

# MEETING OF THE BOARD OF TRUSTEES

East Side Mosquito Abatement District

2000 Santa Fe Avenue, Modesto, CA

Tuesday, August 13, 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 July 9, 2019, Regular Session.

### APPROVAL OF WARRANTS

### AEDES AEGYPTI IN THE DISTRICT – UPDATE ON RESPONSE AND NEED FOR NECESSARY RESOURCES

### APPROVAL OF MANAGERS REPORT

### CONSENT CALENDAR

#### Regular Agenda

#### 1. CLOSED SESSION

Pursuant to Government Code Section 54957.6 (a) Conference with District's labor negotiations designated representatives District Manager, J. Wakoli Wekesa, District's consultant David Mackowiak, Human Resources Practitioners for the following unrepresented employee positions: Mosquito Control Technician-Seasonal, Mosquito Control Technician-Full-Time, Administrative Aide, Supervising Mosquito Control Technician, Administrative Services Officer, Equipment Mechanic, Mosquito Control Assistant.

#### 2. Vice-Chairman William Pringle resignation.

#### 3. Election of Vice-Chairman for the Board

#### 4. Revision to FY 19-20 budget, track Overtime and *Aedes aegypti* expenses

#### 5. Approval of Extra Help Seasonal Mosquito Control Aide job description, pay scale and standards.

#### 6. Resolution 138-2019 Establishing new job classification for Extra-Help Seasonal Control Aide and update definition under the District's Personnel Rules and Policies.

**7. Upcoming 2019-2020 meetings and conferences.**

**8. CSDA Election**

**GENERAL CORRESPONDENCE**

**Lil Buckaroos Daycare**

**Sharon Titus – Appreciates District 3 Mosquito Control Technician**

**OTHER BUSINESS – BOARD OF TRUSTEES**

**ADJOURNMENT**

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J. Wakoli Wekesa, PhD, District Manager