SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206
Telephone: (209) 982-4675 Fax: (209) 982-0120
Website: www.sjmosquito.org Email: district@sjmosquito.org

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, July 21, 2020
1:00 P.M.
Join the Tele-Conference Meeting

Dial-in Number 1-978-990-5000
Access Code 670365 #

Effective while implementing social distancing requirements, the District’s Regular Board Meetings will be held via Tele-Conference

All proceedings before the Board of Trustees are conducted in English. The District does not furnish interpreters and, if one is needed, it shall be the responsibility of the person needing one. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the District, please contact the Manager at (209) 982-4675 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility.

1. CALL TO ORDER; ROLL CALL

2. PUBLIC COMMENT PERIOD – This time is reserved for members of the public to address the Board of Trustees relative to matters within the jurisdiction of the San Joaquin County Mosquito & Vector Control District. No action may be taken on non-agenda items unless authorized by law. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. Comments will be limited to five minutes per person.

3. CONSENT CALENDER

   a. Draft Minutes of the June 16, 2020 regular meeting of the Board of Trustees
   b. Expenditure and Financial reports for June 2020
   c. District activities report for June 2020
   d. Public Information & Outreach report for June 2020
   e. Manager’s report
   f. Correspondence


5. PUBLIC HEARING FOR THE PROPOSED MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT FOR FISCAL YEAR 2020-21


8. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS

9. OTHER BUSINESS; ANNOUNCEMENT OF FUTURE BOARD AND COMMITTEE MEETINGS

   • Unless deemed necessary by the Board of Trustees, there will be no need for an August meeting, due to lack of business. The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, September 15, 2020 at the District Office

10. ADJOURN
Board Meeting Information

To:        Board of Trustees
From:      Eddie Lucchesi, Manager
CC:        Chris Eley, Legal Counsel
Date:      7/13/2020
Re:        July 2020 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER
   a. Draft minutes of the June 16, 2020 regular meeting of the Board of Trustees
   b. Expenditure and Financial reports for June 2020
   c. District activities report for June 2020
   d. Public Information & Outreach report for June 2020
   e. Manager's report
   f. Correspondence

The Consent Calendar consists of items that require approval or acceptance but are self-explanatory and generally require no discussion. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar and discussed separately.

If there are no items that the Board would like to discuss separately, it is recommended that the Board of Trustees approve the Consent Calendar as presented.

Attachments
1. Call to Order
The regular meeting of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District was held Tuesday, June 16, 2020, at the District's Stockton Office via tele-conference and with minority representation present. President Khweiss called the meeting to order at 1:00 p.m.

Trustees Present:                      Staff Members Present:
Gary Lambdin - District                Eddie Lucchesi, Manager
Francis Groen - District               John Fritz, Assistant Manager
Omar Khweiss - District                 Emily Nicholas, Administrative Assistant
Jay Colombini (Teleconference)         Jamie Tuggle, Secretary
Marc Warmerdam (Teleconference)        
Richard Silverman (Teleconference)
Jack Fiori - District                   
Mike Manna (Teleconference)
Steve Coldani (Teleconference)

Trustees Absent:
Greg Selna
Gary Haskin

Legal Advisor: Chris Eley

Other: None

2. Public Comment Period
There was no public comment

3. Consent Calendar
a. Minutes of May 19, 2020 regular meeting of the Board of Trustees
e. Manager's report
f. Correspondence
Following review and discussion of the Consent Calendar, it was moved by Trustee Manna seconded by Trustee Fiori, to approve the Consent Calendar; motion passed unanimously.

4. **Budget Committee Report: Presentation of first DRAFT of the 2020-2021 expenditure and income budget.**

Manager Lucchesi reported that Budget Committee members Colombini, Groen, Lambdin, and Fiori met prior to the Board of Trustees meeting to review the first draft of the 2020-21 expenditure and income budget. Manager Lucchesi provided a power point presentation that summarized the draft budget including reserve fund designations, special tax rates, benefit assessment rates for Zones A, B, and C, and reserve fund transfers. Additional copies of supportive information for the draft budget were presented to each present Trustee in their packet and via e-mail. The final draft will be provided to the full Board during the July 2020 BOT meeting. There was no action required.

5. **Resolution 19/20-07 (DRAFT), a resolution of intention to levy assessments for fiscal year 2020-21, preliminarily approving the Engineer’s Report, and providing for Notice of Hearing for the San Joaquin County Mosquito and Vector Control District’s Mosquito, Vector, and Disease Control Benefit Assessment.**

Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee Warmerdam, to approve the resolution of intention to levy assessments, preliminarily approving the engineer’s report, and providing for notice of a public hearing for the District’s benefit assessment for Fiscal year 2020-21; the motion was unanimously approved via roll call vote.

6. **Comments from Trustees and staff on non-agenda items.**

Manager Lucchesi reminded the Board that the Trustees will be participating in Sexual Harassment training. He will be sending the Board members information for approved online training opportunities.

7. **Other Business; Announcement of future Board and Committee meetings.**

- Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, July 21, 2020.
8. Adjournment

There being no further business, it was moved by Trustee Fiori, seconded by Trustee Lambdin to adjourn the meeting at 1:32 p.m.; the motion passed unanimously.

________________________________________

MR. GREG SELNA, BOARD SECRETARY

________________________________________

MR. EDDIE LUCCHESI, MANAGER
# San Joaquin County Mosquito & Vector Control District

## Budget and Actual Comparison

**FY 2019-20, 100% Completed**

**July 2019 through June 2020**

### Revenues-General

<table>
<thead>
<tr>
<th></th>
<th>Jul '19 - Jun 20</th>
<th>Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Misc. Revenues</td>
<td>$ 603,309.62</td>
<td>$ 634,380.00</td>
<td>95.1%</td>
</tr>
<tr>
<td>Property Taxes</td>
<td>5,697,978.38</td>
<td>5,422,133.00</td>
<td>105.09%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>203,511.56</td>
<td>258,540.00</td>
<td>78.72%</td>
</tr>
<tr>
<td>Intergovernmental Revenues</td>
<td>114,446.20</td>
<td>109,635.00</td>
<td>104.39%</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>3,193,863.82</td>
<td>3,162,163.00</td>
<td>101.0%</td>
</tr>
<tr>
<td><strong>Total Revenues-General</strong></td>
<td>$ 9,813,109.58</td>
<td>$ 9,586,851.00</td>
<td>102.36%</td>
</tr>
</tbody>
</table>

### Expenditures-General

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>2,656,148.72</td>
<td>2,827,053.00</td>
<td>93.96%</td>
</tr>
<tr>
<td>Employment Benefits</td>
<td>2,620,245.76</td>
<td>2,717,896.00</td>
<td>96.41%</td>
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<tr>
<td>General Services and Supplies</td>
<td>2,591,499.15</td>
<td>3,089,440.00</td>
<td>83.88%</td>
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<tr>
<td><strong>Total General Expenditures</strong></td>
<td>7,867,893.63</td>
<td>8,634,389.00</td>
<td>91.12%</td>
</tr>
</tbody>
</table>

