

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, January 14, 2025 District Office 2000 Santa Fe Avenue, Stanislaus County, California

**Trustees Present:** Chairman Schmidt  
Vice-Chairman Ott  
Secretary Webb  
Trustee Dr. Bill Donahue  
Trustee Johnstad  
Trustee Jolliff

**Others Present:** District Manager J. Wakoli Wekesa, PhD  
Katherine Boyd, Legal Counsel

Chairman Schmidt called the meeting to order at 4:00 p.m.

Public Comments: None

The minutes of the Regular Meeting of December 10, 2024 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Jolliff. The motion passed unanimously.

Trustee Dr. Donahue moved, seconded by Trustee Johnstad that Warrants Numbered 38777 through 38797 totaling \$36,510.26 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for December 11, 2024 through January 14, 2025. Trustee Johnstad moved, seconded by Vice-Chairman that the Manager's Report be approved and made a part of the minutes. The motion passed unanimously.

The Board entered into closed session at 4:10 pm and came out of closed session at 4:45 pm. No action taken.

Dr. Wekesa presented the FY 23-24 audit for consideration and approval. Vice-Chairman Ott moved, seconded by Trustee Jolliff to approve the FY 23-24 audit. The motion passed unanimously.

February 11, 2025 board meeting will be held on February 4, 2025.

There being no further business, Trustee Jolliff moved, seconded by Vice-Chairman Ott to adjourn at 5:08 p.m. The motion carried unanimously.

By \_\_\_\_\_  
Anna Webb  
Secretary to the Board