

MEETING OF THE BOARD OF TRUSTEES

East Side Mosquito Abatement District

2000 Santa Fe Avenue, Modesto, CA

Tuesday, October 8, 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 September 10, 2019, Regular Session.

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR - None

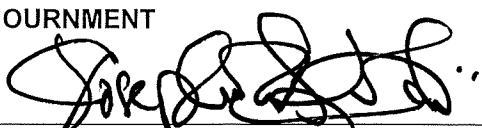
Regular Agenda

1. Appointment and Oath of Office for Carol Kenyon.
2. 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.
3. 457 deferred compensation plan.
4. Proposed timeline for benefit assessment/Special tax funding for district services.
5. 88th Annual MVCAC Conference – San Diego, January 26-29, 2020.
6. Routine Items.

GENERAL CORRESPONDENCE

OTHER BUSINESS – BOARD OF TRUSTEES

ADJOURNMENT



J. Wakoli Wekesa, PhD, District Manager