### Expenditures-Others

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Charges</td>
<td>1,120.08</td>
<td>16,050.00</td>
<td>6.98%</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>707,686.37</td>
<td>925,000.00</td>
<td>76.5%</td>
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<tr>
<td><strong>Total Other Expenditures</strong></td>
<td>$ 708,806.45</td>
<td>$ 941,050.00</td>
<td>75.32%</td>
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</table>

### Summary

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Revenues-General</td>
<td>$ 9,813,109.58</td>
<td></td>
</tr>
<tr>
<td>Expenditures-General</td>
<td>$ (7,867,893.63)</td>
<td></td>
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<tr>
<td>Expenditures-Others</td>
<td>$ (708,786.45)</td>
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<tr>
<td><strong>Net Change Surplus (Deficit)</strong></td>
<td>$ 1,236,429.50</td>
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7/10/2020
<table>
<thead>
<tr>
<th></th>
<th>Ending Fund Balance 6/30/19</th>
<th>Adjusted Ending Balance 6/30/20</th>
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<tbody>
<tr>
<td>Revolving Fund Balance 5/31/20</td>
<td>$10,996,569.64</td>
<td>$10,996,569.64</td>
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**Beginning Balance on Deposit w/Auditor 6/30/20**

**Transfer Out**

**Transfer In**

**Other Financing Sources**

**Total Other Financing Sources**

<table>
<thead>
<tr>
<th></th>
<th>Transfer Out</th>
<th>Transfer In</th>
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<tbody>
<tr>
<td>12/22/18413</td>
<td>$120,312.75</td>
<td>$120,312.75</td>
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</table>

**Total Revenues**

<table>
<thead>
<tr>
<th></th>
<th>MISC Revenues</th>
<th>INTEREST REVENUES</th>
<th>CHARGES FOR SERVICES</th>
<th>GENERAL REVENUES - TAXES</th>
<th>INTEREST INCOME</th>
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<tbody>
<tr>
<td>12/22/18413</td>
<td>628,634.46</td>
<td>628,634.46</td>
<td>-</td>
<td>628,634.46</td>
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**Net Change**

<table>
<thead>
<tr>
<th></th>
<th>TOTAL EXPENDITURES</th>
</tr>
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<tbody>
<tr>
<td>12/22/18413</td>
<td>$120,312.75</td>
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</tbody>
</table>

**Total Revenues**

**District Operations**

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**June 2020**

**Fund Report**

San Joaquin County Mosquito & Vector Control District

7/9/2020
<table>
<thead>
<tr>
<th>Vendor Information</th>
<th>Amount</th>
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<tbody>
<tr>
<td>ACE Hardware</td>
<td>$158.73</td>
</tr>
<tr>
<td>ACME Saw N Industrial Supply</td>
<td>43.85</td>
</tr>
<tr>
<td>Adapco</td>
<td>56,535.56</td>
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<tr>
<td>Amazon Marketplace</td>
<td>502.85</td>
</tr>
<tr>
<td>AT&amp;T</td>
<td>37.56</td>
</tr>
<tr>
<td>Auto Industrial Paint Co.</td>
<td>343.68</td>
</tr>
<tr>
<td>Big Valley Ford</td>
<td>171.74</td>
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<tr>
<td>Brash Media</td>
<td>2,400.00</td>
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<tr>
<td>Buttes/Center State Pipe Supply</td>
<td>42.97</td>
</tr>
<tr>
<td>Cal Central Equipment Co.</td>
<td>8.04</td>
</tr>
<tr>
<td>California Welding Supply Co.</td>
<td>55.39</td>
</tr>
<tr>
<td>CalPERS</td>
<td>60,142.66</td>
</tr>
<tr>
<td>Capital Rubber Co., Ltd.</td>
<td>100.75</td>
</tr>
<tr>
<td>CBC Steel Buildings LLC</td>
<td>2,534.66</td>
</tr>
<tr>
<td>Central Valley Hardware Co.</td>
<td>161.60</td>
</tr>
<tr>
<td>City of Lodi</td>
<td>1,286.11</td>
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<tr>
<td>City of Stockton</td>
<td>364.19</td>
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<tr>
<td>Clarke Mosquito Control</td>
<td>20,372.82</td>
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<tr>
<td>Clutch &amp; Brake Xchange Inc.</td>
<td>617.16</td>
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<tr>
<td>Colombini, Jay (conference)</td>
<td>457.99</td>
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<tr>
<td>Complete Welders Supply</td>
<td>1,268.92</td>
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<tr>
<td>Connolly’s Locksmith Safe Services</td>
<td>69.49</td>
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<td>Creative Outdoor Environments, Inc.</td>
<td>410.00</td>
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<tr>
<td>Delta Dental</td>
<td>5,235.90</td>
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<td>Delta Industrial Solutions</td>
<td>101.12</td>
</tr>
<tr>
<td>Delta Sound &amp; Telephone</td>
<td>90.00</td>
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<tr>
<td>E Side Mosquito Abatement District</td>
<td>5,820.25</td>
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<tr>
<td>Eley, Christopher K</td>
<td>572.00</td>
</tr>
<tr>
<td>Emilia Halog (face masks)</td>
<td>50.00</td>
</tr>
<tr>
<td>Farwest Steel</td>
<td>918.55</td>
</tr>
<tr>
<td>Google Service Apps</td>
<td>192.00</td>
</tr>
<tr>
<td>Harbor Freight Tools</td>
<td>22.22</td>
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<tr>
<td>IBS of Sacramento Valley</td>
<td>271.27</td>
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<tr>
<td>Imperial Building Maintenance</td>
<td>521.15</td>
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<tr>
<td>J. M. Equipment Co., Inc.</td>
<td>97.64</td>
</tr>
<tr>
<td>J. Milano Co., Inc.</td>
<td>435.87</td>
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<tr>
<td>Kimball Midwest</td>
<td>113.59</td>
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<tr>
<td>Life Technologies Corp (Invitrogen)</td>
<td>3,057.45</td>
</tr>
<tr>
<td>Lodi News Sentinel</td>
<td>1,192.05</td>
</tr>
<tr>
<td>Lowe's</td>
<td>256.02</td>
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<tr>
<td>Lucchesi, F Eddie (VCJPA Workshop)</td>
<td>135.70</td>
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<tr>
<td>Manteca Bulletin</td>
<td>1,183.00</td>
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<tr>
<td>Nestle Pure Life Direct, Nestle Water</td>
<td>303.81</td>
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<tr>
<td>Office Depot</td>
<td>80.44</td>
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<tr>
<td>Pacific Gas &amp; Electric Co.</td>
<td>2,930.02</td>
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<tr>
<td>Panera Bread</td>
<td>32.97</td>
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<tr>
<td>Pet Central</td>
<td>195.49</td>
</tr>
<tr>
<td>PMG</td>
<td>55.00</td>
</tr>
<tr>
<td>Precisii Flying Service</td>
<td>3,930.00</td>
</tr>
<tr>
<td>Raley’s</td>
<td>17.27</td>
</tr>
<tr>
<td>Ray Morgan Company</td>
<td>27.52</td>
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<tr>
<td>Sacramento-Yolo Mosquito &amp; Vector Control</td>
<td>56,316.00</td>
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<tr>
<td>San Joaquin Magazine</td>
<td>575.00</td>
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<tr>
<td>Save Mart Supermarkets</td>
<td>15.96</td>
</tr>
<tr>
<td>Shell</td>
<td>19.96</td>
</tr>
<tr>
<td>Spark Creative Design</td>
<td>125.00</td>
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<tr>
<td>Stericycle Inc.</td>
<td>213.38</td>
</tr>
<tr>
<td>Stockton Auto Parts</td>
<td>273.59</td>
</tr>
<tr>
<td>Vendor Name</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Stockton Filter Supply Co., Inc.</td>
<td>244.76</td>
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<tr>
<td>Stockton Petroleum Co.</td>
<td>264.80</td>
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<td>Stockton Scavengers Association, Inc</td>
<td>258.00</td>
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<tr>
<td>Tank Town Media LLC-Tracy Press</td>
<td>478.05</td>
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<tr>
<td>Tanknology/NDE Corp.</td>
<td>538.50</td>
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<tr>
<td>Target Specialty Products</td>
<td>44,854.17</td>
</tr>
<tr>
<td>Technical Safety Services Inc</td>
<td>528.00</td>
</tr>
<tr>
<td>The Home Depot CRC/GECF</td>
<td>169.49</td>
</tr>
<tr>
<td>The Record</td>
<td>848.00</td>
</tr>
<tr>
<td>TIAA Bank</td>
<td>290.00</td>
</tr>
<tr>
<td>Tom Hillier Ford</td>
<td>1,086.39</td>
</tr>
<tr>
<td>Unifirst Corporation</td>
<td>1,011.41</td>
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<tr>
<td>United Site Services</td>
<td>48.58</td>
</tr>
<tr>
<td>Unum Life Insurance</td>
<td>2,947.47</td>
</tr>
<tr>
<td>Utility Telecom</td>
<td>453.36</td>
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<tr>
<td>Vector Control Joint Powers Agency</td>
<td>711.12</td>
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<tr>
<td>Verizon Wireless</td>
<td>261.06</td>
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<tr>
<td>Vision Service Plan CA</td>
<td>774.97</td>
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<tr>
<td>VWR International</td>
<td>366.78</td>
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<tr>
<td>WEX Bank</td>
<td>2,406.16</td>
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<tr>
<td>Whole Sale Outlet</td>
<td>11.36</td>
</tr>
<tr>
<td>Wilbur-Ellis</td>
<td>1,810.20</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$ 293,838.08</strong></td>
</tr>
</tbody>
</table>
SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
District Activities Report
JUNE 2020

