

# **MEETING OF THE BOARD OF TRUSTEES**

**East Side Mosquito Abatement District**

**2000 Santa Fe Avenue, Modesto, CA**

**Tuesday, September 10, 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 August 13, 2019, Regular Session.

#### **APPROVAL OF WARRANTS**

#### **APPROVAL OF MANAGERS REPORT**

#### **CONSENT CALENDAR**

None

#### **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. Routine Items**

#### **GENERAL CORRESPONDENCE**

#### **OTHER BUSINESS – BOARD OF TRUSTEES**

#### **ADJOURNMENT**