

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

June 21, 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, June 21, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:01 p.m.

Trustees Present:

Marc Warmerdam
Joy Meeker
Jay Colombini
Jack Fiori
Gary Lambdin
Greg Selna
Omar Khweiss
Francis Groen
Glenn Page
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

Trustees Absent:

Mike Manna

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the May 17, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for May 2016.**
- c. **District activities report for May 2016.**
- d. **Public Information & Outreach report for May 2016.**
- e. **Manager's report**
- f. **Correspondence**

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

4. Report of Budget Committee; presentation of first Draft of 2016-17 Expenditure and Income Budget.

Manager Lucchesi reported that the Boards' Budget Committee of Groen, Khweiss, Fiori, and Selna met prior to the Board of Trustees meeting to review the first draft of the 2016-17 expenditure and income budgets. Administrative Assistant Emily Nicholas provided copies of the draft budget to the full Board. Manager Lucchesi provided a power point presentation that summarized the draft budget that included reserve fund designations, special tax rates, benefit assessment rates for Zones A, B, and C, and reserve fund transfers. Additional copies of supportive information for the draft budget were presented to each present Trustee. There was no action required.

5. Resolution 15/16-07 (DRAFT), a resolution of intention to levy assessments for fiscal year 2016-17, 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 O'Leary, 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 2016-17; the motion was unanimously approved.

6. CLOSED SESSION (Pursuant to CGC §54956.9 and §54957.6)

A. Conference with Legal Counsel – Existing Litigation. (Subdivision (a) of §54956.9) Name of case: Morgan vs. San Joaquin County Mosquito and Vector Control District, San Joaquin County Superior Court Action No: 39-2014-00313386-CU-OE-STK.

**B. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)
Agency designated representatives: Eddie Lucchesi and Chris Eley
Employee organization: San Joaquin Mosquito Employees Association (SJMEA) Unrepresented employees: Assistant Entomologist, Assistant Manager, Bookkeeper/Administrative Assistant, Entomologist, Fish Hatchery Manager, Laboratory Technician II/Microbiologist, Mosquito Control Supervisor, Public Information Officer, Secretary**

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 1:37 p.m. and reconvened to open session at 3:09 p.m.

REPORT OF CLOSED SESSION

President Lambdin 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 an update on current litigation, but no Board action was taken. The Board also met with Labor Negotiators regarding successor contract agreement but no Board action was taken.

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

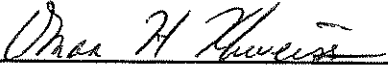
Trustee Meeker announced that she was not reappointed as the representative for the City of Escalon. The Escalon city council elected to leave the position vacant, while they seek additional applicants for the position.

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, July 19, 2016.
- Trustee Groen informed the Board that he will not be able to attend the July Board meeting.

9. Adjournment

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Groen, to adjourn the meeting at 3:15 p.m.; the motion passed unanimously.



BOARD SECRETARY, Omar Khweis



MR. EDDIE LUCCHESI, MANAGER