Work Completed:

CONTINUATION OF SWIMMING POOL INSPECTIONS

At this time, District staff is limiting the initiation of swimming pool inspections to only those reported to the District by the public or previously identified unmaintained pools near a positive West Nile virus detection at this time to limit person to person contacts. We are planning on having an aerial fly over of certain cities completed in July if the contractor is available to identify actively unmaintained pools.

GENERAL FIELD ACTIVITIES

Field crews continue to inspect and treat mosquito breeding sites throughout the county. Pastures, dairy ponds/drains, various agricultural residual irrigations, wetlands, industrial ponds/impoundments and residential sources are an example of current actively breeding sites. Catch basins within a portion of central and south Stockton required a second residual larvicide treatment due to mosquito emergence in a high percentage of these basins.
Mosquito populations remained at normal levels for much of the District throughout June but populations began to increase in parts of the Delta towards the latter part of the month. High evening winds prohibited normal adult mosquito applications in most of those areas. The District’s invasive aedes surveillance did not detect any Aedes aegypti in the month of June but did identify the first sample on July 10th at the time of this writing.

MOSQUITO CONTROL IN RICE FIELDS

The majority of the District’s rice fields are flooded and will remain flooded for the balance of the growing season. Aerial larvicide applications are being conducted every 9-11 days on the rice fields and adult trapping is performed near most of the growing areas on a weekly basis to monitor adult mosquito populations.
TOTAL TREATMENT WORK CONDUCTED DURING THE MONTH OF JUNE

<table>
<thead>
<tr>
<th>GROUND WORK</th>
<th>AERIAL WORK</th>
</tr>
</thead>
<tbody>
<tr>
<td>3191 Acs Larvicided</td>
<td>9456 Acs Larvicided</td>
</tr>
<tr>
<td>3554 Acs Adulticided</td>
<td>10240 Acs Adulticided</td>
</tr>
<tr>
<td>97 Acs Herbicided</td>
<td></td>
</tr>
</tbody>
</table>

SERVICE REQUESTS

134 Mosquitoes  228 Fish Requests
30 Neglected Pools

WORK SCHEDULED FOR JULY

- CONTINUE REGULAR ZONE INSPECTIONS.
- CONTINUE RE-TREATING CATCH BASIN SITES WHERE PRODUCT FAILURE HAS BEEN DETECTED.
- BEGIN MOSQUITOFISH PLANTING IN RICE FIELDS.
- RESPOND TO WEST NILE VIRUS ACTIVITY AS NECESSARY.
To: Ed Lucchesi, Manager

From: Aaron Devencenzi, PIO

**Advertisement:**

> Both print and digital ads were scheduled for the Annual Mosquitofish Giveaway. The local papers included the Lodi News Sentinel, Manteca/Ripon Bulletin, Escalon Times, Tracy Press, and the Record. A copy of the ad was sent to all seven cities to post on their websites and social media pages.
> The digital billboard on Hwy 99 and Clark Rd advertisement ran through June. The first message states, “Mosquito Prevention is Everyone’s Responsibility,” and the second message states, “Dump & Drain Standing Water, Prevent Mosquitoes & West Nile Virus.” In mid-June, we ran a newly designed mosquitofish giveaway sign that was swapped out for the Mosquito Prevention is Everyone’s Responsibility” and then switched back on June 30.
> I designed a summer ad for use in print advertisement. The ad was sent to San Joaquin Magazine. A ¼ page version will be in their August main magazine and a ½ page in their seasonal “Home” magazine.
> The tri-district radio campaign ran on the following channels in June: KATM - FM, KWIN - FM, KQOD - FM Mega 100, RIVR 105.5 - FM, KSJN - FM (Modesto), KMIX - FM (Tricolor-Spanish), KTSE - FM (Jose-Spanish). Our local purchase includes the following stations: KJOY - FM, and KSTN - FM (the Bull).

