

Minutes of the Special Meeting of the Board of Trustees of the East Side Mosquito Abatement District, September 28, 2022, 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 - Teleconference

**Others Present:** District Manager J. Wakoli Wekesa, PhD  
Paul Fogarty

Chairman Schmidt called the meeting to order at 7:00 p.m.

Public Comments – Paul Fogarty, regarding mosquito fish.

The minutes of the Special Meeting of August 9, 2022 were read and approved upon the motion of Trustee Johnstad, seconded by Vice-Chairman Ott. The motion passed unanimously.

Vice-Chairman Ott moved, seconded by Trustee Greenwood that Warrants Numbered 36774 through 36805 totaling \$64,190.73 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for August 10, 2022 through September 13, 2022. Trustee Johnstad moved, seconded by Vice-Chairman Ott that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

Dr. Wekesa informed the Board to consider two web page design companies, one is the current company the other is Streamline. The new website must be ADA complaint and allow the District to display aerial applications, disease surveillance data and enable residents to place online requests for service. Streamline meets all the required requirements and if approved will start work and be on board November. Trustee Johnstad moved, seconded by Vice-Chairman Ott to approve the website designer. The motion carried unanimously.

Dr. Wekesa informed the Board Stanislaus County Treasury changed our checking account from Bank of the West to JP Morgan Chase and the Board acknowledged no need for motion or resolution.

Dr. Wekesa would like to extend the pilots contract to February 28, 2022 under same terms. Vice-Chairman Ott moved, seconded by Trustee Johnstad to approve the extension of the pilot's contract. The motion carried unanimously.

Paul Fogarty discussed his program for raising fish with his students from the Culinary Arts School in Oakdale, California. Mr. Fogarty requested assistant to source 100 fish and 100 lbs. of fish food. The Board directed Manager Wekesa to liaise with parties that Mr. Fogarty requested.

There being no further business, Trustee Greenwood moved, seconded by Trustee Dr. Donahue to adjourn at 8:05 p.m. The motion carried unanimously.

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