

**MEETING OF THE BOARD OF TRUSTEES
East Side Mosquito Abatement District
2000 Santa Fe Avenue, Modesto, CA
Tuesday, May 12, 2020 @ 7:00 P.M.**

AGENDA

REGULAR MEETING - CALL TO ORDER

VIA CONFERENCE CALL

TELEPHONE: 978-990-5000

ACCESS CODE: 238373

Roll Call

PUBLIC PARTICIPATION

This meeting will be held in accordance with the Governor's Stay at Home Executive Order N-33-20 and in accordance with Executive Order N-29-20 (that pertains to holding of public meeting via teleconferencing) and will not include in person public attendance. Members of the public may call and listen to the proceedings but can only provide comments to the board via email esmad@eastsidemosquito.com or telephone (209) 522-4098 by 3:00 pm on the day of the Board meeting. Comments from members of the public shall be limited to 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 April 14, 2020 Regular Session.

APPROVAL OF WARRANTS

APPROVAL OF MANAGERS REPORT

CONSENT CALENDAR - None

Regular Agenda

1. Draft Personnel Report for FY 2020-21
2. 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