

PINE GROVE MOSQUITO ABATEMENT DISTRICT

HWY 299E, PO Box 328 McArthur, CA 96056

January 16, 2025, 5:30 PM

Trustees Present: Vince DeCoito, Kayse Van Staaveren, Jill Schroeder, and Lynda McDaniel
In Attendance: Jody Morgan, District Manager

The meeting was called to order at 5:55 PM

Approval of the Minutes: The minutes from the October 17, 2024 meeting were presented to the Board of Trustees. Vince DeCoito moved to approve the minutes and Lynda McDaniel seconded the motion. The motion passed.

Approval of Claims: Lynda McDaniel moved to approve the Claims from October, November, December 2024. Jill Schroeder seconded the motion. Motion carried.

Communications/Public Comment: None

Operational Report:

a. District Manager, Jody Morgan gave a brief report.

New Business:

- a. Lynda McDaniel moved to appoint Ted Noel as a new Board Member. Vine DeCoito seconded the motion. Motion carried.
- b. Jill Schroeder moved to appoint Vince DeCoito and the Chairperson of the Board. Lynda McDaniel seconded the motion. Motion carried.

Old Business: NONE

Board Concerns: Discussion on having Jody Morgan look into security cameras for the property.

Adjourn: Lynda McDaniel moved to adjourn the meeting. Jill Schroeder seconded the motion. Motion carried.

Next regular Board meeting will be scheduled for November 21, 2024, at 5:30.

Respectfully Submitted,

Jody L. Morgan
District Manager