

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, February 14, 2023, District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Chairman Schmidt
Vice-Chairman Ott
Secretary Webb
Trustee Greenwood
Trustee Johnstad
Trustee Dr. 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 January 10, 2023 were read and approved as 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 37117 through 37149 totaling \$86,644.54 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for January 11, 2023 through February 14, 2023. Trustee Johnstad moved, seconded by Trustee Dr. Donahue that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

The Board discussed nomination of officers of the Board for the calendar year 2023. Trustee Johnstad moved, seconded by Vice-Chairman Ott that the current slate of officers remain the same. The motion carried unanimously.

Trustee Johnstad moved, seconded by Trustee Dr. Donahue to accept Resolution #160-2023 establishing revisions to the new Personnel Rules & Policy. The motion carried unanimously.

Strategic planning is tentatively scheduled for the end of May 2023.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:45 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board