

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, June 14, 2022, District Office 2000 Santa Fe Avenue, Stanislaus County, California

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

Excused: Chairman Schmidt

Others Present: District Manager J. Wakoli Wekesa, PhD

Vice-Chairman Ott called the meeting to order at 7:00 p.m.

Public Comments – None

The minutes of the Regular Meeting of May 10, 2022 were read and approved upon the motion of Trustee Johnstad, seconded by Trustee Greenwood. The motion passed unanimously.

Trustee Greenwood moved, seconded by Trustee Dr. Donahue that Warrants Numbered 36497 through 36527 totaling \$79,270.11 be approved for payment. The motion passed unanimously.

Dr. Wekesa read the Manager's Report for May 11, 2022 through June 14, 2022. Trustee Johnstad moved, seconded by Trustee Dr. Donahue that the Manager's Report be approved and made a part of the minutes. The motion carried unanimously.

The Board of Trustees went in to closed session at 7:13 pm and came out of closed session at 7:40 pm. No action taken

Resolution #156-2022 establishing a Cost of Living Adjustment was presented to the Board for consideration. Trustee Johnstad moved, seconded by Trustee Greenwood that Resolution #156-2022 be approved and made a part of the minutes. The motion carried unanimously.

Resolution #157-2022 establishing a Salary Adjustment was presented to the Board for consideration. Trustee Johnstad moved, seconded by Trustee Dr. Donahue that Resolution #157-2022 be approved and made a part of the minutes. The motion carried unanimously.

Dr. Wekesa presented FY 22-23 budget for consideration. Trustee Greenwood moved, seconded by Trustee Johnstad to accept the budget as presented. The motion carried unanimously.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 8:10 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board