**Events:**

> I worked on the remaining cities to securing mosquitofish giveaway sites with both Manteca and Lathrop providing final approval.
> The Annual Mosquitofish Giveaway schedule ran from June 22 through June 26. This year was the third-best year out of the twelve years of the event. The following are the counts per city: Stockton-56, Manteca-28, Lodi-25, Tracy-25, Escalon-15, Ripon-13, Lathrop-4 for a total of 166 people receiving fish, an information brochure and DEET repellent samples.

**District Communications:**

> Two news releases were sent: June 4-“First Find of West Nile Virus in San Joaquin County” and June 19-“Annual Mosquitofish Giveaway”. Lodi News Sentinel, Manteca Bulletin, and the Escalon Times and KCRA 3 covered the news release information.
> Five Spray notices were sent through GovDelivery to +930 people who have signed up for notification. Also, I created a spray map index sheet to save time when posting spray notices.
> The Board Agenda and approved Board Minutes were posted to the home page and Board page of the website.
> I interviewed with the Manteca Bulletin, KCRA 3, and the online Soundings Magazine.

**Social media:**

> The following posts were made to Facebook:
1) News Release on June 4- “First Find of West Nile Virus In SJC” reached 49,724 people reached, 5105 engagements, and 414 shares. 2) Designed post on June 16 – “Mosquitofish use in neglected pools” reached 143 people, 19 engagements, and 4 shares. 3) Designed post on June 18 – “Places to use mosquitofish” reached 1,571 people, 64 engagements, and 12 shares. 4) News Release on June 19 - “Annual Mosquitofish Giveaway...” reached 5,722 people, 242 engagements, and 37 shares.
During the month, I also designed a July 4th - “Use Repellents when Outdoors” post for the July holiday.

**Website:**

> For June, there were 7,730 visitors to the website, which is 2,893 more than last month. There were 257 visitors per day.

**Safety:**

> I provided safety training for one person hired as seasonal help. I also provided training for four people regarding the safety precautions of COVID-19.
MANAGER’S REPORT
For the period June 10, 2020 – July 15, 2020

- We experienced one employee from the Stockton office, who tested positive with COVID-19. The individual informed the District of symptoms relating to a lack of taste and smell. He was confirmed COVID-19 positive approximately three days following that event. The employee remained home and the District immediately notified staff, disinfected the locker room, and interviewed co-workers who may have been in close contact with him. Since then, two additional employees were exposed at home and were tested, and two were tested due to symptoms. As of this report, we have confirmation of just the one employee. The District has stepped up our infection control measures by incorporating temperature readings of staff at the beginning of each work day, and protective masks are to be worn in doors at all times. In addition, although daily cleaning is incorporated by staff, and a janitorial service conducts deep cleaning twice per week, we are contracting with the janitorial service to sanitize all indoor facilities of the office, lab, and shop building at the Stockton headquarters. We continue to incorporate social distancing in the workplace, that includes no more than one individual per vehicle, changing in each locker room regulated to two employees at a time, and the closure of the office to the public. District technicians are required to wear masks when interacting with the public, we continue the standard employer mandate directing all employees to follow the COVID-19 symptomatic procedures as prescribed by the CDC. To accommodate these precautionary measures, the District continues shift work for our field staff, and lab. The field staff works in two shifts Monday thru Friday. The first shift works 8:00 a.m. – 2:30 p.m., the second shift 7:00 a.m. – 3:30 p.m. Lab staff arrives at 6:30 a.m. – 3:00 p.m. The office administration continues the normal 7:00 a.m. – 3:30 p.m. work schedule.

- Emily Nicholas and I finalized the 2020-21 budget. The Budget Committee has met twice prior to the May and June regular Board meetings to review the 2020-21 budget projections including actual revenue and expenditures through the month of May for the current fiscal year. We reviewed the needs of the District and we developed a budget relative to those needs and routine expenditures. During the June BOT meeting, the full Board received a summary of the 2020-21 Draft budget for their review. On the income side, we continued the current Benefit Assessment at the same rate as 2019-20, which has been included in the Engineer’s Report from SCI. Additionally, the County Auditor projected property tax revenues to increase by approximately 5%; therefore, justifying no change in the Benefit Assessment rates. The Board will hold a public hearing for the proposed Mosquito, Vector and Disease Control Benefit Assessment for FY 2020-21 (Agenda Item #5). The budget will include changes to reserve fund designations and balances to coincide with existing reserve fund designations provided by the SJC Auditor-Controller. The final draft budget was sent to all Board members separately, and a final draft budget and supplemental information is included in the Board packet as well. Staff will propose this final budget for adoption during the regular Board meeting. (Agenda Item #4).

- Operationally, on July 10th the District re-discovered the invasive aedes mosquito Aedes aegypti commonly known as the “yellow fever” mosquito. Although this mosquito is capable of transmitting several viruses that include dengue fever, chikungunya, Zika, and yellow fever, it currently is not implicated in the transmission of these viruses in California. This is the second year in a row that the District found this mosquito species in San Joaquin County. Fortunately, it was found in the same location as the first discovery last year. The mosquito was recovered in a surveillance trap located in the Brookside area of Stockton. In response, the District incorporated the use of the “Wide Area Larvicide System (WALS)”, which is a larviciding method using an A-1 mist blower with a special nozzle capable of delivering a droplet size range that can travel through space yet drop into targeted container sources. The larvicide material used is VectoBac® WDG, which is considered a bio-rational material meaning it is safe to the environment and target specific. The District’s lab will place additional traps in the area post treatment to confirm efficacy of control, and to monitor potential migration of this aggressive day time biter. (Attachment)
THE YELLOW FEVER MOSQUITO FOUND AGAIN IN STOCKTON

STOCKTON, CA. - The San Joaquin County Mosquito and Vector Control District’s (District) mosquito surveillance system has detected the invasive yellow fever mosquito (*Aedes aegypti*) in the Brookside area of Stockton. “With this find, this invasive mosquito has survived the winter and continues to populate, said Aaron Devencenzi, Public Information Officer of the District. “The yellow fever mosquito is very difficult to control, so public call-ins are very important,” said Devencenzi.

*Aedes aegypti* is a small (about ¼ inch) black and white mosquito that bites aggressively during the day. The public can help prevent the spread of these invasive mosquitoes by calling in daytime biting mosquitoes to the District.

The District will continue surveillance efforts by placing traps used to collect adult mosquitoes and mosquito eggs. Additional efforts may include the District’s staff conducting door to door inspections of the residential area near the recent *Aedes aegypti* detection.

*Aedes aegypti* is not native to California. It has become established in some areas of southern and central California. Since 2019, it was found in San Joaquin, Stanislaus, Sacramento, and Placer counties. *Aedes aegypti* can transmit several viruses, including dengue, chikungunya, Zika, and yellow fever. *Aedes aegypti* mosquitoes do not currently transmit these viruses in California.

The public’s help is crucial in controlling the spread of this mosquito population. *Aedes aegypti* lays its eggs just above the water line in small containers and vessels that hold water, such as dishes under potted plants, bird baths, ornamental fountains, tin cans, or discarded tires.

