

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**December 19, 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, December 19, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:09 p.m.

**Trustees Present:**

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

**Staff Members Present:**

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

**Trustees Absent:**

Jack Fiori  
Gary Lambdin  
Glenn Page

**Legal Advisor:** Chris Eley, Attorney at Law

**Other:** Brent Lesovsky, LDA Partners

**2. Public Comment Period**

There was no public comment

**3. Consent Calendar**

- a. **Minutes of the November 21, 2017 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for November 2017.**
- c. **District activities report for November 2017.**
- d. **Public Information & Outreach report for November 2017.**
- e. **Manager's report**
- f. **Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Khweiss, seconded by Trustee Selna, to approve the Consent Calendar as presented; motion passed unanimously.

**4. Review/Discussion/Action to modify public entrance to District's Stockton office.**

Manager Lucchesi introduced Brent Lesovsky from LDA Partners. Mr. Lesovsky provided a power-point presentation to the Board with draft renderings illustrating modifications for the front lobby area. He stated there are options regarding building materials depending on what the District desires to budget for this project. After review and discussion, the Board requested that Manager Lucchesi and Mr. Lesovsky obtain estimates on the costs that include renovation options. The Board will discuss once more information is gathered.

**5. Election of Officers for Board of Trustees for 2018.**

Following review and discussion of the Officers for the Board, it was motioned by Trustee Warmerdam, and seconded by Trustee Groen to keep President Colombini, Vice President Khweiss, and Secretary Selna as the Board's officers for a second consecutive term; motion passed unanimously.

**6. Update on FEMA Application Process for Federal Aid (FEMA-4308-DR-CA) Associated with Mosquito Control Activities Along the San Joaquin, Stanislaus, and Mokelumne River Basins.**

Manager Lucchesi stated that since last month's report, the District is still awaiting confirmation for receipt of reimbursement costs associated with mosquito control activities along designated areas most affected by the January and February storms and related flooding. As of last month, the District has been working with Cal OES in the process to receive reimbursement funding. More information will be provided as it becomes available.

**7. Update regarding notice of application for conditional use permit to operate a medical cannabis cultivation facility located at 7979 S. Airport Way.**

The District received notice of an application for conditional use permit to operate a medical cannabis cultivation facility located at 7979 S. Airport Way. This parcel is located next to the District's Stockton facility on the south side. A meeting was held by the applicant on 11/21/17 to describe the project, and to field questions regarding the project. Manager Lucchesi and Legal Advisor Eley attended that meeting. Present at the meeting was the applicant Mr. Ryan Nielsen of Gold Country Organics and two additional representatives from his business, and a representative from the City of Stockton Planning Department. No other neighbors were present at the meeting. Information received included proposed

operations, security, employees, landscaping, and indoor cultivation practices. Since that meeting, the District received notice of a Public Hearing to be held on December 14, 2017 at the Stockton City Planning Commission regarding a "Use Permit" to allow a proposed medical cannabis cultivation facility at 7979 S. Airport Way. Manager Lucchesi attended the hearing and presented the Planning Commission with the District's concerns. The Planning Commission granted the "Use Permit". Following the Board's discussion of the Planning Commission's decision, it was motioned by Trustee Groen, and seconded by Trustee Haskin, to have the District write an appeal of the Planning Commission's decision to the Stockton City Council; the motion passed unanimously.

**8. Comments from Trustees and Staff on non-agenda items.**

None

**9. 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, January 16, 2018.

**10. Adjournment**

There being no further business, it was moved by Trustee Groen, seconded by Trustee Selna to adjourn the meeting at 2:31 p.m.; the motion passed unanimously.



~~MR. GREG SELNA, BOARD SECRETARY~~  
MR. OMAR KHWEISS



MR. EDDIE LUCCHESI, MANAGER