

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, December 9, 2025, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Excused: Trustee Jolliff

Others Present: District Manager J. Wakoli Wekesa, PhD

Chairman Schmidt called the meeting to order at 4:05 p.m.

Public Comments: None

The minutes of the Regular Meeting of November 12, 2025, were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Dr. Bill Donahue. All approved.

Vice Chairman Ott moved, seconded by Trustee Johnstad that, warrants numbered 39647 through 39673 totaling \$113,963.68 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for November 13, 2025, through December 9, 2025. Trustee Dr. Bill Donahue moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion passed unanimously.

The Board went into closed session at 4:21 pm and came out of closed session at 4:25 pm.

Resolution #173-2025 establishing revisions to District Manager employment agreement was presented to the Board. Trustee Johnstad moved, seconded by Vice-Chairman Ott that Resolution #173-2025 be approved. The motion passed unanimously.

Resolution #174-2025 establishing revisions to employer/employee ratios towards California Choice medical premiums was presented to the Board. Trustee Johnstad moved, seconded by Trustee Dr. Donahue that Resolution #174-2025 be approved. The motion passed unanimously.

There being no further business, Trustee Dr. Bill Donahue moved, seconded by Trustee Johnstad to adjourn at 4:32 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board