

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

January 19, 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, January 19, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:00 p.m.

Seating of Officers for the 2016 Board of Trustees

President – Gary Lambdin, City of Stockton
Vice President – Jay Colombini, San Joaquin County
Secretary – Joy Meeker, City of Escalon

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.

Legal Advisor: Chris Eley, Attorney at Law

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the December 15, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for December 2015.**
- c. **District activities report for December 2015.**
- d. **Public Information & Outreach report for December 2015.**
- e. **Manager's report**
- f. **Correspondence**

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

4. Request for authorization to develop an eligibility list for the position of Fish Hatchery Assistant.

Manager Lucchesi informed the Board that the District's Fish Hatchery Assistant would be retiring in early spring, subsequently the position would become vacant. Following review and discussion of the upcoming vacancy for the position of Fish Hatchery Assistant, it was moved by Trustee O'Leary, seconded by Trustee Groen, to authorize the development of an eligibility list for the position of Fish Hatchery Assistant; the motion was unanimously approved

5. Report on City of Tracy Trustee Vacancy.

Manager Lucchesi stated that due to Chet Miller retiring as Trustee representing the city of Tracy, President Lambdin drafted a letter to the Mayor, and the City Clerk of Tracy regarding the recent vacancy. The letter states that each city within the County has the authority to appoint one individual to the District's Board of Trustees, and due to the most recent vacancy, the City can appoint someone to fill that vacancy.

6. Executive Committee report.

Legal Advisor Eley reported that the Executive Committee met to review a new employment agreement for position of Manager. The existing agreement expired December 31, 2015, but has continued for 30 days until a new agreement could be signed. Mr. Eley also reported the Executive Committee discussed the current salary and benefit agreement between the District and the represented and un-represented employees will terminate on June 30, 2016, and that District staff will be preparing for meetings with both groups. Legal Advisor Eley stated no action was taken.

7. CLOSED SESSION (Pursuant to CGC §54957 and §54956.9)

A. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYEE (§54957)

B. Conference with Legal Counsel – Existing Litigation. (Subdivision (a) of §54956.9) Name of case: Anderson vs. San Joaquin County Mosquito and Vector Control District, VCJPA claim number VE0700184.

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 1:25 p.m. and reconvened to open session at 2:07 p.m.

REPORT OF CLOSED SESSION:

President Lambdin called upon Legal Advisor Eley to provide a report of the closed session.

For item 7.A. Legal Advisor Eley reported that the Board of Trustees had met in closed session to review a new contract between the Board of Trustees and Eddie Lucchesi for the position of Manager, the new contract was proposed from January 2016 through March 2018. Following review, it was moved by Trustee O'Leary, seconded by Trustee Groen to approve the employment contract between the Board of Trustees and Eddie Lucchesi; the motion passed unanimously. For item 7.B. there was discussion only, no action was taken.

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

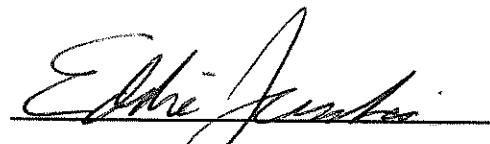
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, February 15, 2016.
- Trustee O'Leary would like to have an agenda item for the next Board Meeting discussing security for the office.

9. Adjournment

There being no further business, it was moved by Trustee Fiori, seconded by Trustee Manna, to adjourn the meeting at 2:10 p.m.; the motion passed unanimously.



MS JOY MEEKER, SECRETARY



MR. EDDIE LUCCHESI, MANAGER