

**MEETING OF THE BOARD OF TRUSTEES
East Side Mosquito Abatement District
2000 Santa Fe Avenue, Modesto, CA
Tuesday, January 11, 2022 @ 7:00 P.M.**

AGENDA

REGULAR MEETING - CALL TO ORDER

Roll Call

PUBLIC PARTICIPATION

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Trustees. State law provides that no action may be taken on any item not appearing on the posted Agenda.

APPROVAL OF MINUTES

Approval of the Minutes for December 9, 2021

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR - None

Regular Agenda

1. CLOSED SESSION

- Pursuant to Government Code Section 54957 (b) (1) the Board of Trustees will go into closed Session with District Manager with respect to the Districts Manager performance evaluation, compensation and benefits.
- 2. Resolution 153-2022 Establishing revisions to District Manager employment agreement.
- 3. Board of Supervisors Re-appointed Dr. Bill Donahue, Carl "Tony" Ott, Kandis Schmidt, and Clarine Johnstad.
- 4. Election of Officers.
- 5. February 8, 2022 Board meeting has been canceled.
- 6. Routine Items

GENERAL CORRESPONDENCE

OTHER BUSINESS – BOARD OF TRUSTEES

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

ADJOURNMENT

J. Wakoli Wekesa, PhD, District Manager