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**

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J. Wakoli Wekesa, PhD, District Manager