Residents should inspect around their yard and outside their homes and dump out even the smallest amount of standing water. Be sure to clean and scrub bird baths and pet watering dishes weekly and dump the water from overflow dishes under potted plants. Also, remove any unnecessary containers and trash around properties.

Residents experiencing mosquito bites during the day should report them immediately to San Joaquin County Mosquito & Vector Control District at (209) 982-4675, 1-800-300-4675 or www.sjmosquito.org

Additional information can be found at San Joaquin County Mosquito & Vector Control Districts website, www.sjmosquito.org or California Department of Public Health: https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/Aedes-aegypti-and-Aedes-albopictus-mosquitoes.aspx

###
Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 7/10/2020
Re: July 2020 BOT Meeting, Agenda Item 4

4. RESOLUTION 20/21-01, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE FISCAL YEAR 2020-21 BUDGET AND RELATED FUND DESIGNATIONS AND BALANCES

Attached are draft resolution 20/21-01 and the final drafts of the proposed 2020-21 expenditure and income budgets. The draft budgets were reviewed by the District’s Budget Committee followed by a presentation to the full Board at the June 2020 BOT meeting, and included several support documents. The final drafts were mailed previous to the Board packet to allow for thorough review prior to the July Board meeting.

Staff will review the proposed expenditure and income budget with the Board of Trustees. Following review and discussion, the Board will consider the adoption of Resolution 20/21-01 that approves the 2020-21 budget and related fund designations and balances.

This item requires Board action.

Attachments
RESOLUTION 20/21-1

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
APPROVING THE FISCAL YEAR 2020-21 BUDGET AND RELATED FUND
DESIGNATIONS AND BALANCES

APPROVAL OF BUDGET

WHEREAS, the FY2020-21 budget and related fund designations and balances of the San Joaquin County Mosquito and Vector Control District (the District) have been prepared by the District Manager and recommended for adoption by the Board of Trustees’ Budget Committee.

NOW THEREFORE IT IS RESOLVED, that the FY2020-21 budget of the District presented as schedule A to this resolution, is hereby approved; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby recognizes the following fund designations and fund balances effective July 1, 2020:

<table>
<thead>
<tr>
<th>Fund designation</th>
<th>Fund description and associated balance(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>55401</td>
<td>General Fund: which includes an unallocated general reserve (designated as 55401-101) of $4,493,450.00 for financing of maintenance and operations between receipt of periodic property tax revenue allocations from the SJC Auditor-Controller</td>
</tr>
<tr>
<td>55402</td>
<td>Benefit Assessment Fund: which includes revenue from the MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT</td>
</tr>
<tr>
<td>55411</td>
<td>Contingency Fund (committed): $1,442,710.00</td>
</tr>
<tr>
<td>55412</td>
<td>General Reserve Fund (committed): $2,390,000 consisting of $1,850,000.00 for public health emergencies (designated as 55412-101), $540,000.00 for capital and asset preservation (designated as 55412-102)</td>
</tr>
<tr>
<td>55413</td>
<td>General Reserve Fund (committed): $116,230.00 consisting of $58,730.00 for accrued employee leave (designated as 55413-101), and $57,500.00 for accrued employee sick leave bank (designated as 55413-102)</td>
</tr>
</tbody>
</table>

BOARD OF TRUSTEES

AYES

NOES

ABSENT

ABSTAIN

SIGNED: OMAR KHWEISS, PRESIDENT

ATTEST: GREG SELNA, BOARD SECRETARY

DATE: __________________________
San Joaquin County Mosquito & Vector Control District

Budget Worksheet: Proposed Special Tax Rates, Benefit Assessment Rates, and Fund Transfers for FY2020-21

➢ Proposed Special Tax Rates for FY2020-21

Rate #2 - $0.0002194 per square foot (single family residential land)
Rate #3 - $0.00021993 per square foot (multi-residential land)
Rate #4 - $0.00029316 per square foot (commercial/industrial land)
Rate #0.1 - $0.00000735 per square foot (irrigated agriculture land)
Rate #0.05 - $0.00000344 per square foot (non-irrigated agriculture land)

These are the maximum rates as allowed by the special tax election of 1981 (Measure “A”, 1981); same rates as 1991-92 through 2019-20

➢ Proposed Benefit Assessment Rates for FY2020-21

Zone A: EIGHT DOLLARS AND EIGHTY FOUR CENTS ($8.84) per single family equivalent unit (SFE)
Zone B: EIGHT DOLLARS AND FORTY CENTS ($8.40) per single family equivalent unit (SFE)
Zone C: NINE DOLLARS AND TWENTY NINE CENTS ($9.29) per single family equivalent unit (SFE)

- These rates are below Maximum rate of $10.88 as allowed by benefit assessment election (SJCMVCD Benefit Assessment, 2005)

<table>
<thead>
<tr>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>$8.42</td>
<td>$8.42</td>
<td>$8.42</td>
<td>$8.84</td>
<td>$8.84</td>
<td>$8.84</td>
<td>$8.84</td>
</tr>
<tr>
<td>B</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.00</td>
<td>$8.40</td>
<td>$8.40</td>
<td>$8.40</td>
<td>$8.40</td>
</tr>
</tbody>
</table>
2020-21 FY reflects Zone A rate at $8.84; Zone B rate is discounted 5% from Zone A; Zone C rate is a 5% premium (+) over Zone A rate.

Zone A: Special Service Level

Zone B: Reduced Special Service Level

Zone C: Special Service Level with Extraordinary Habitat

➢ Proposed Fund Transfers for FY2020-21

- Transfer 2019-20 accrued interest revenues from Committed Reserve Funds 55411, 55412, and 55413 to General Fund 55401

- Transfer $47,232 from Committed Reserve Account 55412 (101&102) to General Fund 55401

- Transfer $21,590 from Committed Reserve Account 55411-000 – Contingencies to General Fund 55401

- Transfer $49,705 from General Fund Account 55401 to Committed Reserved Accounts 55413-101 (Accrued Vacation Leave) and 55413-102 (Accrued Employee Sick Leave Bank)
# San Joaquin County Mosquito & Vector Control District
## Budget Overview
### July 1, 2020-June 30, 2021

### REVENUES
- **MISC. REVENUES** $639,243.00
- **PROPERTY TAX** $5,611,500.00
- **INTEREST INCOME** $251,449.00
- **INTERGOVERNMENTAL REVENUES** $115,130.00
- **CHARGES FOR SERVICES** $3,198,155.00

