

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, December 10, 2019, District Office 2000 Santa Fe Avenue, Stanislaus County, California

**Trustees Present:** Chairman Schmidt  
Vice-Chairman Ott  
Secretary Webb  
Trustee Greenwood  
Trustee Johnstad  
Trustee Dr. Donahue

**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 November 12, 2019 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Greenwood. The motion carried unanimously.

Vice-Chairman Ott moved, seconded by Trustee Johnstad that Warrants Numbered 34378 through 34397 totaling \$27,504.42 be approved for payment. The motion carried unanimously.

Dr. Wekesa read the Manager's Report for November 13, 2019 through December 10, 2019. Trustee Johnstad moved, seconded by Trustee Greenwood that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

The Stanislaus County Board of Supervisors appointed Dr. Bill Donahue to the East Side Mosquito Abatement District Board. Chairman Schmidt swore Dr. Bill Donahue in, completed the Certificate of Appointment and Oath of Office.

The Board of Trustees went in to closed session at 7:23 p.m. and came out of closed session at 7:28 p.m. No action taken.

Resolution #142-2019 establish and/or revise employee \$400 offset. Vice Chairman Ott moved, seconded by Trustee Greenwood to approve Resolution #142-2019. The motion carried unanimously.

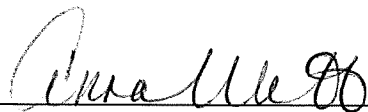
Resolution #143-2019 establish and/or revise District Manager contract. Trustee Johnstad moved, seconded by Vice-Chairman Ott to approve Resolution #143-2019. The motion carried unanimously.

Dr. Wekesa presented an aircraft paint proposal for 4849J and recommend moving \$10,000 from Aerial Services Account 6055 to Aircraft Expense Account 9030. Vice-Chairman Ott moved, seconded by Trustee Greenwood to approve aircraft paint proposal and the transfer of funds. The motion carried unanimously.

Dr. Wekesa presented the 2020 pilot services and aircraft maintenance agreement for consideration. Trustee Johnstad moved, seconded by Vice-Chairman Ott to approve the pilot services and aircraft maintenance agreement. The motion carried unanimously.

Trustee Johnstad moved, seconded by Trustee Greenwood to establish a list of individuals authorized to sign wire transfer forms on behalf of East Side Mosquito Abatement District. The motion carried unanimously.

There being no further business Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:50 p.m. The motion carried unanimously.

By  \_\_\_\_\_  
Anna Webb  
Secretary to the Board