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, July 21, 2020, at the District's Stockton Office via teleconference. President Khweiss called the meeting to order at 1:00 p.m.

Trustees Present:
Jack Fiori
Francis Groen
Gary Haskin
Omar Khweiss
Gary Lambdin
Michael Manna
Greg Selna
Richard Silverman
Steve Coldani
Jay Colombini

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

Legal Advisor: Chris Eley, Attorney at Law
Other: Arcelia Herrera, SCI Consulting Group

2. Public Comment Period
There was no public comment

3. Consent Calendar
a. Minutes of June 16, 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 Fiori and seconded by Trustee Colombini, to approve the Consent Calendar. There were eight (8) ayes and two (2) abstentions. Trustee Selna and Haskin were absent from June 16, 2020 Board of Trustees meeting. The motion passed.

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 2020-2021 budget and related fund designations and balances.

Manager Lucchesi discussed potential revisions to the projected budget that may include a new full time GIS/IT position, and a possible cost increase to the structure improvement account regarding

the solar carport project, and answered Board members' questions. Following review and discussion, it was moved by Trustee Colombini and seconded by Trustee Groen to adopt Resolution 20/21-01 approving the fiscal year 2020-21 budget and related fund designations and balances. The motion passed unanimously.

5. Public Hearing for the proposed Mosquito, Vector, and Disease Control Assessment for Fiscal Year 2020-21.

Legal Counsel Eley and Manager Lucchesi reviewed with the Board the public hearing process for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal Year 2020-21. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Khweiss opened the public hearing at 1:16 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Khweiss closed the public hearing at 1:18 p.m. and stated the Board would proceed to Agenda Item 6, to discuss District Resolution 20/21-02.

6. Resolution 20/21-02, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Engineer's Report, confirming the diagram and ordering the continuation of the assessments for Fiscal Year 2020-21 for the mosquito, vector and disease control assessment.

Manager Lucchesi introduced Resolution 20/21-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Fiori and seconded by Trustee Lambdin to approve Resolution 20/21-02 as presented; the motion passed unanimously. The Board and Staff thanked SCI's representative Arcelia Herrera, for the work in processing the Benefit Assessment for FY 2020-21.
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 2020-21.

Manager Lucchesi introduced Resolution 20/21-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Silverman, seconded by Trustee Groen to adopt Resolution 20/21-03; the motion was unanimously approved.

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

Manager Lucchesi announced that there will be on-line AB 1825 Sexual Harassment training available to the Trustees to use in order to complete the mandatory training requirements. Trustee Khweiss complimented management on the handling of the staff’s safety during this COVID-19 crisis. Trustee Groen praised President Khweiss on his leadership during the past several months.

8. 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, September 15, 2020. Per approval by the Board, the August 2020 meeting has been canceled due to lack of business for the District’s governing body. Shall any issue surface in the meantime, the District will have an Executive Meeting to address the issue(s).

9. Adjournment

There being no further business, it was moved by Trustee Colombini, seconded by Trustee Silverman to adjourn the meeting at 1:31 p.m.; the motion passed unanimously.

MR. JACK FIORI, BOARD SECRETARY

MR. EDDIE LUCCHESI, MANAGER