

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

February 20, 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, February 20, 2018, at the District's Stockton office. President Colombini called the meeting to order at 1:05p.m.

Trustees Present:

Gary Haskin
Mike Manna
Glenn Page
Jay Colombini
Francis Groen
Omar Khweiss
Greg Selna

Staff Members Present:

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

Trustees Absent:

Greg O'Leary
Gary Lambdin
Jack Fiori
Marc Warmerdam

Legal Advisor: Chris Eley, Attorney at Law

Other: None

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. **Minutes of the January 16, 2018 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for January 2018.**
- c. **District activities report for January 2018.**
- d. **Public Information & Outreach report for January 2018.**
- e. **Manager's report**
- f. **Correspondence**

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

4. Mosquito and Vector Control Association of California (MVCAC).

a. Report of MVCAC Annual Conference, January 29-31, 2018.

Manager Lucchesi informed the Board that his report of the conference was in his manager's report. Trustee Warmerdam was absent and could not present the Board with his report.

b. MVCAC Annual Conference Presentations from District Staff.

Manager Lucchesi introduced Dr. Shaoming Huang, the District's Entomologist. Dr. Huang presented the Board with his presentation from the conference. His talk was on a field trial gaging the effectiveness of a pyrethrin aduticide on local mosquitoes. Assistant Entomologist Sumiko De La Vega provided a presentation on the analysis of West Nile virus activity during varying levels of drought conditions in San Joaquin County.

c. Request for authorization to attend MVCAC Spring Quarterly Meeting, April 26-27, 2018.

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Spring meeting scheduled for April 26th-27th, 2018 in Lake Tahoe, CA. Following review and discussion, it was moved by Trustee Selna, seconded by Trustee Haskin to authorize interested trustees and designated staff to attend the April 26th-27th, 2018 conference; the motion passed unanimously.

5. 2017 Annual Statements of Economic Interest Filings (FPPC FORM 700: District Policy 1020).

Manager Lucchesi and Legal Counsel Eley reviewed with the Board the 2017 Annual Statements of Economic Interests. Following discussion, Trustees Groen, Khweiss, Page, Colombini, Selna, Manna, Haskin, Legal Counsel Eley, and Manager Lucchesi signed and submitted Form 700 for CY 2017. Trustee Warmerdam, O'Leary, Fiori, and Lambdin will be presented the forms at the next regular Board meeting.

6. Resolution 17/18-05 (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 2018-2019.

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 2018-19. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Selna, to approve resolution 18/19-04 as presented; the motion was unanimously approved.

- 7. Request for authorization to accept proposal for architectural services to modify public entrance to the District's Stockton Office.** Board will consider contract proposal from LDA Partners per scope of work to be performed.

Manager Lucchesi reviewed the proposed plans for improvements to the front entrance of the District's Stockton Office. He presented the proposal for architectural services from Mr. Lesovsky of LDA Partners. The proposal stated it would cost \$33,540.00 for him to have designs and construction plans developed. Trustee Haskin asked what the cost proposal covers. Manager Lucchesi said it would cover more detailed plans and information from an electrical engineer and structural engineer. The Board directed Manager Lucchesi to obtain more detailed information relative to the associated costs of the proposal prior to the Board's authorization. Manager Lucchesi stated he will follow up with LDA Partners regarding the Board's questions.

- 8. Request for authorization to develop an eligibility list for the position of Mosquito Control Technician I, fill the current vacancy for the position of the Vector Ecologist, and to fill the upcoming vacancy of the Mechanic II position.**

Manager Lucchesi informed the Board that there are current vacancies in the Mosquito Control Technician I and Vector Ecologist positions, and an upcoming vacancy in the Mechanic II position that will need to be filled. After review and discussion, it was moved by Trustee Groen and seconded by Trustee Manna to start the process of filling these positions. This motion was unanimously approved.

- 9. Update on District's appeal of the City of Stockton's Planning Commission decision to allow Conditional Use Permit to operate a medical cannabis cultivation facility at 7979 S. Airport Way.**

Manager Lucchesi updated the Board on the District's appeal of the City of Stockton's Planning Commission decision to grant a "Conditional Use Permit" to develop and operate a medical cannabis cultivation facility located next to the District's Stockton Office. Manager Lucchesi received word that the District's appeal would be on the agenda for the City of Stockton's Council meeting scheduled for February 27, 2018. Manager Lucchesi reported he sent letters to the Mayor and Councilmembers regarding the District's concerns of the "Conditional Use Permit". Manager Lucchesi and the Executive Committee also met with Vice Mayor Holman prior to the Board meeting regarding the situation. Legal Advisor Eley stated that although a difficult task, the District should follow through with this process. Manager Lucchesi said he will keep the Board apprised of the outcome of the appeal.

10. Executive Committee Report.

President Colombini informed the Board that the Executive Committee met to further discuss the Performance Evaluation of the Manager and to discuss a new contract for the Manager. He suggested that they convene in Closed Session to discuss the matter further.

11. CLOSED SESSION (Pursuant to CGC §54957)

A. Public Employee Performance Evaluation (§54957)

Title: Manager

Prior to convening to closed session, President Colombini announced the reason for the closed session. The Board convened to closed session at 2:40 p.m. and reconvened to open session at 2:50 p.m.

REPORT OF CLOSED SESSION:

President Colombini called upon Legal Counsel Eley to provide a report of the closed session. Legal Counsel Eley reported that the Board of Trustees had met in closed session to discuss the performance evaluation of the Manager. The Board concluded they were pleased with the Manager's performance thru this evaluation period and postponed any decision on any salary adjustment or new contract until next month when more Board members are anticipated to be in attendance.

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

None

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

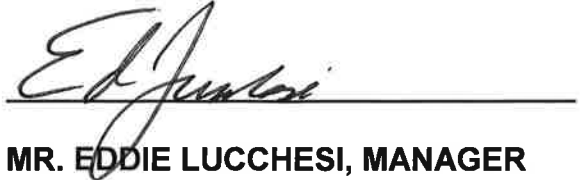
- Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, March 20, 2018.

14. Adjournment

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Manna to adjourn the meeting at 2:54 p.m.; the motion passed unanimously.

A handwritten signature in black ink, appearing to read "Greg Selna", written over a horizontal line.

MR. GREG SELNA, BOARD SECRETARY

A handwritten signature in black ink, appearing to read "Eddie Lucchesi", written over a horizontal line.

MR. EDDIE LUCCHESI, MANAGER