

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, May 14, 2019, District Office 2000 Santa Fe Avenue, Stanislaus County, California

**Trustees Present:** Chairman Schmidt  
Secretary Webb  
Trustee Ott  
Trustee Johnstad

**Absent:** Vice-Chairman Pringle

**Excused:** Trustee Greenwood

**Others Present:** Manager Lloyd Douglass  
David Mackowiak, HRP

Chairman Schmidt called the meeting to order at 7:02 p.m.

Public Comments – None

The minutes of the Regular Meeting of April 9, 2019 were read and approved upon the motion of Trustee Ott seconded by Trustee Johnstad. The motion carried.

The minutes of the Special Meeting of April 23, 2019 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Ott. The motion carried.

The minutes of the Special Meeting of May 2, 2019 were read and approved upon the motion of Trustee Ott seconded by Trustee Johnstad. The motion carried.

Trustee Johnstad moved, seconded by Trustee Ott that Warrants Numbered 33839 through 33871 totaling \$138,543.70 be approved for payment. The motion carried.

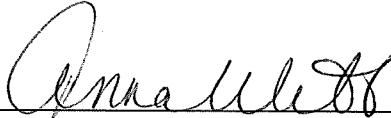
Lloyd Douglass read the Manager's Report for April 10, 2019 through May 14, 2019. Trustee Ott moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried.

Board went into closed session at 7:05 pm and came out of closed session at 7:38 pm. No action taken.

Resolution 134-2019 appointment of new District Manager passed with the following vote:

Ayes: 4      Noes: 0      Absent: 2      Attest: 0

There being no further business Trustee Johnstad moved, seconded by Trustee Ott to adjourn at 8:00 p.m. The motion carried.

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