

MEETING OF THE BOARD OF TRUSTEES

East Side Mosquito Abatement District
2000 Santa Fe Avenue, Modesto, CA
Tuesday, June 25, 2019 @ 7:00 P.M.

AGENDA

RESCHEDULED 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 May 14, 2019, Regular Session.

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR

None

Regular Agenda

1. **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.
2. Consideration and adoption of **Resolution 135-2019/June 25, 2019** establishing a July 1, 2019 Cost of Living Increase for District Employees.
3. **Resolution 136-2019** List of individuals authorized to sign warrants on behalf of East Side Mosquito Abatement District.
4. **Resolution 137-2019** Recognition of District Manager Lloyd Douglass on his retirement.
5. FY 19-20 Budget for Consideration.
6. Purchase of night watchman residence
7. Routine Items.

GENERAL CORRESPONDENCE

OTHER BUSINESS – BOARD OF TRUSTEES

ADJOURNMENT

Lloyd Douglass, Manager