

MEETING OF THE BOARD OF TRUSTEES

East Side Mosquito Abatement District

2000 Santa Fe Avenue, Modesto, CA

Tuesday, May 14, 2019 @ 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 April 9, 2019, Regular Session.

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR

None

Regular Agenda

1. **CLOSED SESSION** - Public Employee Appointment pursuant to Government Code Section 54957 Title: District Manager.
2. **CLOSED SESSION** - Conference with Labor negotiators(s) Lloyd Douglass, District Manager, and David Mackowiak, Human Resources Practitioners pursuant to Government Code Section 54954.5 for unrepresented employees in the following classifications: Administrative Services Officer, Mosquito Control Technician, Seasonal Mosquito Control Technician, Mechanic, Administrative Aid and Supervising Mosquito Control Technician.
3. Resolution 134-2019 Appointment of new District Manager.
4. Routine Items.

CORRESPONDENCE

OTHER BUSINESS – BOARD OF TRUSTEES

ADJOURNMENT

Lloyd Douglass, Manager