**TOTAL REVENUES** $9,815,477.00

### GENERAL EXPENDITURES
- **EE SALARIES & WAGES** $2,969,514.00
- **EMPLOYEE BENEFITS** $2,839,910.00

#### GEN SRVS&SUPPLIES
- **OFFICE EXPENSE GEN** $10,000.00
- **COMMUNICATIONS** $20,000.00
- **MEMBERSHIPS** $31,000.00
- **MAINT-EQUIPMENT** $55,000.00
- **FUEL, LUBE & OIL** $110,000.00
- **RENTS&LEASES-EQUIP** $7,500.00
- **TRANS&TRAVEL** $30,000.00
- **AUDITORS PAYROLL/JAPI/OThERS** $4,500.00
- **AUDTR TAX ASSMNT CHRG**
  - **SPEC TAX ASSMNT CHRG** $12,000.00
  - **BEN ASSMNT CHRG** $22,000.00
- **SUB-TOTAL AUDTR TAX ASSMNT CHRG** $34,000.00

#### PROF&SPEC SRVS
- **LEGAL&ACCTING** $37,200.00
- **CONTR AIRCRAFT** $500,000.00
- **OTHERS** $55,000.00

**SUB-TOTAL PROF&SPEC SRVS** $592,200.00

- **TX ADMIN CHGRGS** $113,100.00
- **LAB EXP** $45,000.00
- **PERMITS/LIC'S OTHER** $8,200.00
- **SOFTWARE TECHSUP/LIC** $42,000.00
- **COMMUNITY OUTREACH** $80,000.00
- **FISH HATCHERY EXPENSES** $7,000.00
- **DISTRICT SPEC EXP** $1,000.00
- **TRAINING-ED EXPENSES** $3,000.00

**INSURANCE**
- **INSURANCE-WORKERS COMP** $135,100.00
- **INSUR-Prop/Fidelity/NOWAvicraft** $101,500.00

**SUB-TOTAL INSURANCE** $236,600.00

- **MISC EXP** $1,000.00
- **CLTHIN&PRSNAL SUPP** $19,100.00
- **HOUSEHOLD EXP** $24,785.00
- **UTILITIES** $55,000.00

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*Page 1 of 2*
<table>
<thead>
<tr>
<th>Service/Expense</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGRI CHEM</td>
<td>$1,520,000.00</td>
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<tr>
<td>MAINT STRUCT&amp;GROUNDS</td>
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</tr>
<tr>
<td>RENT-STRUCT&amp;GROUND</td>
<td>$5,000.00</td>
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<tr>
<td>SM TOOL&amp;INSTRMNT</td>
<td>$2,500.00</td>
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<td><strong>TOTAL GENERAL SERVICES&amp;SUPPLIES</strong></td>
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<tr>
<td><strong>TOTAL GENERAL EXPENDITURES</strong></td>
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<tr>
<td><strong>OTHER CHARGES</strong></td>
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<td>CONTRI OTHER AGENCY</td>
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<tr>
<td>TXS&amp;ASSMNTS</td>
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<td><strong>OTHER CHARGES</strong></td>
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<td><strong>CAPITAL EXPENSE</strong></td>
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<td>STRUCT&amp; IMPROVS</td>
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<td>EQUIPMENT</td>
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<td><strong>CAPITAL EXPENSE</strong></td>
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<td><strong>TOTAL OTHER EXPENDITURES</strong></td>
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<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>$9,618,069.00</td>
</tr>
<tr>
<td><strong>NET CHANGE SURPLUS (DEFICIT)</strong></td>
<td>$197,408.00</td>
</tr>
</tbody>
</table>
5. PUBLIC HEARING FOR THE PROPOSED MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT FOR FISCAL YEAR 2020-21

Hearing Protocol

1. The President of the Board of Trustees will announce the public hearing for the proposed Mosquito, Vector and Disease Control Benefit Assessment for Fiscal Year 2020-21.

2. Legal Counsel will describe the hearing process:
   a. Staff report
   b. Board comments and/or questions of staff
   c. Public comments and/or questions of staff
   d. Close public hearing

3. Staff and SCI Consulting Group representatives will provide a staff report, which will include a description of the benefit assessment and its intended use if adopted.

4. The Board of Trustees will then be provided an opportunity to question staff regarding their report.

5. The hearing will then be opened to the public for comments and questions regarding the staff report. Any member of the public is encouraged to speak or provide written comments. We request that any comments be limited to 5 minutes.

6. Following the public comment period, the President will close the public hearing and the matter will be brought back to the attention of the Board. The Board can consider the proposed assessment per Resolution 20/21-02 (Agenda Item 6).

(Attachment)
STAFF REPORT FOR AGENDA ITEM 5: Public hearing for the proposed Mosquito, Vector and Disease Control Benefit Assessment for Fiscal Year 2020-21.

PRESENTED BY: District Manager Eddie Lucchesi

BACKGROUND:
Resolution 19/20-07, adopted by the Board of Trustees June 16, 2020, approves the intention to levy assessments for fiscal year 2020-21, preliminarily approving the engineer's report, and providing for notice of public hearing for the District's Mosquito, Vector and Disease Control Assessment. If adopted, Resolution 20/21-02 approves the Engineer's Report and orders the levy of the assessment on the basis of single-family equivalent (SFE), at the rates of: Zone A-$8.84 /SFE, Zone B-$8.40/SFE, and Zone C-$9.29/SFE; which is lower than the maximum rate authorized for any zone per the Engineer's report at $10.88/SFE.

In 2005, the District's property owners approved a yearly fee of $7.58/SFE for the Mosquito, Vector and Disease Control Assessment by 71.41% of the weighted ballots. Included in the voter approval was an inflation escalator allowing for a 3% per year inflationary increase to the assessment. State law requires the District to renew the base assessment and any inflationary increase each year through a public hearing process.

The Board of Trustees is now conducting a public hearing to consider the assessments for fiscal year 2020-21 to fund its programs and services. The District provides services and programs for disease and vector surveillance, disease prevention, control of vectors using integrated pest management methods and quality assessment. The mosquito abatement, vector control, and disease prevention projects and programs include, but are not limited to, source reduction, ground and aerial surveillance and control applications, disease monitoring, public education, quality control and applied research as well as maintenance of buildings, grounds and equipment and operating expenses. The District's services encompass approximately 1,400 square miles and are provided to properties accommodating approximately 700,000 residents. The majority of the District's funding is generated by a percentage of the 1% property tax collected from San Joaquin County property owners. Any property owner who feels that the assessment levied on the subject property is in error as a result of incorrect information being used to apply the foregoing method of assessment, may file a written appeal with the District's manager or his or her designee. Any such appeal is limited to correction of an assessment during the then current Fiscal Year or, if before July 1, the upcoming fiscal year.

