

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

July 21, 2015

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, July 21, 2015, at the District's Stockton office. President Lambdin called the meeting to order at 1:01 p.m.

Trustees Present:

Francis Groen
Glenn Page
Mike Manna
Chet Miller
Gary Lambdin
Jack Fiori
Omar Khweiss
Jay Colombini
Marc Warmerdam

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Jamie Newcomb, Secretary
Emily Nicholas, Administrative Asst.
Aaron Devencenzi, Public Information Officer

Legal Advisor: Chris Eley, Attorney at Law

Other: Jim Martin, Lee & Associates,
Arcelia Herrera, SCI Consulting

Trustees Absent:

Joy Meeker
Greg O'Leary

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the June 16, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for June 2015.**
- c. **District activities report for June 2015.**
- d. **Public Information & Outreach report for June 2015.**

Aaron Devencenzi, District PIO, provided a quarterly report on the District's web-site activity.

- e. **Manager's report**
- f. **Correspondence**

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

4. **Resolution 15/16-01, A resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Fiscal Year 2015-2016 Budget and related fund designations and balances.**

Manager Lucchesi and Emily Nicholas discussed the revisions of the projected budget and answered questions from board members. Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee Fiori to adopt Resolution 15/16-01 approving the fiscal year 2015-16 budget and related fund designations and balances; the motion passed unanimously.

5. **Public hearing for the proposed Mosquito, Vector and Disease Control Assessment for fiscal year 2015-16.**

Legal Counsel Eley and Manager Lucchesi reviewed with the Board the public hearing process for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal Year 2015-16. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Lambdin opened the public hearing at 1:30 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Lambdin closed the public hearing at 1:35 p.m. and stated the Board would proceed to Agenda Item 6 to discuss District Resolution 15/16-02.

6. **Resolution 15/16-02, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Engineer's Report, confirming the diagram and ordering of the continuation of the assessments for fiscal year 2015-16 for the Mosquito, Vector and Disease Control Assessment.**

Manager Lucchesi introduced Resolution 15/16-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Warmerdam, seconded by Trustee Page, to approve Resolution 15/16-02 as presented; the motion passed unanimously. The Board and Staff thanked SCI's representative Arcelia Herrera, for the work in processing the benefit assessment for FY 2015-16.

7. **Resolution 15/16-03, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District establishing special tax rates and certification of assessment for 2015-16.**

Manager Lucchesi introduced Resolution 15/16-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Colombini, seconded by Trustee Groen to adopt Resolution 15/16-03; the motion was unanimously approved.

- 8. Status on sale of surplus District property, 200 N. Beckman Rd, Lodi.**
Report on progress as it pertains to sale of property

Manager Lucchesi introduced Jim Martin from Lee & Associates. Jim Martin updated the Board on the Phase II work and reported it was not completed in its entirety, due to requirements from the lender to have a vapor test completed as part of the Phase II investigation. He informed the Board that the soil sample's results appeared normal near the hydraulic lift; however, there were some concerns regarding the carport area. Mr. Martin recommended the escrow period be extended to August 31, 2015 to allow for the completion of the Phase II and subsequent appraisal work to be conducted by the lender. Trustee Colombini asked if the appraisal would be done by the escrow date. Mr. Martin stated the buyer agreed to pay additional fees to expedite the appraisal. Trustee Groen asked if we could expect more issues to arise. Mr. Martin stated he did not anticipate anything; however, it could be possible depending on the results of the Phase II report. The Board demonstrated interest in extending the deadline. Manager Lucchesi agreed to extend the timeline to August 31st, 2015.

- 9. Resolution 15/16-04, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District adopting a paid sick leave policy pursuant to AB 1522 for part-time, temporary and seasonal employees.**

Manager Lucchesi introduced Resolution 15/16-04, a resolution adopting the provisions of the Healthy Workplaces, Healthy Families Act of 2014 (AB 1522) to the District's current sick leave policy; thereby, establishing paid sick leave for part-time, temporary and seasonal employees. Following review and discussion, it was moved by Trustee Warmerdam, seconded by Trustee Miller, to approve Resolution 15/16-04 as presented; the motion was unanimously approved.

- 10. CLOSED SESSION (Pursuant to CGC §54956.9)**
Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Sec. 54956.9 (1 Potential Case).

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 2:11 p.m. and reconvened to open session at 2:50 p.m.

REPORT OF CLOSED SESSION:

The Board met with legal counsel to discuss anticipated litigation in one case pursuant to Government Code sec. 54956.9. The Board authorized legal counsel to initiate legal action to obtain a restraining order when in the opinion of the

manager and legal counsel that action is necessary to protect the well-being of the manager, staff, and or trustees.

Vote

Ayes: Gary Lambdin, Jay Colombini, Mark Warmerdam, Glenn Page, Francis Groen, Omar Khweiss, Chet Miller, Jack Fiori, and Mike Manna

Nays: none

Abstain: none

Absent: Joy Meeker, Greg O'Leary

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

Trustee Groen stated he will be unable to attend the next board meeting.

12. 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, August 18th, 2015.
- Manager Lucchesi announced there will be an Executive Committee meeting August 18th, 2015 at 12:00 p.m. prior to the regular BOT meeting.

13. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee Khweiss, to adjourn the meeting at 3:00 p.m.; the motion passed unanimously.



MS JOY MEEKER, SECRETARY



MR. EDDIE LUCCHESI, MANAGER