

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**July 15, 2014**

**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, July 15, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

**Trustees Present:**

Jay Colombini  
Greg O'Leary  
Gary Lambdin  
Chet Miller  
Marc Warmerdam  
Frances Groen  
Joy Meeker  
Omar Khweiss  
Jack Snyder

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Emily Nicholas, Admin. Assistant  
Jamie Newcomb, Secretary  
Shaoming Huang, Entomologist

**Legal Advisor:**

Christopher K. Eley, Attorney at Law

**Other:** Arcelia Herrera-SCI

**Trustees Absent:**

Mike Manna  
Jack Fiori

**2. Public Comment Period**

No comments

**3. Consent Calendar**

- a. **Minutes of the June 17, 2014 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for June 2014.**
- c. **District activities report for June 2014.**

Dr. Shaoming Huang updated the Board of Trustees on the latest West Nile virus activity. He presented charts comparing the earliest cases of virus over past years and indicated the virus activity in mosquitoes for this year is 4-5 weeks earlier than 2013.

- d. **Public Information & Outreach report for June 2014.**
- e. **Manager's report**
- f. **Correspondence**

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

- 4. Resolution 14/15-01, a resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the fiscal year 2014-2015 budget and related fund designations and balances.**

Manager Lucchesi and Emily Nicholas discussed the revisions of the projected budget and answered questions from board members. Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee O'Leary to adopt Resolution 14/15-01 approving the fiscal year 2014-15 budget and related fund designations and balances; the motion passed unanimously.

- 5. Public Hearing for the proposed Mosquito, Vector, and Disease Control Assessment for fiscal year 2014-2015.**

Legal Counsel Eley and Manager Lucchesi reviewed with the Board the public hearing process for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal Year 2014-15. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Warmerdam opened the public hearing at 1:40 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Warmerdam closed the public hearing at 1:45 p.m. and stated the Board would proceed to Agenda Item 6 to discuss District Resolution 14/15-02

- 6. Resolution 14/15-02, a resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Engineer's Report, confirming the diagram and ordering the continuation of the assessments for the fiscal year 2014-15 for the Mosquito, Vector, and Disease Control Assessment.**

Manager Lucchesi introduced Resolution 14/15-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Meeker, seconded by Trustee Snyder, to approve Resolution 14/15-02 as presented; the motion passed unanimously. The Board and Staff thanked SCI's representative Arcelia Herrera, for the work in processing the benefit assessment for FY 2014-15.

- 7. Resolution 14/15-03, a resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District establishing special tax rates and certification of assessment for 2014-15.**

Manager Lucchesi introduced Resolution 14/15-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Groen, seconded by Trustee Snyder to adopt Resolution 14/15-03; the motion was unanimously approved.

- 8. Request for authorization to continue as a Grant Donor to the Mosquito Research Foundation.**

Manager Lucchesi presented a request from the Mosquito Research Foundation (MRF) to continue as a grant donor. The Grantor is defined as a local government agency that provides mosquito and vector control services in California. The request is for .5% (\$37,756) of the District's operating budget. Mr. Lucchesi stated the District has been a (MRF) grant donor since

2007. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Colombini, to approve the request as presented; the motion was unanimously approved.

**9. AD-HOC Surplus District Property Committee Report (200 N. Beckman Rd-Lodi)**

Trustee Groen summarized the meeting of the ad-hoc committee held at the Lodi property on July 3rd. Manager Lucchesi also provided minutes of that meeting to the full Board. Trustee Groen discussed the cost of updating the Engineer's Report. The Board was presented with a cost estimate of \$6,000 from Kleinfelder Engineering to update an environmental report (ESA) for the property. In relation to that report, Manager Lucchesi stated he completed an application to receive environmental records from the County Environmental Health Department regarding 200 N. Beckman Road. He said the information should be available the week of July 21<sup>st</sup>. Mr. Lucchesi added that the appraisal report of the property will be presented at the August 2014 BOT meeting and that a "Request for Qualification" (RFQ) letter has been drafted to send to commercial real estate firms. In addition, Legal Advisor Eley discussed guidelines for the Board to follow should a Board Member express interest in purchasing the surplus District property. The Board directed staff to proceed in the process of selling the surplus District property by sending the RFQ letter to approved commercial realtors; and, directed legal counsel Eley to draft a resolution that will outline the procedures for the Board to follow regarding Trustee interest in purchase of the surplus property. The draft resolution will be presented at the next board meeting for the Board's consideration and proposed adoption.

**10. Comments from Trustees on non-agenda items.**

None

**11. 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, August 19, 2014.

**12. Adjournment**

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Lambdin, to adjourn the meeting at 2:35 p.m.; the motion passed unanimously.

  
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MS. JOY MEEKER, SECRETARY

  
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MR. EDDIE LUCCHESI, MANAGER