

**MEETING OF THE BOARD OF TRUSTEES
East Side Mosquito Abatement District
2000 Santa Fe Avenue, Modesto, CA
Tuesday, October 13, 2020 @ 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 8, 2020

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 with respect to the Districts Manager performance evaluation, compensation and benefits.
- Pursuant to Government Code Section 54957.6, (a) Conference with District's labor negotiators designated representative, Wakoli Wekesa, District Manager for the following unrepresented employee positions: Mosquito Control Technician-Seasonal, Mosquito Control Technician-Full-Time, Administrative Aide, Supervising Mosquito Control Technician, Administrative Services Officers, Equipment Mechanic, Supervising Mosquito Control Technician, and Mosquito Control Assistant.
- 2. Resolution 149-2020 establishing District's policy regarding health insurance program.
- 3. Selection of Regular/Alternate Special District Representative to countywide Redevelopment Agency (RDA) Oversight Board.
- 4. 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