In each subsequent year for which an assessment will be continued, the Board must:

- Preliminarily approve at a public meeting a budget for the upcoming fiscal year's costs and services;
- Preliminarily approve at a public meeting an updated annual Engineer's Report;
- Provide an updated assessment roll listing all parcels and their proposed assessments for the upcoming fiscal year;
- Call for the publication in a local newspaper of a legal notice of the intent to continue the assessments for the next fiscal year and set the date for the noticed public hearing.
At the annual public hearing, members of the public can provide input to the Board prior to the Board’s decision on continuing the services and assessments for the next fiscal year. The yearly assessment is subject to an annual adjustment tied to the Consumer Price Index for the San Francisco Area as of December of each succeeding year (the “CPI”), with a maximum annual adjustment not to exceed 3%. The yearly assessment rate per single family equivalent (SFE) benefit unit for the Mosquito, Vector and Disease Control Assessment may increase in future years by an amount equal to the annual change in the CPI, not to exceed 3% per year. In the event that the annual change in the CPI exceeds 3%, any percentage change in excess of 3% can be cumulatively reserved and can be added to the annual change in the CPI for years in which the CPI change is less than 3%. The assessments for FY 2019-20 were levied at the yearly rates of $8.84 (Zone A), $8.40 (Zone B), and $9.29 (Zone C) per SFE as described in the Engineer’s Report for fiscal year 2019-20 with estimated total annual revenue of approximately $2,074,163.

The fiscal year 2020-21 assessment budget includes:

- Mosquito and vector surveillance, control and abatement
- Surveillance and testing for vector-borne diseases
- Rearing and distribution of mosquitofish
- Public outreach and education

The annual CPI change for the San Francisco Bay Area from December 2018 to December 2019 was 2.45% and the Unused CPI carried forward from the previous fiscal year is 2.13%. Therefore, the maximum authorized assessment rates for fiscal year 2020-21 are increased by 3% which equates to $10.32 /SFE, for Zone A, $9.80 /SFE for Zone B, and $10.88 /SFE for Zone C, which equates to the 3% maximum allowed annual increase.

**MANAGER’S RECOMMENDATION:**
I recommend the acceptance and adoption of Resolution 20/21-02, which continues the benefit assessment, at rates of $8.84 (Zone A), $8.40 (Zone B), and $9.29 (Zone C) per single family equivalent family unit, in order to properly finalize and adopt the assessment proceedings accordingly defined in Proposition 218. As stated earlier in this report, these rates are below the maximum authorized assessment rate of $10.88 /SFE.

**FISCAL IMPACT:**
By ordering the levy of assessments the District will receive an amount approximated at $2,074,163 for the fiscal year 2020-21 budget.
THE RECORD
PROOF OF PUBLICATION

STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

THE UNDERSIGNED SAYS:

I am a citizen of the United States and a resident of San Joaquin County. I am over the age of 18 years and not a part to or interested in the above-entitled matter. I am the principal clerk of the printer of THE RECORD, a newspaper of general publication, printed and published daily in the City of Stockton, County of San Joaquin by the Superior Court of the County of San Joaquin, State of California, under the date of February 26, 1952, File No. 52887, San Joaquin County Records; that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, To wit:

July 10 2020

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 10, 2020 in Stockton, California

Deliah Little,
The Record
0000197550

NOTICE OF PUBLIC HEARING FOR THE
SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT
FOR FISCAL YEAR 2020-21

NOTICE IS HEREBY GIVEN that the Board of Trustees of the San Joaquin County Mosquito and Vector Control District intends to conduct a public hearing for the continuation of a benefit assessment in fiscal year 2020-21 that funds the District's mosquito, vector control, and disease prevention services and projects in San Joaquin County. The public hearing to consider the ordering of services and projects, and the levy of the continued assessments for fiscal year 2020-21 for the Mosquito, Vector and Disease Control Assessment shall be held on Tuesday, July 21, 2020 at 1:00 p.m. at the San Joaquin County Mosquito and Vector Control District, 7795 S Airport Way, Stockton, California. Due to COVID-19, in accordance with Government Code Section §54953(b), Executive Orders N-29-20 and N-35-20, the San Joaquin County Mosquito and Vector Control District Board meeting will be held remotely. In an effort to improve access to public information, residents may access meetings remotely, by accessing the District's website for guidance at www.sanjoaquinmosquito.org. The proposed assessment rates for Zone A, Zone B and Zone C for fiscal year 2020-21 are as follows: Zone A: eight dollars and eighty-four cents ($8.84) per single-family equivalent benefit unit; Zone B: eight dollars and forty cents ($8.40) per single-family equivalent benefit unit; and Zone C: nine dollars and twenty-five cents ($9.25) per single-family equivalent benefit unit. Members of the public are invited to provide comment at the public hearing or to write, which must be received by the District on or before 5:00 p.m. Monday, July 20, 2020. If you desire additional information concerning the above, please contact the San Joaquin County Mosquito and Vector Control District at (209) 962-4675.

#197550 7/10/20

On June 16, 2020 the Board adopted Resolution 19/20-07, a resolution of intention to continue the assessments for Fiscal Year 2019-20, preliminarily approving the engineer’s report, and providing for notice of hearing for the District’s Mosquito, Vector and Disease Control Assessment. This resolution was unanimously approved.

On July 21, 2020, the Board will conduct a public hearing regarding the proposed Mosquito, Vector and Disease Control Assessment for the San Joaquin County Mosquito and Vector Control District. The public hearing will be held following public notice as required by state law governing the procedures for a proposed continuation of benefit assessment charges.

If there is no majority protest to the assessment at the public hearing, it is recommended that the Board approve Resolution 20/21-02 to order the continuation of the assessments for the Mosquito, Vector, and Disease Control Assessment. The proposed assessments will generate an estimated $2,098,155 for fiscal year 2020-21. In future years, the assessments can be continued and the rate of assessment can be increased by the annual change in the San Francisco-Bay Area Consumer Price Index, not to exceed 3% per year, following the preparation of an updated Engineer’s Report and the Board’s conducting a public hearing on the continuation of the assessments.

If approved by the Board, Shilts Consultants, Inc. will coordinate with the San Joaquin County Auditor/Controller in filing the assessments for Fiscal Year 2020-21. Shilts Consultants, Inc. and the San Joaquin County Mosquito and Vector Control District’s manager will also file copies of the Assessments and other necessary documents with the County Auditor. The first proceeds from the assessments would be disbursed by the County Auditor/Tax Collector in late December 2020 or early January 2021.

This item requires Board action.

Attachments
RESOLUTION NO 20/21-02
A RESOLUTION APPROVING THE ENGINEER'S REPORT, CONFIRMING THE
DIAGRAM AND ORDERING THE CONTINUATION OF ASSESSMENTS FOR FISCAL YEAR 2020-21
FOR THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT

WHEREAS, the San Joaquin County Mosquito and Vector Control District ("District") is authorized, pursuant to the authority provided in Health and Safety Code Section 2082 and Article XIIIID of the California Constitution, to levy assessments for mosquito, vector and disease control projects and services; and

WHEREAS, such mosquito, vector and disease control services provide tangible public health benefits, reduced nuisance benefits and other special benefits to the public and properties with the areas of service; and

WHEREAS, the District provides vector control services which includes a system of public projects, programs, public improvements and services intended to provide for the surveillance, prevention, abatement and control of vectors throughout its boundaries (collectively "Services"); and

WHEREAS, an assessment for mosquito, vector and disease control services has been given the distinctive designation of the "Mosquito, Vector, and Disease Control Assessment" ("Assessment"), and is primarily described as encompassing the boundaries of San Joaquin County; and

WHEREAS, the Assessment was authorized by an assessment ballot proceeding conducted in October and November 2005 and approved by 71.41% of the weighted ballots returned by property owners, and such assessments were levied by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District by Resolution No. 05/06-05 passed on November 15, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District that:

SECTION 1. SCI Consulting Group, the Engineer of Work, prepared an engineer's report in accordance with Article XIIIID of the California Constitution and Section 2082, et. seq., of the Health and Safety Code for the Assessment (the "Report"). The Report have been made, filed with the District and duly considered by the Board and is hereby deemed sufficient and approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.

