

Minutes of the Special Meeting of the Board of Trustees of the East Side Mosquito Abatement District, November 9, 2021, District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Chairman Schmidt
Vice-Chairman Ott
Trustee Greenwood
Trustee Johnstad
Trustee Dr. Donahue

Excused: Secretary Webb

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 Regular Meeting of October 12, 2021 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Dr. Donahue. The motion passed unanimously.

Trustee Greenwood moved, seconded by Trustee Johnstad that Warrants Numbered 36035 through 36059 totaling \$40,201.05 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for October 13, 2021 through November 9, 2021. Trustee Johnstad moved, seconded by Trustee Dr. Donahue 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 7:25 pm and came out of closed session at 7:40 pm. No action taken.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:45 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board