

**SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT  
7759 SOUTH AIRPORT WAY, STOCKTON, CALIFORNIA 95206**

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**January 17, 2017**

**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, January 17, 2017, at the District's Stockton office. President Lambdin called the meeting to order at 1:05 p.m.

**Seating of Officers for the 2017 Board of Trustees**

President – Jay Colombini, San Joaquin County  
Vice President – Omar Khweiss, City of Lathrop  
Secretary – Greg Selna, City of Tracy

President Colombini presented a plaque of appreciation to past president Lambdin for his distinguished service as president for the past two years. Mr. Lambdin praised the Board for their dedicated service, and he complimented the District staff for the service they provide to the residents and property owners of San Joaquin County.

**Trustees Present:**

Marc Warmerdam  
Glenn Page  
Jay Colombini  
Jack Fiori  
Omar Khweiss  
Gary Haskin  
Gary Lambdin

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Assistant Manager  
Jamie Tuggle, Secretary  
Emily Nicholas, Administrative Assistant

**Other: None**

**Trustees Absent:**

Greg Selna  
Greg O'Leary  
Mike Manna  
Francis Groen

**2. Public Comment Period**

There was no public comment

### **3. Consent Calendar**

- a. Minutes of the December 20, 2016 regular meeting of the Board of Trustees**
- b. Expenditure and Financial Reports for December 2016.**
- c. District activities report for December 2016.**
- d. Public Information & Outreach report for December 2016.**
- e. Manager's report**
- f. Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Haskin, seconded by Trustee Khweiss, to approve the Consent Calendar as presented; motion passed unanimously.

### **4. Financial report and independent auditor's report for the year ending June 30, 2016.** Board will consider final version of the Financial Audit Report.

Manager Lucchesi reviewed with the Board the Financial Audit Report. He stated that CSV received the letter of confirmation from Nationwide and the report was now complete. Following review and discussion of the final version of the financial audit report, it was moved by Trustee Fiori, seconded by Trustee Page, to approve the Financial Statements and Independent Auditor's report for the year ending June 30, 2016; the motion was unanimously approved

### **5. Request for authorization to attend the MVCAC Conference, March 26<sup>th</sup> - March 29<sup>th</sup>, 2017.**

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming Mosquito and Vector Control Association of California (MVCAC) Annual Conference scheduled for March 26<sup>th</sup> - March 29<sup>th</sup>, 2017 in San Diego, CA. Following review and discussion, it was moved by Trustee Warmerdam, seconded by Trustee Lambdin, to authorize interested trustees and designated staff to attend the March 26<sup>th</sup> - March 29<sup>th</sup>, 2017 MVCAC annual conference; the motion was unanimously approved.

### **6. Executive Committee report.**

Legal Advisor Eley reported that the Executive Committee met prior to the regular BOT meeting in closed session pursuant to CGC § 54597 to review the performance of the Manager for the time period of July 2015 thru December 2016 as per contract language with the Manager. Mr. Eley then suggested that the Board move on to Agenda Item 7, to discuss the Manager's performance with the full Board.

**7. CLOSED SESSION (Pursuant to CGC §54957)**

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

Prior to convening to closed session, President Colombini announced the reason for the closed session. The Board convened to closed session at 1:20 p.m. and reconvened to open session at 1:45 p.m.

**REPORT OF CLOSED SESSION:**

President Colombini 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 discuss the performance evaluation of the Manager. The Board concluded they were pleased with the Manager's performance thru this evaluation period and to provide a 5% increase in compensation effective 1/1/2017, and that Legal Counsel Eley provide Manager Lucchesi a written report for his personnel file. Following the report, it was moved by Trustee Fiori and seconded by Trustee Page to accept the performance evaluation and compensation increase of the Manager. The motion was unanimously approved.

**8. Comments from Trustees and Staff on non-agenda items**

None

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

- Manager Lucchesi announced there will be an in-house AB1234 Ethics Training for the full Board, February 21, 2017 @ 11:00 a.m. prior to the regular BOT meeting.
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, February 21, 2017.

**10. Adjournment**

There being no further business, it was moved by Trustee Fiori, seconded by Trustee Lambdin, to adjourn the meeting at 1:50 p.m.; the motion passed unanimously.

  
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**MR. OMAR KHWEISS, ~~BOARD SECRETARY~~  
Vice President**

  
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**MR. EDDIE LUCCHESI, MANAGER**