SECTION 2. On June 16, 2020, this Board adopted Resolution No. 19/20-07 to continue to collect Assessments for fiscal year 2020-21, preliminarily approving the Engineer's Report, and providing for notice of hearing on July 21, 2020 at the hour of 1 o'clock p.m. at the San Joaquin County Mosquito and Vector Control District, 7759 S Airport Way, Stockton, California, and via teleconference.
SECTION 3. At the appointed time and place the hearing was duly and regularly held, and all persons interested and desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to the continuation of Assessment were fully heard and considered by this Board, and all oral statements and all written protests or communications were duly heard, considered and overruled, and this Board there by acquired jurisdiction to order the continuation of assessment prepared by and made a part of the Engineer’s Report to pay the costs and expenses thereof.

SECTION 4. The above recitals are true and correct.

SECTION 5. The public interest, convenience and necessity require that the continuation be made.

SECTION 6. The assessment is levied without regard to property valuation

SECTION 7. The Engineer’s Report for the Assessment together with the proposed assessment roll for fiscal year 2020-21 is hereby confirmed and approved.

SECTION 8. That based on the oral and documentary evidence, including the Engineer’s Report offered and received at the public hearing, the Board expressly finds and determines that: (a) each of the several lots and parcels of land subject to the Assessment will be specially benefited by the services to be financed by the assessment proceeds in at least the amount of the assessment apportioned against such lots and parcels of land, respectively; and (b) that there is substantial evidence to support, and the weight of the evidence preponderates in favor of, said finding and determination as to special benefit to property from the mosquito, vector and disease control services to be financed with assessment proceeds.

SECTION 9. That assessments for fiscal year 2020-21 shall be continued at the rate of EIGHT DOLLARS AND EIGHTY-FOUR CENTS ($8.84) for Zone A, EIGHT DOLLARS AND FORTY CENTS ($8.40) for Zone B, and NINE DOLLARS AND TWENTY-NINE CENTS ($9.29) for Zone C, per single family equivalent benefit unit as specified in the Engineer’s Report for fiscal year 2020-21 with estimated total annual assessment revenues as set forth in the Engineer’s Report; and

SECTION 10. That the mosquito, vector and disease control services to be financed with assessment proceeds described in the Engineer’s Report are hereby ordered.

SECTION 11. No later than August 1st following such adoption, the Board shall file a certified copy of the diagram and assessment and a certified copy of this resolution with the Auditor of the County of San Joaquin (“County Auditor”). Upon such filing, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount of assessment thereupon as shown in the assessment. The assessments shall be collected at the same time and in the same manner as County taxes are collected and all the laws providing for collection and enforcement shall apply to the collection and enforcement of the assessments. After collection by the County, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the Mosquito, Vector and Disease Control Assessment.
SECTION 12. All revenues from Assessments shall be deposited in a separate fund established under the distinctive designation of the San Joaquin County Mosquito and Vector Control District Mosquito, Vector and Disease Control Assessment.

SECTION 13. The Assessment, as it applies to any parcel, may be corrected, cancelled or a refund granted as appropriate, by order of the Board of Trustees of the District. Any such corrections, cancellations or refunds shall be limited to the current fiscal year.

The foregoing Resolution was PASSED and ADOPTED by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District at a regular meeting thereof held on July 21, 2020, at 7759 S Airport Way, Stockton, California (staff) and via-teleconference (Board).

AYES:

NOES:

ABSENT:

ABSTAIN:

______________________________    _______________________
Omar Khweisss, President         Date

______________________________
Greg Selna, Secretary
7. RESOLUTION 20/21-03, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ESTABLISHING SPECIAL TAX RATES AND CERTIFICATION OF ASSESSMENT FOR TAX YEAR 2020-21

Enclosed for your review and consideration is draft resolution 20/21-03 which establishes the special tax rates and certifies the validity of the assessment for 2020-21. Following are the proposed tax rates for this year:

- Rate 2 - $0.0002194 per square foot
- Rate 3 - $0.00021993 per square foot
- Rate 4 - $0.00029316 per square foot
- Rate 0.1 - $0.00000735 per square foot
- Rate 0.05 - $0.00000344 per square foot

These rates are the maximum rates as established by Measure "A" in 1981.

Additionally, the resolution certifies that our special tax meets all of the conditions of Article XIII C and XIII D of the California Constitution, which was enacted as Proposition 218 (the "Right to Vote on Taxes Act").

It is recommended that the Board adopt the maximum rates and certify the special tax per this resolution at the July 2020 regular meeting.

This item requires Board action.

Attachments
RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ESTABLISHING SPECIAL TAX RATES AND CERTIFICATION OF ASSESSMENT FOR 2020-21

RESOLUTION 20/21-03

WHEREAS, San Joaquin County Mosquito and Vector Control District (the District) is charged with the responsibility of protecting the health of residents and visitors of San Joaquin County by controlling mosquitoes and mosquito-borne diseases; and

WHEREAS, the District’s Board of Trustees is charged with providing adequate revenue for the District to perform its mission of mosquito and vector control; and

WHEREAS, the District’s special tax, as authorized by the California Health and Safety Code was approved by District voters in 1981 and meets the requirements of Articles XIIIC and XIIIID of the California State Constitution, is necessary to provide revenue in the fiscal year 2019-20 for mosquito and mosquito-borne disease control to protect the health and well-being of San Joaquin County residents and visitors; and

WHEREAS, the Board has determined that the special tax is reasonably related to the District’s costs for providing mosquito surveillance and control for each non-exempt taxable parcel, and the charge is levied without regard to property valuation.

NOW THEREFORE IT IS RESOLVED, that the District’s Board does hereby establish the special tax rates for all non-exempt taxable land in San Joaquin County for fiscal year 2019-20 as follows:

Rate #2  $0.0002194 per square foot
Rate #3  $0.00021993 per square foot
Rate #4  $0.00029316 per square foot
Rate #0.1 $0.00000735 per square foot
Rate #0.05 $0.00000344 per square foot

BOARD OF TRUSTEES
San Joaquin County Mosquito and Vector Control District

AYES

NOES

ABSENT

ABSTAIN

SIGNED: OMAR KHWEISS, PRESIDENT

ATTEST: GREG SELNA, SECRETARY

DATE: 