

Minutes of the Rescheduled Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, June 25, 2019, District Office 2000 Santa Fe Avenue, Stanislaus County, California

**Trustees Present:** Chairman Schmidt  
Vice-Chairman Pringle  
Secretary Webb  
Trustee Greenwood  
Trustee Johnstad

**Excused:** Trustee Ott

**Others Present:** Manager Lloyd Douglass  
Interim Manager 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 May 14, 2019 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Greenwood. The motion carried unanimously.

Vice-Chairman Pringle moved, seconded by Trustee Johnstad that Warrants Numbered 33915 through 33948 totaling \$111,296.10 be approved for payment. The motion carried unanimously.

Lloyd Douglass read the Manager's Report for May 15, 2019 through June 25, 2019. Trustee Greenwood 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 7:10 pm and came out of closed session at 7:13 pm. No action taken.

Trustee Johnstad moved, seconded by Trustee Greenwood to approve Resolution 135-2019 establishing three percent (3%) cost of living increase for District employees effective July 1, 2019. The motion carried unanimously.

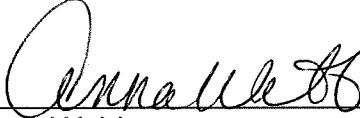
Vice-Chairman Pringle moved, seconded by Trustee Johnstad to approve Resolution 136-2019 establishing a list of signatures authorized to sign warrants drawn on East Side Mosquito Abatement District effective July 1, 2019. The motion carried unanimously.

Trustee Johnstad moved, seconded by Vice-Chairman Pringle to approve Resolution 137-2019 for the recognition of District Manager Douglass on his retirement. The motion carried unanimously.

Manager Douglass presented the FY 19-20 budget for consideration. Trustee Johnstad moved, seconded by Vice-Chairman Pringle to approve the budget as presented. The motion carried unanimously.

Trustee Johnstad moved, seconded by Trustee Greenwood to purchase from Lloyd Douglass the night watchman trailer for \$14,500. The motion carried unanimously.

There being no further business Trustee Greenwood moved, seconded by Vice-Chairman Pringle to adjourn at 7:53 p.m. The motion carried unanimously.

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