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, February 18, 2020, at the District’s Stockton Office. Vice President Haskin called the meeting to order at 1:00 p.m.

Trustees Present:
Gary Lambdin
Francis Groen
Jay Colombini
Gary Haskin
Marc Warmerdam
Richard Silverman
Greg Selna
Jack Fiori

Trustees Absent:
Mike Manna
Omar Khweiss

Staff Members Present:
Eddie Lucchesi, Manager
John Fritz, Assistant Manager
Jamie Tuggle, Secretary
Emily Nicholas, Administrative Assistant

Legal Advisor: Chris Eley

Other: None

2. Public Comment Period
There was no public comment

3. Consent Calendar
a. Minutes of January 21, 2020 regular meeting of the Board of Trustees
e. Manager’s report
f. Correspondence – No correspondence

Following review and discussion of the Consent Calendar, it was moved by Trustee Lambdin seconded by Trustee Groen, to approve the Consent Calendar; motion passed unanimously.

4. 2019 Annual Statements of Economic Interest Filings (FPPC FORM 700: District Policy 1020).

Manager Lucchesi and Legal Counsel Eley reviewed with the Board the 2019 Annual Statements of Economic Interests. Following discussion, Trustees Groen, Colombini, Selna, Silverman, Warmerdam, Haskin, Fiori, and Lambdin, Legal Counsel Eley, and Manager Lucchesi signed and submitted Form 700 for CY 2019.

5. Mosquito and Vector Control Association of California (MVCAC).

a. MVCAC Annual Conference Presentations from District Staff.
Manager Lucchesi introduced Dr. Shaoming Huang, the District's Entomologist. Dr. Huang presented the Board with his presentation from the annual State Conference entitled “Discovery of Aedes aegypti in San Joaquin County, 2019: from Surveillance to Control”. Assistant Entomologist Sumiko De La Vega provided a presentation on “Insecticide Resistance Mechanisms in Populations of Culex tarsalis from San Joaquin County”.

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Spring meeting scheduled for March 2-4, 2020 in Sacramento, CA. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Selna to authorize interested trustees and designated staff to attend the March 2-4, 2020 Spring Quarterly meeting; the motion passed unanimously.

6. Resolution 19/20-05 (DRAFT) of the Board of Trustees directing the preparation of the engineer's report for the Mosquito, Vector, and Disease Control benefit assessment for fiscal year 2020-2021.

Manager Lucchesi introduced a draft resolution directing the preparation of the engineer’s report for the Mosquito, Vector, and Disease Control Benefit Assessment for fiscal year 2020-21. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Selna, to approve Resolution 19/20-05 as presented; the motion was unanimously approved.
7. Request for authorization to extend the memorandum of understanding agreement with the Sacramento/Yolo Mosquito and Vector Control District for shared contracted large-scale aerial spray services.

The District's three-year shared contract with Vector Disease Control International (VCDI) for large scale aerial adulticiding services terminated on December 31, 2019. The Sacramento/Yolo Mosquito and Vector Control District (SYMVCD) proposes to extend the memorandum of understanding with San Joaquin County MVCD (SJMVCD), Turlock MAD and Placer County MVCD, that guarantees VCDI to service a combined acreage of 1,000,000 acres for one additional year that will expire on December 31st, 2020. San Joaquin County MVCD's share of the combined acreage is 190,000 acres. The charge of $0.60 per acre is unchanged from that of the previous three year contract agreement. Following review and discussion of the memorandum, it was moved by Trustee Fiori seconded by Trustee Colombini, to approve the extension; motion passed unanimously.

8. Request for authorization to extend existing contract to perform aerial mosquito larviciding work thru December 31st, 2021.

Manager Lucchesi informed the Board that the District's contract with Precissi Flying Service concluded on December 31, 2019. The District has retained service on a month to month basis leading up to a two-year contract extension. Following review and discussion of the existing contract, it was moved by Trustee Colombini, seconded by Trustee Warmerdam, to extend the contract through December 31st, 2021 with Precissi Flying Service as presented; the motion was unanimously approved.


Vice President Haskin informed the Board that the Executive Committee met with the Manager to review and discuss his performance evaluation for the 2019 calendar year. Following his report, Vice President Haskin directed the Board into closed session.

10. CLOSED SESSION (Pursuant to CGC §54957)

A. Public Employee Performance Evaluation (§54957)
   Title: Manager

Prior to convening to closed session, Vice President Haskin announced the reason for the closed session. The Board convened to closed session at 2:15 p.m. and reconvened to open session at 2:26 p.m.
REPORT OF CLOSED SESSION:

Vice President Haskin called upon Legal Counsel Eley to provide a report of the closed session. Legal Counsel Eley reported that the Board of Trustees had met in closed session to finalize the performance evaluation of the Manager and discuss a new contract agreement. The Board concluded they were pleased with the Manager's performance thru this evaluation period and that a motion was made to renew a 2-year contract April 1, 2020 through March 31, 2022 with a 5% salary increase. Trustees' Fiori, Haskin, Warmerdam, Groen, Silverman, Lambdin, Selna, and Colombini all approved the motion.

11. Comments from Trustees and staff on non-agenda items.

Manager Lucchesi informed the Board there would be no meeting in March because 4 (four) Trustees and himself will be attending the AMCA Conference in Portland, Oregon during that week.

12. 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, April 21, 2020.

13. Adjournment

There being no further business, it was moved by Trustee Colombini, seconded by Trustee Warmerdam to adjourn the meeting at 2:29 p.m.; the motion passed unanimously.

Omar H. Khoussi

MR. GREG SELNA, BOARD SECRETARY
MR. OMAR Khoussi, PRESIDENT

Eddie Lucchesi

MR. EDDIE LUCCHESI, MANAGER