

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, September 10, 2019, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Others Present: District Manager J. Wakoli Wekesa, PhD
David Mackowiak, HRP
Carol Kenyon – Observer of the Board

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

Public Comments – None

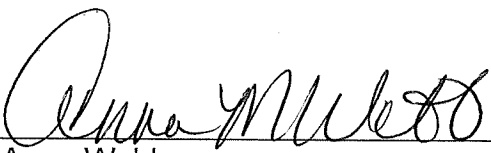
The minutes of the Regular Meeting of August 13, 2019 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Greenwood. The motion carried unanimously.

Vice-Chairman Ott moved, seconded by Trustee Johnstad that Warrants Numbered 34164 through 34194 totaling \$103,710.58 be approved for payment. The motion carried unanimously.

Dr. Wekesa read the Manager's Report for August 14, 2019 through September 10, 2019. Trustee Johnstad moved, seconded by Trustee Greenwood 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 7:43 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