

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

January 21, 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, January 21 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
Greg O'Leary
Marc Warmerdam
Mike Manna
Jack Snyder

Staff Members Present:

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

Legal Advisor:

Christopher K. Eley, Attorney at Law

Other:

Zachery Johnson, Stockton Record

Trustee Absent:

Jack Fiori
Frances Groen
Joy Meeker

1. Call to Order; Roll Call

- a. Seating of Officers for the 2014 Board of Trustees
 - President – Marc Warmerdam, San Joaquin County
 - Vice President – Gary Lambdin, City of Stockton
 - Secretary – Joy Meeker, City of Escalon

2. Public Comment Period

No comments

3. Consent Calendar

- a. Minutes of the December 17, 2013 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for December 2013
- c. July 1, 2013 Actuarial Report on GASB 45 Retiree Benefit Valuation
- d. District activities report for December 2013
- e. Public Information & Outreach report for December 2013
- f. Manager's report
- g. Correspondence

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

4. Financial Statements and Independent Auditor's Report for the Year Ending June 30, 2013.

Anna Lovecchio, CPA, of Croce & Company presented to the Board the District's financial statements and auditor's report for fiscal year 2012-13. Following review and discussion of the financial statements and auditor report, it was moved by Trustee Colombini, seconded by Trustee Manna, to receive the Financial Statements and Independent Auditor's Report for the year ending June 30, 2013; the motion was unanimously approved.

5. Review and Discussion of Trustee Health Insurance Coverage

Legal Counsel Eley explained to the Board the reasoning for revisiting the Discussion of Trustee Health Insurance Coverage per District response to the 2012/13 Grand Jury Report. He stated this was an opportunity for the Board to reconsider and provide discussion relative to this issue. President Warmerdam requested Board members to provide their individual positions on health insurance coverage for trustees. Each Board member present provided their individual point of view relative to this issue. Following review and discussion, it was moved by Trustee Snyder, seconded by Trustee Manna to continue providing health care benefits to trustees at the current level. The motion gained the most votes cast, (5 ayes, 2 nays, 1 abstention). However, under Board policy 5040.2 "Action can be taken only by the vote of the majority of the Board of Trustees...." A majority of the Board is 6. Thus while the majority of the votes cast supported the motion, the motion still failed.

Counsel Eley explained that as there was a valid resolution to provide health care to trustees, the failure of this motion did not act to invalidate the previously adopted resolution to provide health care.

No motion was made to modify or terminate the trustee health care program.

Because there was no successful motion on the issue, the Board will consider the issue at its next board meeting.

Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee O'leary to review the matter at the next Board meeting. The motion passed unanimously.

6. Request for Authorization to Sign a Memorandum of Understanding (MOU) Agreement with the Sacramento/ Yolo Mosquito and Vector Control District for Shared Contracted Large Scale Aerial Spray Services.

Following review and discussion it was moved by Trustee Manna, seconded by Trustee Snyder, to sign the MOU for shared contracted large scale aerial spray services with the Sacramento/Yolo Mosquito and Vector Control District. The motion was unanimously approved.

7. Report of White Slough Property Lease Extension With the City of Lodi

Manager Lucchesi informed the Board the first twenty (20) year term lease agreement with the City of Lodi White Slough Water Pollution Control Facility (District Fish Rearing Facility) concludes February 1, 2014. He stated the District maintains exclusive possession of the premises due to infrastructure improvements made by the District, and has the right to extend the term of the lease on all existing terms and conditions for an additional twenty (20) years. Mr. Lucchesi stated the District notified the city of Lodi of its intent to renew the lease agreement for a second twenty (20) year term. The District will pay an annual rent of \$3,880.70 to the city of Lodi.

8. Request for Authorization to Develop an Eligibility List for The Position of MCTI, MCTII, and to fill the Vacancy for the Position of Office Secretary

Manager Lucchesi explained that 3 employees will be retiring in March 2014, and the District needs to develop an eligibility list to fill those positions. In addition, Manager Lucchesi stated the vacant position of Office Secretary also needs to be filled. After review and discussion, it was moved by Trustee Manna and seconded by Trustee Colombini to start the process of filling these positions. This motion was unanimously approved.

9. 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 Warmerdam announced the reason for the closed session. The Board convened to closed session at 3:01 p.m. and reconvened to open session at 3:20 p.m.

REPORT OF CLOSED SESSION:

Legal Counsel Eley stated for Item 9, there was discussion only, and no action was taken.

10. Consideration of Tort Claim

Legal counsel Eley reviewed the Tort Claim of former employee Michelle Morgan. After review and discussion, Trustee Khweiss made a motion to reject the claim. The motion was seconded by Trustee Lambdin and unanimously approved.

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

None

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, March 17, 2014.

13. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee Khweiss, to adjourn the meeting at 3:25 p.m.; the motion passed unanimously.


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER