

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

June 16, 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, June 16, 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
Joy Meeker
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.

Legal Advisor: Chris Eley, Attorney at Law

Other: Jim Martin, Lee & Associates

Trustees Absent:

Chet Miller
Greg O'Leary

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the May 19, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for May 2015.**
- c. **District activities report for May 2015.**
- d. **Public Information & Outreach report for May 2015.**
- e. **Manager's report**
- f. **Correspondence**

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

4. Status on sale of surplus District property, 200 N. Beckman Rd, Lodi.

Report on progress as it pertains to sale of property

Jim Martin of Lee & Associates, informed the Board the buyer's lender is requiring that a Phase II report be conducted to evaluate the potential presence of petroleum hydrocarbons that may have leaked from the hydraulic lift located in the shop. The buyer will be responsible for costs associated with the Phase II investigative report. Mr. Martin stated the buyer had received permits to drill holes required for testing. The drilling is scheduled for Friday June 19th. Mr. Martin also received the "Read and Rely" letter signed by Neil Anderson and Associates required by the buyer's lender. Mr. Martin stated hopefully everything will be completed by the next board meeting and recommended the close of escrow be extended to July 31, 2015, due to the most recent information regarding the Phase II investigation process. The Board demonstrated interest in this being the last extension. Following review and discussion of the Beckman Rd. property, it was moved by Trustee Meeker, seconded by Trustee Colombini, to extend the escrow deadline as presented; the motion was unanimously approved.

5. Report of Budget Committee meeting.

Manager Lucchesi reported that the Boards' Budget Committee of Groen, Khweiss, Fiori, and Lambdin (representing absent committee member Miller) met prior to the Board of Trustees meeting to review the first draft of the 2015-16 expenditure and income budgets. Emily Nicholas passed out the draft budget to the full Board. Manager Lucchesi reported the review included budget account and reserve fund designations, special tax rates, benefit assessment rates for Zones A, B, and C, and reserve fund transfers. Additional copies of the draft budget were presented to each present Trustee. There was no action required.

6. Resolution 14/15-09 (DRAFT), A Resolution of intention to levy assessments for fiscal year 2015-2016, preliminarily approving the Engineer's Report, and providing for notice of hearing for the San Joaquin County Mosquito and Vector Control District's Mosquito, Vector, and Disease Control Assessment.

Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee Warmerdam, to approve the resolution of intention to levy assessments, preliminarily approving the engineer's report, and providing for notice of a public hearing for the District's benefit assessment for Fiscal year 2015-16; the motion was unanimously approved.

7. 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 1:50 p.m. and reconvened to open session at 2:15 p.m.

REPORT OF CLOSED SESSION:

Legal Advisor Eley reported there was no action taken in the closed session.

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

Trustee Manna presented the Board a newspaper insert from Napa County Mosquito District. He stated that it is given out weekly with information pertaining to mosquito prevention and other District activities in the county.

9. 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, July 21, 2015

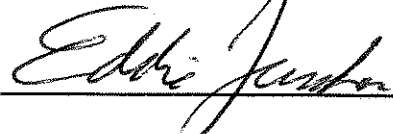
10. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee Fiori, to adjourn the meeting at 2:20 p.m.; the motion passed unanimously.



MS JOY MEEKER, SECRETARY

Jay Colombini,
Vice President
in Lieu of
absence of
secretary



MR. EDDIE LUCCHESI, MANAGER