

Minutes of the Meeting of the Board of Trustees of the East Side Mosquito Abatement District, March 9, 2021, 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

Chairman Schmidt called the meeting to order at 7:00 p.m.

Public Comments – None

The minutes of the Regular Meeting of February 9, 2021 were read and approved upon the motion of Trustee Johnstad seconded by Trustee Dr. Donahue. The motion carried with corrections on previous minutes.

Vice-Chairman Ott moved, seconded by Trustee Greenwood that Warrants Numbered 35439 through 35466 totaling \$38,050.96 be approved for payment. The motion carried unanimously.

Dr. Wekesa read the Manager's Report for February 10, 2021 through March 9, 2021. Trustee Greenwood 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 gave Dr. Wekesa permission to investigate/explore options for replacing the 10,000-gallon storage tank. Removing and replacing the tank could be \$35,000 - \$40,000. Possibly vendor could bring plastic totes or rent a tank.

Electric ATV's need covers to be able to use to spray chemicals.

There being no further business, Trustee Greenwood moved, seconded by Trustee Johnstad to adjourn at 7:29 p.m. The motion carried unanimously.

By _____
Anna Webb
Secretary to the Board