

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

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

Trustees Present:

Jay Colombini
Jack Fiori
Francis Groen
Omar Khweiss
Gary Lambdin
Mike Manna
Joy Meeker
Chet Miller
Greg O'Leary
Jack Snyder
Marc Warmerdam

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Michelle Morgan, Secretary
Emily Nicholas, Bookkeeper

Legal Advisor:

Christopher K. Eley, Attorney at Law

Other:

Steve & Shane Sperry, Hawke Ag Aviation

Trustees Absent:

None

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the February 19, 2013 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for February 2013**
- c. **District Activities report for February 2013**
- 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 Manna, seconded by Trustee Groen, to approve the Consent Calendar as presented; the motion was unanimously approved.

4. Appointment with Steve Sperry to Discuss Status of 13311 N. Steinegul Road – Escalon Airstrip

Manager Lucchesi introduced Steve Sperry, Hawke Ag Aviation, who is interested in purchasing the Escalon airstrip for his aviation business. Mr. Sperry presented to the Board his plans to work with Thomas Yamashita, Chief Science Officer with Sunburst Plant Disease Clinic, Inc. pertaining to the bioremediation of the contaminated soil on

this site. Mr. Sperry would pay for bioremediation in return would like to purchase this property once it has been decontaminated by Mr. Yamashita. Following review and discussion, it was determined to have Legal Counsel Eley and Manager Lucchesi continue investigating options to move forward on this property.

5. Report of Attendance at the American Mosquito and Vector Control Association (AMCA) Annual Conference Held February 24-28, 2013 in Atlantic City, NJ

Trustees Khweiss and Manna provided oral reports and a slide presentation regarding their attendance at the American Mosquito and Vector Control Association Annual Conference held February 24-28, 2013 in Atlantic City, NJ.

6. Report of Policy Committee Meeting

Policy Committee Chairman Snyder and Manager Lucchesi provided an oral report regarding the Policy Committee's meeting held prior to the regular Board of Trustees meeting. Items discussed and/or reviewed by the Policy Committee included proposed development of updated District policies and procedures by a third party and Legal Counsel. Chairman Snyder recommended the committee obtain cost estimates from third parties that specialize in policies and procedures development. The estimates will be reviewed at a future Board of Trustees meeting.

7. Report of Vector Control Joint Powers Workshop Held March 7-8, 2013 in Walnut Creek, CA

Manager Lucchesi and Bookkeeper Emily Nicholas attended the Vector Control Joint Powers Workshop held March 7-8, 2013 in Walnut Creek, CA. The workshop covered areas such as new member orientation, safety training, business travel policy, general liability, and employee assistant programs.

8. Report of Meeting with San Joaquin Mosquito Employees Association (SJMEA) Held February 28, 2013 at the District Office

Manager Lucchesi, Legal Counsel Eley, and District's Labor Negotiator Voight met with the SJMEA representative Robert Phibbs to discuss the meet and confer process to bargain for a new agreement. There is a tentative date set for March 26, 2013 to meet with SJMEA.

9. Request for Authorization to Attend MVCAC Spring Meeting, May 1-3, 2013 in Ontario, CA

Manager Lucchesi requested authorization for designated staff and trustees to attend the upcoming MVCAC Spring meeting, scheduled for May 1-3, 2013 in Ontario, CA. Following review and discussion, it was moved by Trustee Lambdin, seconded by Trustee Manna, to authorize selected staff and interested trustees to attend the May 1-3, 2013 MVCAC meeting; the motion was unanimously approved.

10. CLOSED SESSION (Pursuant to CGC §54956.8 and §54956.9)

a. CONFERENCE WITH LEGAL REAL PROPERTY NEGOTIATORS (§54956.8)

Property: **200 N. Beckman Road, Lodi, CA 95240**

Agency Negotiator: **District Legal Counsel Chris Eley, District Manager Eddie Lucchesi**

Negotiation Parties: **Cal-Trans**

Under Negotiation: **Instruction to negotiator will concern price and terms of payment**

- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of §54956.9) Name of case: **TIFFANY ANDERSON vs. SAN JOAQUIN COUNTY MVCD, ADJ 7976768**

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 2:30 p.m. and reconvened to open session at 2:55 p.m.

REPORT OF CLOSED SESSION

Legal Counsel Eley stated for Item 10.a. there was discussion only, but no action was taken. For Item 10.b. there was discussion only, but no action was taken.

11. Comments from Trustees and Staff on Non-Agenda Items

- Manager Lucchesi handed out the Special District Board Member/Trustee Handbook to each Trustee.

12. 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, April 16, 2013.

13. Adjourn

There being no further business, it was moved by Trustee Manna, seconded by Trustee Snyder, to adjourn the meeting at 3:00 p.m.; the motion was unanimously approved.

MS. JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER