

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**East Side Mosquito Abatement District**  
**2000 Santa Fe Avenue, Modesto, CA**  
**Tuesday, March 11, 2025 @ 4:00 P.M.**

**AGENDA**

**SPECIAL 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 14, 2025

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR - None**

**Regular Agenda**

1. **CLOSED SESSION:** Pursuant to Government Codes section 54956.9(d)(2) or (3) the Board of Trustees will go into closed session to conference with Legal Counsel on "significant exposure to litigation" – One matter.
2. Consideration of using innovative technologies (Wolbachia) in pilot project to control mosquitoes
3. Election of Officers
4. 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