

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, August 13, 2019, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

**Others Present:** District Manager J. Wakoli Wekesa, PhD  
David Mackowiak, HRP

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

Public Comments – None

The minutes of the Regular Meeting of July 9, 2019 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Ott. The motion carried unanimously.

Vice-Chairman Pringle moved, seconded by Trustee Greenwood that Warrants Numbered 34089 through 34122 totaling \$187,005.36 be approved for payment. The motion carried unanimously.

Vice-Chairman Pringle moved, seconded by Trustee Johnstad to give Dr. Wekesa, Manager permission to start a conversation with the County to seek more funds for Aedes. The motion carried unanimously.

Dr. Wekesa, Manager read the update on response for the presence of *Aedes aegypti* in Stanislaus County. Vice-Chairman Pringle moved, seconded by Trustee Johnstad that the Managers update of *Aedes aegypti* be approved and made a part of the minutes. The motion carried unanimously.

Dr. Wekesa read the Manager's Report for July 10, 2019 through August 13, 2019. Trustee Ott moved, seconded by Trustee Johnstad 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 7:26 pm and came out of closed session at 7:35 pm. No action taken.

Vice-Chairman Pringle presented to the Board his letter of resignation. Trustee Johnstad moved, seconded by Trustee Ott to accept Vice-Chairman Pringle resignation. The Board directs the Manager to transmit the resignation to the County Board of Supervisors. The motion carried unanimously.

Chairman Schmidt presented a plaque to William Pringle to honor his twenty-eight years of service.

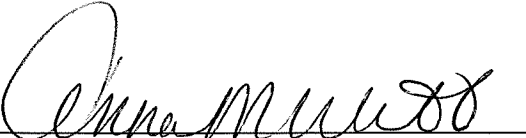
The meeting was opened for nomination of Vice-Chairman of the Board for the remainder of calendar year 2019. Trustee Ott was nominated by Secretary Webb for the office of Vice-Chairman of the Board of Trustees. Upon the motion duly made by Secretary Webb, seconded by Trustee Greenwood. The motion unanimously carried. Trustee Ott was elected Vice-Chairman of the Board of Trustees, and was declared duly elected to the said office. The Vice-Chairman so elected thereupon accepted the office to which they were elected.

Dr. Wekesa, Manager presented to the Board revised FY 19-20 budget for consideration and approval. General ledger account 5050 Invasive Aedes Cost was added to track this cost. A total of \$1,000 was moved from 5030 Technical Supply account to fund the new 5050 Invasive Aedes Cost account. General ledger account 6010 Wages Overtime account was added to allow for overtime. A total of \$5,000 was moved from 6009 Wages Field account to fund the new 6010 Wages Overtime account. The \$38,000 was reinstated to the 8010 Taxes and Assessments account inadvertently zeroed out in original budget. Vice-Chairman Pringle moved, seconded by Trustee Johnstad to accept the amendments to FY 19-20 budget. The motion carried unanimously.

Resolution #138-2019 establishing new job classification for Extra Help Seasonal Control Aide and update of definition of Extra-Help under the District's Personnel Rules and Policies was presented to the Board. Trustee Ott moved, seconded by Trustee Johnstad to approve Resolution #138-2019 and an hourly wage no greater than \$13.50 to \$15.00 per hour. The motion carried unanimously.

Trustee Webb and Trustee Johnstad will be attending the 2019 Fall Meeting October 29 – October 30, 2019 in Visalia, California with Dr. Wekesa, Manager.

There being no further business Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 8:08 p.m. The motion carried unanimously.

By   
Anna Webb  
Secretary to the Board