

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

May 20, 2014

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, May 20, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

Trustees Present:

Jay Colombini
Omar Khweiss
Gary Lambdin
Chet Miller
Marc Warmerdam
Jack Fiori
Frances Groen
Mike Manna
Jack Snyder

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Carol Aksland, Acting Secretary
Jamie Newcomb, Secretary.

Legal Advisor:

Christopher K. Eley, Attorney at Law

Other: None

Trustees Absent:

Joy Meeker
Greg O'Leary

Following the call to order, Manager Lucchesi introduced new employee Jamie Newcomb to the Board. Ms. Newcomb was hired to fill the vacant Office Secretary position.

2. Public Comment Period

No comments

3. Consent Calendar

- a. Minutes of the April 15, 2014 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for April 2014.
- c. District activities report for April 2014.
- d. Community Education Program report for April 2014.
- e. Manager's report
- f. Correspondence

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

4. Report of the Budget Committee:

Budget Committee Chairman Groen and Manager Lucchesi reported that the Boards' Budget Committee met prior to the Board of Trustees meeting to review the status of the 2013-14 expenditure budget and income statements, and received preliminary information on the development of the 2014-15 expenditure budget and benefit assessment rates. Chairman Groen reported that the Budget Committee would meet again in June to receive a draft 2014-15 expenditure and income budget.

5. Request for Authorization to Solicit Proposals for Auditing and Financial Review Services:

Manager Lucchesi reported that the contract with Croce & Company for auditing and financial review services expired in December 2013. Manager Lucchesi requested authorization to solicit proposals for auditing and financial review services. It was moved by Trustee Fiori, seconded by Trustee Snyder to authorize the Manager to solicit proposals for auditing service. The motion was unanimously approved.

6. Report/Discussion on Status of 200 N. Beckman Rd., Lodi CA (APN 049-050-31)

Manager Lucchesi reviewed the process in moving forward to sell 200 N. Beckman Rd. Manager Lucchesi reported the District has not received interest from any local agencies and that the 60-day notice period concludes on June 9, 2014. Legal Counsel Eley reviewed options the District can consider in selling the property and reiterated protocol requirements per Section 6066 of the California State Govt. code. Mr. Eley stated the District could engage in the use of a real estate broker or handle the sale using District staff similar to the process used in selling the Escalon airstrip. Following discussion, the board directed the Manager and legal counsel to develop a preferred option to bring before the Board for consideration at the next BOT meeting.

7. CLOSED SESSION (Pursuant to CGC§54956.8)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CGC§54956.8)
Property: 200 N. Beckman Road, Lodi, CA 95240

Agency Negotiator: District Legal Counsel Chris Eley, District Manager Eddie Lucchesi.

Under Negotiation: Instruction to negotiator (s) will concern price and terms of payment.

B. CONFERENCE WITH LEGAL COUNSEL- Potential Litigations pursuant to subdivision (b) of Sec. CGC§54956.9

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 1:30 p.m. and reconvened to open session at 2:12 p.m.

REPORT OF CLOSED SESSION:

President Warmerdam 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 Item 7A, the valuation of the 200 N. Beckman Road property and under Item 7B, discussed a matter of potential litigation.

Legal Counsel Eley stated the Board will take action on Item 7A, at which point it was moved by Trustee Groen and seconded by Trustee Snyder to direct the Manager to hire the services of a licensed or certified appraiser to obtain a current market value appraisal of 200 N. Beckman Road. The motion was unanimously approved.

Legal Counsel Eley stated for Item 7B, there was discussion only, and no action was taken.

8. Comments from Trustees and Staff on Non-Agenda Items

Trustee Groen complimented District Staff for the good work they do. He stated their efforts in the field do not go un-noticed and requested the Manager extend the Board's appreciation for their work. The full Board concurred.

9. Other Business; Announcement of Future Board and Committee Meetings

- There will be a budget Committee meeting prior to the regular meeting @ 12:00 p.m.
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, June 17, 2014.

10. Adjournment

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


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER