

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, January 11, 2022, District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Vice-Chairman Ott
Secretary Webb - Via Teleconference
Trustee Greenwood
Trustee Johnstad
Trustee Dr. Donahue

Excused: Chairman Schmidt

Others Present: District Manager J. Wakoli Wekesa, PhD

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

Public Comments – None

The minutes of the Special Meeting of December 9, 2021 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Greenwood. The motion passed unanimously.

Trustee Greenwood moved, seconded by Trustee Johnstad that Warrants Numbered 36149 through 36172 totaling \$60,594.13 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for December 9, 2021 through January 11, 2022. Trustee Dr. Donahue moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

The Board of Trustees went in to closed session at 7:20 pm and came out of closed session at 7:25 pm. No action taken

Resolution 153-2022 establishing revisions to District Manager employment agreement was presented to the Board for consideration. Trustee Johnstad moved, seconded by Trustee Dr. Donahue to approve Resolution 153-2022. The motion carried unanimously.

Dr. Wekesa presented to the Board the reappointment letter from The Stanislaus County Board of Supervisors reappointing Dr. Bill Donahue, Carl "Tony" Ott, Kandis Schmidt and Clarine Johnstad to the East Side Mosquito Abatement District Board.

The Board discussed nomination of officers of the Board for the calendar year 2022. Trustee Johnstad moved, seconded by Trustee Greenwood to keep current slate of officers. The motion carried.

Most of East Side Mosquito Abatement Trustees will be attending the MVCAC meeting in Sacramento February 7 - 10, 2022; therefore, February 8, 2022 board meeting will be cancelled and all warrants ratified at March 8, 2022 Board Meeting.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:35 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board