

**MEETING OF THE BOARD OF TRUSTEES  
East Side Mosquito Abatement District  
2000 Santa Fe Avenue, Modesto, CA  
Tuesday, December 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 November 12, 2019, Regular Session.

**APPROVAL OF WARRANTS**

**APPROVAL OF MANAGERS REPORT**

**CONSENT CALENDAR - None**

**Regular Agenda**

1. Appointment and Oath of Office for Bill Donahue.
2. 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.
3. Resolution 142-2019 Employee \$400 offset.
4. Resolution 143-2019 District Manager contract.
5. Approve proposal to paint aircraft 4849J.
6. Approve 2020 pilot services and aircraft maintenance agreement.
7. Approve list of individuals authorized to sign wire transfers on behalf of East Side Mosquito Abatement District.
8. 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**