

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**March 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, March 21, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:01 p.m.

**Trustees Present:**

Marc Warmerdam  
Gary Haskin  
Jay Colombini  
Jack Fiori  
Omar Khweiss  
Gary Lambdin  
Francis Groen  
Greg Selna  
Mike Manna

**Staff Members Present:**

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

**Other: None**

**Trustees Absent:**

Glenn Page  
Greg O'Leary

**2. Public Comment Period**

There was no public comment

**3. Consent Calendar**

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

Following review and discussion of the Consent Calendar, it was moved by Trustee Warmerdam, seconded by Trustee Groen, to approve the Consent Calendar as presented; motion passed; with Trustee Haskin abstaining regarding Item a., since he was absent from the February 17, 2017 meeting.

**4. Request for authorization to award a three year contract to perform Aerial Mosquito Larviciding work commencing April 1st, 2017 thru December 31st, 2019.**

Manager Lucchesi informed the Board that the District's contract with Precissi Flying Service concluded on December 31, 2016. The District agreed to retain service on a month to month basis leading up to a new contract. Staff submitted requests for proposals (RFPs) to local aerial applicators last month. Interested aerial applicators were required to submit bids by March 5, 2017. The District sent RFPs to Alpine Helicopter Service, Haley Flying Service, Hawke Aviation, and Precissi Flying Service. Manager Lucchesi received two responses, a letter from Haley Flying Service stating they would not be able to bid for the requested service, and a bid from Precissi Flying Service. The bid (application costs) from Precissi Flying Service for the new three year term was left unchanged from the previous agreement. Following review and discussion of the bid, it was moved by Trustee Lambdin, seconded by Trustee Warmerdam, to award the bid to Precissi Flying Service as presented; the motion was unanimously approved.

**5. Review/Discussion/Action to accept the 2016 District Annual Report.**

Manager Lucchesi reviewed the Draft Annual Report with the Board. Following review and discussion of the Draft Annual Report, it was moved by Trustee Fiori, seconded by Trustee Selna, to approve the Annual Report as presented; the motion was unanimously approved.

**6. Request for authorization to dispose of surplus District 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 Groen, seconded by Trustee Warmerdam to authorize staff to dispose of the surplus property as recommended by the Manager; the motion was unanimously approved.

**7. Notice of development of an eligibility list for the position of Mosquito Control Technician I.**

Manager Lucchesi reported to the Board that due to potential vacancy(s) in the position of MCT I, and the anticipated increase in the District's work load for flood-water response and anticipated arrival of Invasive Aedes mosquitoes during this year, staff will be developing a contingency plan to fill those vacancies per the District's civil service rules (Policy 2900). Manager Lucchesi requested the Board approve the development of an eligibility list of qualified candidates following exams (written and oral), interviews, and background reviews. The list will establish those qualified to be appointed to any vacant position / or based on an immediate need by the Manager. After review and discussion, it was moved by Trustee Lambdin and seconded by Trustee Fiori to start the process to fill this position. This motion was unanimously approved.

**8. Resolution (DRAFT) of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District (DISTRICT) designating the Manager and Assistant Manager as authorized agent(s) to engage with the Federal Emergency Management Agency and the California Emergency Management Agency regarding grants applied for by the District.**

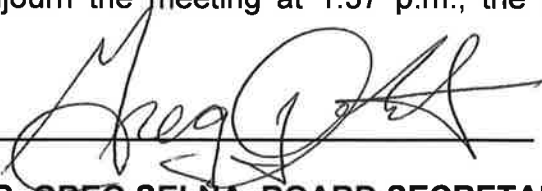
On March 7, 2017, Manager Lucchesi received word from San Joaquin County OES that Governor Brown included San Joaquin County in his proclamation of a State of Emergency for FEMA for their consideration. In doing so, the District may qualify for funding to conduct mosquito control efforts along designated areas most affected by the recent storms and related flooding. At the time of this report, the District larvicided approximately 3,500 acres by air alone. Manager Lucchesi stated there is a chance the District may exceed budgeted amounts in two categories of the District's 16/17 expenditure budget which would include Account #6221002 – Contract Aircraft and Account #6252000 – Ag Chemicals. Resolution 16/17-8 would designate the Manager or Assistant Manager as authorized agents to engage with FEMA and Cal EMA regarding grants applied for by the District. Following review and discussion of the Cal EMA 130 form and the draft resolution, it was moved by Trustee Warmerdam, seconded by Trustee Groen, to approve resolution 16/17-08 as presented; the motion was unanimously approved.

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

- Policy Committee meeting April 18<sup>th</sup>, at 11:30 a.m.
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, April 18<sup>th</sup>, 2017.

**10. Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Groen, to adjourn the meeting at 1:37 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**