

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

April 16, 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, April 16, 2013 at the District's Stockton office. President Warmerdam called the meeting to order at 1:00 p.m.

Trustees Present:

Jay Colombini
Francis Groen
Gary Lambdin
Joy Meeker
Greg O'Leary
Jack Snyder
Marc Warmerdam

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Aaron Devencenzi, PIO
Emily Nicholas, Bookkeeper

Legal Advisor:

Christopher K. Eley, Attorney at Law

Other: None

Trustees Absent:

Jack Fiori
Mike Manna
Omar Khweiss

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. Minutes of the March 19, 2013 regular meeting of the Board of Trustees
- b. Expenditure and Financial reports for March 2013
- c. Amendments to District Policy
 1. Proposal to change elements of the job description for the position of Fish Hatchery Manager (unrepresented classification)
 2. Proposal to change elements of the job description for the position of Fish Hatchery Assistant (represented classification)
 3. Proposal to change elements of the job description for the position of Lab Technician I (represented classification)
 4. Proposal to adopt new District Policy (2900.175), a confidential information acknowledgement form for the positions of Manager, Assistant Manager, Secretary and Bookkeeper/Administrative Assistant
- d. Community Education Program report for February 2013
- e. Manager's report
- f. Correspondence

Following review and discussion of the Consent Calendar, it was moved by Trustee Groen, seconded by Trustee O'Leary, to approve the Consent Calendar as presented; the motion was unanimously approved.

4. REVIEW AND APPROVAL OF THE DISTRICT'S 2012 ANNUAL REPORT

Manager Lucchesi reviewed the District's 2012 Annual Report. This report was dedicated to former manager John Stroh and included a summary of administrative, operational, and technical aspects of the District's mission and services. The report will be available on the District's web-site, and a copy will be mailed to former manager John Stroh. Following review and discussion, it was moved by Trustee Lambdin, and seconded by Trustee Miller to approve the 2012 Annual Report as presented; the motion was unanimously approved.

5. REVIEW OF CHANGES TO THE DISTRICT'S WEB-SITE

District PIO Aaron Devencenzi provided the Board with a presentation of the updates to the District's website. The website was originally developed in 2007, with primary purpose to display District's Mission Statement, operations, spray alerts, West Nile virus information, and public education. Since the website has been operational for several years, several sections were in need of upgrades to make the site more user-friendly. Changes to the Website include additional drop down menus, improved graphics, updated photos, more emphasis on community services, events calendar, video clips, and monthly Board meeting minutes.

6. REQUEST FOR AUTHORIZATION TO DISPOSE OF SURPLUS EQUIPMENT

Manager Lucchesi reported that the District had a quantity of property that is considered surplus and available for disposal, the property consists of outdated vehicles and vehicle parts, and other miscellaneous items. Manager Lucchesi recommended that the Board authorize staff to dispose of the property with a local auction company, and that the proceeds of the disposal be deposited in the District's General Fund. Following review and discussion it was moved by Trustee O'Leary, seconded by Trustee Colombini, to authorize staff to dispose of the surplus property as recommended by the Manager; the motion was unanimously approved.

7. REPORT OF MVCAC LEGISLATIVE DAY HELD ON MARCH 20, 2013 IN SACRAMENTO, CA

Manager Lucchesi, Assistant Manager Fritz, and District Trustee Miller attended the "MVCAC Legislative Day" held on March 20, 2013 in Sacramento, CA. The MVCAC Legislative Committee organizes this annual opportunity for member districts to meet with their local legislators at the State Capitol. Lucchesi, Fritz, and Miller met with legislative aides for Assembly members' Pan, Olsen, and Eggman, as well as Senators Galgiani and Berryhill. Talking points included District Services, funding, and support for beneficial bills such as AB 896 (Eggman) which would reinstate provisions that require State Fish and Wildlife (CDFW) to implement best management practices to reduce and/or prevent mosquito breeding on wildlife areas managed by CDFW.

- 8. CLOSED SESSION** (Pursuant to CGC §54956.8 and §54956.9)
- A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION 1 CASE
(Subdivision (b) of §54956.9)

- B. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)
Agency designated representatives: Eddie Lucchesi, Chris Voight, Chris Eley
Employee organization: San Joaquin Mosquito Employees Association (SJMEA)
Unrepresented employees: Assistant Entomologist, Assistant Manager,
Bookkeeper/Administrative Assistant, Entomologist, Fish Hatchery Manager, Laboratory
Technician II/Microbiologist, Mosquito Control Supervisor, Public Information Officer,
Secretary

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 1:56 p.m. and reconvened to open session at 2:45 p.m.

REPORT OF CLOSED SESSION

Legal Counsel Eley stated for Item 8 A. there was discussion only, but no action was taken. For Item 8 B. there was discussion only, but no action was taken.

9. REPORT / DISCUSS STATUS OF 13311 N. STEINEGUL ROAD – ESCALON AIRSTRIP

Manager Lucchesi and Legal Counsel Eley reviewed several aspects regarding procedural requirements of the District prior to selling District Real Property. The District previously declared 13311 N. Steinegul Road (Escalon Airstrip) as surplus property in 2002 per Resolution 02/03-05. Discussion included title reports, prior sales agreements, and review of regulatory requirements the District could encounter if there was clean-up / remediation work proposed for the Airstrip. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Colombini to have Manager Lucchesi and Legal Counsel Eley consult with an environmental attorney in the process of moving forward on this property. The motion was unanimously approved.

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

- President Warmerdam mentioned the District's property on 200 N. Beckman Rd. may be considered available for lease with the lease payments used to fill the old fish ponds located on that property.

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

- The next Budget Committee meeting will be 11:30 a.m. Tuesday, May 21, 2013.
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, May 21, 2013.

12. Adjourn

There being no further business, it was moved by Trustee Lambdin, seconded by Trustee Colombini, to adjourn the meeting at 3:17 p.m.; the motion was unanimously approved.


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER