

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

April 17, 2018

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 17, 2018, at the District's Stockton office. President Colombini called the meeting to order at 1:00 p.m.

Trustees Present:

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

Staff Members Present:

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

Trustees Absent:

Glenn Page

Legal Advisor: Chris Eley, Attorney at Law

Other: Allison Smiley

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. **Minutes of the February 20, 2018 and March 20, 2018 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for March 2018.**
- c. **District activities report for March 2018.**
- d. **Public Information & Outreach report for March 2018.**
- e. **Manager's report**
- f. **Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Khweiss, seconded by Trustee Fiori, to approve the Consent Calendar, excluding item 3a –Minutes, the motion passed unanimously. It was moved by Trustee Fiori, seconded by Trustee Groen, to approve the February 2018 Minutes with Trustees O’Leary, Warmerdam, and Haskin abstaining. The March 2018 Minutes could not be approved and will again be presented during the May 2018 Board meeting for Board approval with the anticipation of additional Board members present, who were present during the March 2018 Board meeting.

4. Discussion/Action regarding LDA Partners proposal for architectural services.

Manager Lucchesi reviewed the proposed plans for improvement to the front entrance of the District’s Stockton Office. He stated that conceptual costs of the project, including prevailing wage, is estimated to be \$175,000-\$200,000. In addition, Manager Lucchesi and Legal Counsel Eley responded to Trustees concerns including ADA requirements, fire code and structural issues. Trustee Warmerdam inquired about the financial liability such a project could present to the District. Manager Lucchesi informed the Board the District would be able to fully fund the project during the 2018/19 budget year. Following review and discussion it was moved by Trustee Groen, seconded by Trustee Warmerdam, to enter into contract with LDA Partners for architectural services and to move forward with the project, the motion passed unanimously.

5. Compensation agreement between the City of Stockton and Taxing entities.

Manager Lucchesi reminded the Board that at the September 2017 BOT meeting, Mr. Micah Runner, Director of the Economic Development Department for the city of Stockton, summarized the procedures in the compensation for former development agency properties transferred to the city of Stockton. Per the State Health and Safety Code Section 34191.5, the Successor Agency was to develop a long range plan that addresses disposition of real property formerly owned by the Redevelopment Agency. The City of Stockton received six properties from the Successor Agency. The Stockton Successor Agency Oversight Board, that includes District Trustee Gary Lambdin as one of seven members on the Board, authorized the development and execution of compensation agreements as required by the Health and Safety Code. The agreements have been finalized. The agreements state that net proceeds from the sale of those properties will be distributed in accordance with each taxing entity’s proportionate share of the property tax base.

6. Comments from Trustees and Staff on non-agenda items.

Manager Lucchesi informed the Board that VCJPA is looking for alternate Board member. Should any Board members be interested in serving in this position they can notify the Manager.

Other Business; Announcement of future Board and Committee meetings.

- Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, May 15, 2018.
- Budget Committee meeting at 11:30 a.m. Tuesday May 15, 2018 prior to the regular meeting.
 - Committee member are: Lambdin (Chair), Fiori, Goren, and Haskin.

7. Adjournment

There being no further business, it was moved by Trustee Groen, seconded by Trustee Warmerdam to adjourn the meeting at 1:55 p.m.; the motion passed unanimously.



MR. GREG SELNA, BOARD SECRETARY



MR. EDDIE LUCCHESI, MANAGER