

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**April 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, April 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  
Omar Khweiss  
Gary Lambdin  
Chet Miller  
Marc Warmerdam  
Jack Fiori  
Frances Groen  
Joy Meeker

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Carol Aksland, Acting Secretary  
Aaron Devencenzi, P.I.O.

**Legal Advisor:**

Christopher K. Eley, Attorney at Law

**Other:**

**Trustee Absent:**

Greg O'Leary  
Mike Manna  
Jack Snyder

**1. Call to Order; Roll Call**

Following the call to order, Manager Lucchesi introduced three new employees to the Board. Mike Miller, new Mosquito Control Technician I, assigned to Zone 12, Julian Ramos, new Mosquito Control Technician I, assigned to Zone 8, and Sterling Thomas, new Mosquito Control Technician, assigned to Zone 3.

**2. Public Comment Period**

No comments

**3. Consent Calendar**

- a. Minutes of the March 17, 2014 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for March 2014.
- c. District activities report for March 2014.
- d. Community Education Program report for March 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. Review of the District's (draft) 2013 Annual Report:**

Manager Lucchesi called upon Aaron Devencenzi, Public Information Officer, to review the 2013 (draft) Annual Report with the board. The report included a summary of administrative, operational, and technical aspects of the District's mission and services. The report will be distributed to all seven incorporated city council members, the County Board of Supervisors, and will be made available on the District's web-site. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Fiori, to approve the 2013 Annual Report with one correction, the motion was unanimously approved.

**5. Request for Authorization to Dispose of Surplus Equipment**

Manager Lucchesi reviewed with the Board, the staff's request to dispose of two district vehicles. Manager Lucchesi recommended that the Board authorize staff to dispose of the vehicles 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 Lambdin, seconded by Trustee Khweiss to dispose of said vehicles. This motion was unanimously approved.

**6. Report/Discussion on Status of 200 N. Beckman Rd., Lodi CA (APN 049-050-31)**

Legal Counsel reviewed with the Board the procedural requirements on the selling of the District's property at 200 N. Beckman Rd., Lodi CA. Manager Lucchesi reported the various costs involved in filling in old fish ponds, getting permits, etc. There was discussion on selling the property as is, or going to the expense of filling and grading property to make it more appealing to prospective buyers.

**7. CLOSED SESSION (Pursuant to CGC§54956.8)**

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

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

Under Negotiation: Instruction to negotiator (s) will concern price and terms of payment.

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 1:45 p.m. and reconvened to open session at 2:20 p.m.

**REPORT OF CLOSED SESSION:**

Legal Counsel Eley stated for Item 7, there was discussion only, and no action was taken.

**8. Comments from Trustees and Staff on Non-Agenda Items**

Manager Lucchesi handed out a letter from Ross Stoddart. Mr. Stoddart requested his letter be provided to the Board during this time of the Board meeting.

**9. Other Business; Announcement of Future Board and Committee Meetings**

- There will be a budget Committee meeting prior to the regular meeting @ 11:00 a.m.
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, May 20, 2014.

**10. Adjournment**

There being no further business, it was moved by Trustee Groen, seconded by Trustee Khweiss, to adjourn the meeting at 2:25 p.m.; the motion passed unanimously.



**MS. JOY MEEKER, SECRETARY**

*GARY LAMBSON - VICE  
PRESIDENT*



**MR. EDDIE LUCCHESI, MANAGER**