

MEETING OF THE BOARD OF TRUSTEES

**East Side Mosquito Abatement District
2000 Santa Fe Avenue, Modesto, CA
Tuesday, November 12, 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 October 8, 2019, Regular Session.

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR - None

Regular Agenda

1. CLOSED SESSION:
 - Pursuant to Government Code Section 54957 (b) (1) the Board of Trustees will go into closed Session with District Manager, District's consultant David Mackowiak, Human Resources Practitioners with respect to the Districts Manager performance evaluation, compensation and benefits.
 - Pursuant to Government Code Section 54957.6 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. Resolution 140-2019 Performance bonus for Administrative Services Officer/Clerk of the Board.
3. Resolution 141-2019 the New Payroll conversion to 26 pay periods
4. Training on benefit assessment process - SCI Consulting Group
5. Auditor's Report for Fiscal Year Ending June 30, 2019.
6. AMCA – Portland, Oregon, March 15-20, 2020.
7. Routine Items.

GENERAL CORRESPONDENCE

OTHER BUSINESS – BOARD OF TRUSTEES

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

ADJOURNMENT