

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

February 16, 2016

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, February 16, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:00 p.m.

Trustees Present:

Marc Warmerdam
Joy Meeker
Glenn Page
Jack Fiori
Mike Manna
Gary Lambdin
Francis Groen
Jay Colombini *
Omar Khweiss **
Greg O'Leary

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Jamie Tuggle, Secretary
Emily Nicholas, Administrative Asst.
Aaron Devencenzi, PIO

Legal Advisor: Chris Eley, Attorney at Law

Other: None

Trustees Absent:

Tracy Trustee (Vacancy)

* Departed meeting at 2:55 p.m. (Item #6)

** Departed meeting at 3:00 p.m. (Item #6)

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the January 19, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for January 2016.**
- c. **District activities report for January 2016.**

Assistant Manager John Fritz informed the Board of the meeting with San Joaquin County Public Health regarding the Zika virus. He said the number of imported cases are not known at this time. He stated that currently *Aedes aegypti* and *Aedes albopictus* (Zika vectors) have not been found in San

Joaquin County. The District is currently conducting surveillance for those mosquitoes by using specific traps used to attract those mosquito species. He has been in contact with other California mosquito control districts that have dealt with these mosquito species, in an attempt to develop an operational response plan. He stated the District is preparing for the potential arrival of these mosquitoes in the County.

d. Public Information & Outreach report for January 2016.

Public Information Officer Aaron Devencenzi informed the Board that he put together some links on the District's website with information on the Zika virus. He has had interviews with the Stockton Record, KCRA 3 and Capitol Public Radio. He stated that at this time there aren't any known cases of Zika, Dengue, or Chikungunya reported in San Joaquin County this year. The District recommends the public call the District to report any day time biting mosquitoes, and referring them to the website for more information. The District is informing the public of the District's efforts in preparation for the invasive Aedes species. He stated he contacted the Office of Education for assistance in disbursement of educational material to the migrant farm workers housing locations. He added that the San Joaquin County Solid Waste department is assisting through the use of their tire amnesty program. They will provide the District coupons for the District's technicians to hand out to people who need to get rid of tires. The District will continue to work with Cumulus radio for primary advertisement. San Joaquin magazine, Digital Sign Network, and local newspapers are also being considered for advertisements.

e. Manager's report

f. Correspondence

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

4. Resolution 15/16-06 (DRAFT) of the Board of Trustees directing the preparation of the Engineer's Report for the Mosquito, Vector, and Disease control benefit assessment for fiscal year 2016-2017.

Manager Lucchesi introduced a draft resolution directing the preparation of the engineer's report for the Mosquito, Vector, and Disease Benefit Assessment for fiscal year 2016-17. Following review and discussion, it was moved by Trustee Meeker, seconded by Trustee Groen, to approve resolution 15/16-06 as presented; the motion was unanimously approved.

5. 2015 Annual Statement of Economic Interests (FORM 700) filings.

Manager Lucchesi and Legal Counsel Eley reviewed with the Board the 2015 Annual Statements of Economic Interests. Following discussion, Trustees Fiori, Groen, Khweiss, Lambdin, Manna, O'Leary, Page, Meeker, Colombini, Warmerdam, Legal Counsel Eley, and Manager Lucchesi signed and submitted Form 700 for CY 2015. Trustee Colombini will submit his at the March, 2016 regular BOT meeting.

6. Report of attendance at the American Mosquito Control Association (AMCA) Conference and Board of Directors meeting held February 7-11, 2016.

Manager Lucchesi informed the Board that Trustee Meeker, Trustee Manna, Trustee Groen, Trustee Warmerdam, District Entomologist Shaoming Huang and Manager Lucchesi all attended the AMCA in Savannah, Georgia. Trustee Meeker overviewed her experience at the AMCA and took particular interest in the use of drones for mosquito control surveillance. She said there was an experiment that used drones to collect water and test it for mosquito larva. She said the Sac-Yolo and Merced Counties have also tried experiments using drones. Her overall experience was it was very informative. Trustee Groen went over some of the information he gathered from the conference. He learned that *Aedes aegypti* mosquitoes have been around for over 10,000 years. The last 15 years the mosquito has been evolving more so in the United States. He added that mosquitoes have been transported all over the world because the number of people travelling has increased substantially. He stated the Zika virus numbers have jumped in 2015, partly due to the mosquitoes that carry the Zika virus are hard to find and hard to combat. Trustee Warmerdam informed the Board that Florida was declaring a State of Emergency in seven counties because of the Zika virus. He said there was a new misting product, but that it was not recommend for use because it's not reliable. He also said the Dengue, Malaria, West Nile, and Chikungunya numbers have risen and it was noted that they can have debilitating effects. He stated the best defense against these viruses is good mosquito control. Trustee Manna said he had one goal going into the AMCA conference and that was to find out everything he could regarding the Zika virus. He didn't find any information that could be of use. He said he met a man at the Savannah airport, who was a medical doctor, that said the Zika virus numbers don't add up and that news was not giving all the correct information. He stated that we can't forget about West Nile Virus. He was overall, disappointed with the conference.

7. Status report on progress to install security gate at the Stockton office facility.

Manager Lucchesi presented the Board with some preliminary information he received on the fabrication and installation of a security gate on the front entrance to the Stockton Office. He stated there were many options on the gates with costs ranging from \$13,000 to \$28,000. Manager Lucchesi will put together

the specifications required for the District and go through the formal bidding process.

8. Trustee representative to the Northern San Joaquin Valley Region of the Mosquito and Vector Control Association of California (MVCAC).

Manager Lucchesi informed the Board that since Trustee Miller's passing, there was a Trustee Council vacancy representing the Northern San Joaquin Valley Region of the Mosquito and Vector Control Association of California (MVCAC). He asked if any of the Board members were interested to be a representative or an alternate representative. Trustee Meeker and Trustee Manna both expressed interest. Manager Lucchesi informed the Board that we would let the other districts in the Region know of the Trustees interest at their next meeting scheduled for February 24, 2016.

9. Comments from Trustees and staff on non-agenda items.

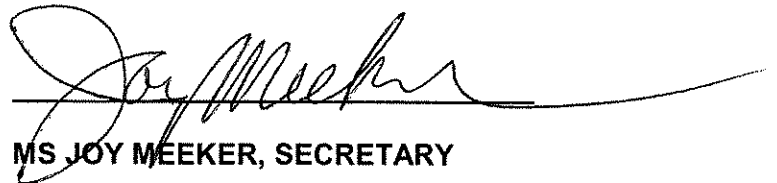
Manager Lucchesi informed the Board that the City of Tracy asked if there would be any Trustees that would like to fill in on the Redevelopment Oversight Committee. Trustee Meeker volunteered for the position.

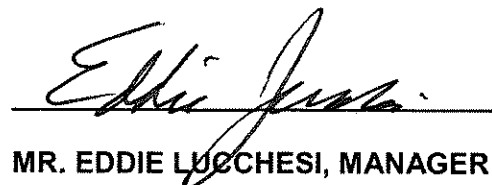
10. Other Business; Announcement of future Board and Committee meetings.

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, March 15, 2016.
- There is a tentative Policy Committee set for 12:00 p.m., on Tuesday, March 15, 2016

11. Adjournment

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Meeker, to adjourn the meeting at 3:12 p.m.; the motion passed unanimously.


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER