

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

November 19, 2013

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, November 19, 2013, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

Trustees Present:

Jay Colombini
Jack Fiori
Omar Khweiss
Gary Lambdin
Joy Meeker
Chet Miller
Gregory O'Leary
Jack Snyder
Marc Warmerdam

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Carol Aksland, Acting Secretary

Legal Advisor:

Christopher K. Eley, Attorney at Law

Other: None

Trustees Absent:

Frances Groen
Mike Manna
Trustee Colombini excused himself from the meeting at 2:10 p.m. Item # 9

2. Public Comment Period

No comments

3. Consent Calendar

- a. Minutes of the October 15, 2013 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for October 2013
- c. District Activities Report for October 2013
- d. Community Education Program report for October 2013
- e. Manager's report
- f. Correspondence

During the Financial Report, Manager Lucchesi proposed depositing proceeds from the \$75,000 sale of the Escalon Airstrip property as a fund contribution to the District's OPEB account in the amount of \$45,504 and a fund contribution of \$28,944 to the VCJPA contingency fund, to be reflected in the November 2013 Financial Report. Following review and discussion of the Consent Calendar, it was moved by Trustee Snyder, seconded by Trustee Miller, to approve the Consent Calendar as presented; the motion was unanimously approved.

4. STATUS REPORT RE: WEST NILE VIRUS SURVEILLANCE AND CONTROL

- Update on West Nile virus surveillance within San Joaquin County for CY 2013
- Update on mosquito control operations in response to WNV for CY 2013
- Status of National and Statewide West Nile virus activity for 2013

Entomologist Huang reported on WNV activity detected in wild birds and mosquito collections, and how surveillance data was used to determine when and where mosquito spraying would be considered as compared to 2012. Assistant Manager Fritz reported on the field activities in response to WNV, including recent aerial adulticide treatments.

5. COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH

Manager Lucchesi introduced the proposed cooperative agreement from the California Department of Public Health for 2014. Following review and discussion; it was moved by Trustee Fiori, seconded by Trustee Meeker to authorize the manager to sign the cooperative agreement with the California Department of Public Health for 2014; the motion was unanimously approved.

6. REPORT OF THE FALL MVCAC BOARD OF DIRECTORS AND COMMITTEE MEETINGS, OCTOBER 23rd – 25th, 2013.

Trustee Miller gave a detailed report on the committee meetings; he stated they were very informative. Manager Lucchesi presented Trustee Groen's written report to the Board.

7. CONFIRM ATTENDANCE OF DESIGNATED STAFF AND TRUSTEES FOR THE AMCA CONFERENCE, FEBRUARY 2-6, 2014.

Manager Lucchesi announced the Manager, Entomologist, and designated eligible trustees are authorized to attend this conference. There are four (4) trustee positions allocated for attendance at the February 2014 AMCA Conference in Seattle WA. If selected trustees elect not to attend, Manager Lucchesi will work with interested trustees to fill the vacancies per District policy. Trustees Lambdin, Meeker, Manna, and Warmerdam, confirmed their attendance for the upcoming Conference.

8. REPORT OF MVAC BOARD OF DIRECTORS SPECIAL MEETING, OCTOBER 30TH, 2013

Manager Lucchesi provided a brief report on the Board of Directors Special meeting he, Assistant Manager Fritz, and Trustee Miller (Trustee Council Representative) attended. The Board of Directors met to conduct interviews of firms interested in the management, legislative advocacy, and regulatory affairs of the State Association (MVCAC).

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

- Trustee Snyder stated that he would like to receive a public outreach program report at the January 2014 BOT meeting. In addition, he would hope the District would have a booth at the Pumpkin Festival in Manteca next year.
- Trustee O'Leary commented on the up-coming sale of the property adjoining our District property.

- Manager Lucchesi polled Jack Snyder and Jack Fiori regarding reappointment to the Board of Trustees. Both Trustees terms expire on 12/31/13. They both stated they wish to continue on the Board. Manager Lucchesi will write a letter to their representative City Mayors / Clerks of their interest to continue on the board.
- Manager Lucchesi notified the Board of the upcoming Christmas Luncheon to be held December 17, 2013 prior to the BOT meeting.

10. Other Business; Announcement of Future Board and Committee Meetings

- Legal Counsel Eley polled the Board on when to discuss trustee health insurance as indicated in the District's response to the Grand Jury Report. The Board provided direction to revisit the issue after the first of the year.
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, December 17, 2013.

11. Adjournment

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Lambdin, to adjourn the meeting at 2:20 p.m.; the motion passed unanimously.

MS. JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER