

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

February 21, 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, February 21, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:05 p.m.

Trustees Present:

Marc Warmerdam
Glenn Page
Jay Colombini
Jack Fiori
Omar Khweiss
Gary Lambdin
Greg O'Leary
Francis Groen

Staff Members Present:

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

Other: None

Trustees Absent:

Greg Selna
Mike Manna
Gary Haskin

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. **Minutes of the January 17, 2017 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for January 2017.**
- c. **District activities report for January 2017.**
- d. **Public Information & Outreach report for January 2017.**
- e. **Manager's report**
- f. **Correspondence**

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

4. Proposal for auditing services.

Manager Lucchesi introduced a proposal for auditing and financial services from Croce, Sanguinetti, and Vander Veen (CSV) for the three-year period of 2017-19. Following review and discussion of the proposal, it was moved by Trustee Groen, seconded by Trustee O'Leary, to approve the proposal submitted from CSV for the period of 2016-17, 2017-18, and 2018-19 as presented; the motion passed; with Trustee Colombini abstaining.

5. Resolution 16/17-06 (DRAFT) of the Board of Trustees providing worker's compensation coverage for certain District volunteers.

Manager Lucchesi reviewed resolution 16/17-06 (DRAFT) which would allow the District to participate in the Vector Control Joint Powers Association (VCJPA) workers' compensation coverage for volunteers / interns used by the District. Following review and discussion, it was moved by Trustee O'Leary, seconded by Trustee Warmerdam, to approve resolution 16/17-06 as presented; the motion passed unanimously.

6. Resolution 16/17-07 (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 2017-2018.

Manager Lucchesi introduced a draft resolution directing the preparation of the engineer's report for the Mosquito, Vector, and Disease Benefit Assessment for fiscal year 2017-18. Following review and discussion, it was moved by Trustee O'Leary, seconded by Trustee Page, to approve resolution 16/17-07 as presented; the motion was unanimously approved.

7. 2016 Annual statement of economic interests (form 700) filings.

Manager Lucchesi and Legal Counsel Eley reviewed with the Board the 2016 Annual Statements of Economic Interests. Following discussion, Trustees Fiori, Groen, Khweiss, Lambdin, O'Leary, Page, Colombini, Warmerdam, Legal Counsel Eley, and Manager Lucchesi signed and submitted Form 700 for CY 2016. Trustee Manna, Haskin, and Selna will be presented the forms at the next regular Board meeting.

8. Report of attendance at the America Mosquito Control Association (AMCA) Annual Conference held February 13-17, 2017.

Manager Lucchesi informed the Board that Trustee Lambdin, Trustee Warmerdam, Trustee Groen, District Entomologist Shaoming Huang, Assistant Entomologist Sumiko De La Vega and Assistant Manager John Fritz all attended the AMCA in San Diego, California. Trustee Groen reviewed his experience at the conference and he was impressed with how knowledgeable the staff was. One presentation of particular interest reviewed the history of the Zika virus. He said the virus was first identified in 1947 in Uganda with those infected experiencing only flu like symptoms, then some 60 years later reappearing. By 2013 there were over 30,000 cases reported world-wide. Trustee Lambdin informed the Board that this was his first time to an AMCA conference and he was surprised by the number of attendees from both across the Nation and from around the world. He was also impressed with the presentation from District Assistant Entomologist Sumiko De La Vega. He stated she was very informative and made it easy for everyone to understand. Trustee Warmerdam stated that he was impressed by the Trustee Tour which took them to a local laboratory where he observed how well equipped and advanced the San Diego Vector control laboratory was. Overall he stated it was a very informative conference.

9. Request for authorization to re-allocate the duties of Lab Tech II/Microbiologist to a new position classification of Vector Ecologist and develop an eligibility list for the vacant position.

Manager Lucchesi informed the Board that due to the departure of the former Assistant Entomologist; the District's Entomologist, Assistant Manager, and Manager were able to evaluate the overall needs of the District relative to factors such as preparedness for invasive aedes surveillance, maintenance of the laboratory mosquito colonies, and analytical data for ULV spray equipment. It was determined that a new classification be developed to better fit those needs. Some of the duties of the Lab Tech II/Micro-biologist position were re-allocated to the more appropriate classification of the Assistant Entomologist position, and in doing so; re-allocated certain Assistant Entomologist responsibilities to a new proposed position of Vector Ecologist. By developing the new position, the District would then eliminate the need for the position of Lab Tech II/Micro-biologist, since those duties will be disseminated between the Assistant Entomologist job description and the proposed Vector Ecologist job description. Manager Lucchesi requested authorization from the Board to dissolve the current position of Lab Tech II/Micro-biologist and authorize the position of Vector Ecologist, and to fill that newly created position. Following review and discussion of the proposal, it was moved by Trustee Warmerdam, seconded by Trustee Khweiss, to dissolve the current position of Lab Tech II/Micro-biologist, and to authorize the proposed position of Vector Ecologist, and to fill that newly created position as presented; the motion passed unanimously.

10. Other Business; Announcement of future Board and Committee meetings.

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, March 21, 2017.

11. Adjournment

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Groen, to adjourn the meeting at 2:15 p.m.; the motion passed unanimously.

A handwritten signature in black ink, appearing to read "Greg Selna", written over a horizontal line.

MR. GREG SELNA, BOARD SECRETARY

A handwritten signature in black ink, appearing to read "Eddie Lucchesi", written over a horizontal line.

MR. EDDIE LUCCHESI, MANAGER