

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

July 16, 2013

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 16, 2013 at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:03 p.m.

Trustees Present:

Jay Colombini
Frances Groen
Gary Lambdin
Joy Meeker
Greg O'Leary
Marc Warmerdam
Jack Fiori
Omar Khweiss

Staff Members Present:

Eddie Lucchesi, Manager

John Fritz, Asst. Manager
Emily Nicholas, Bookkeeper

Legal Advisor:

Christopher K. Eley, Attorney at Law

Trustees Absent:

Chester Miller
Mike Manna
Jack Snyder

Other:

Ross Farrow, Lodi News Sentinel
Arcelia Herrera, SCI Consulting Group
Jennifer Spaletta, of Spaletta Law PC

2. Public Comment Period

No comments

3. Consent Calendar

- a. Minutes of the June 16, 2013 regular meeting of the Board of Trustees
It was noted that Trustee Miller's name was omitted from the Trustees present at the meeting. The minutes were corrected to reflect his attendance.
- b. Expenditure and Financial Reports for June 2013
- c. District Activities Report for June 2013 - Dr. Shoaming Huang gave a PPT presentation on the latest find of *Aedes aegypti*, the "Yellow Fever" mosquito, in Madera and Fresno Counties. These mosquitoes are aggressive day biters that are known vectors of yellow fever, dengue, and chikungunya. Dr. Huang emphasized the need for residents to dump water from any back yard containers no matter how small, in order to prevent an egg laying site for the small mosquito. Although not yet found in San Joaquin County, District staff has been trained in the identification and biology of this mosquito, in preparation for its potential discovery.
- d. Community Education Program report for June 2013 – Aaron Devencenzi presented the WNV brochure produced by the American Academy of Microbiology. He reported on the fish-giveaway program, in which he and the District's Fishery staff distributed fish to County residents at prescribed locations of the cities within the County. There were 182 visitors in response to the District's advertisements.
- e. Manager's report
- f. Correspondence

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

4. RESOLUTION 13/14/-01, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE FISCAL YEAR 2013-2014 BUDGET AND RELATED FUND DESIGNATIONS AND BALANCES

Manager Lucchesi discussed the revisions of the projected budget. The District received confirmation from CALPERS there will be an increase of 5% to the Health Insurance premium versus the 13% that was projected. Following review and discussion, it was moved by Trustee Khweiss, seconded by Trustee O'Leary to adopt Resolution 13/14-01 approving the fiscal year 2013 -14 budget and related fund designations and balances; the motion passed unanimously.

5. PUBLIC HEARING FOR THE PROPOSED MOSQUITO AND VECTOR CONTROL DISEASE ASSESSMENT FOR FISCAL YEAR 2013-14

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 2013-14. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Warmerdam opened the public hearing at 1:20 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Warmerdam closed the public hearing at 1:21 p.m. and stated the Board would proceed to Agenda Item 6 to discuss District Resolution 13/14-02

6. RESOLUTION 13/14-02, 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 THE CONTINUATION OF THE ASSESSMENTS FOR FISCAL YEAR 2013/14 FOR THE MOSQUITO VECTOR AND DISEASE CONTROL ASSESSMENT.

Manager Lucchesi introduced Resolution 13/14-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Fiori, to approve Resolution 13/14-02 as presented; the motion passed unanimously. The Board and staff thanked SCI's representative for their work in processing the benefit assessment for 2013-14.

7. RESOLUTION 13/14-03, A RESOLUTION OF THE BOARD OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ESTABLISHING SPECIAL TAX RATES AND CERTIFICATION OF ASSESSMENT FOR 2013-14

Manager Lucchesi introduced Resolution 13/14-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Meeker, seconded by Trustee Lambdin to adopt Resolution 13/14-03; the motion was unanimously approved.

8. RECEIPT OF SAN JOAQUIN COUNTY GRAND JURY REPORT 2012-2013 CASE #1112; DEVELOPMENT OF A RESPONSE PER CALIFORNIA PENAL CODE §933 AND §933.5

Legal Counsel Eley introduced the proposed response to address the Grand Jury Report Case #1112. Following review and discussion, it was moved by Trustee Kwehiss, seconded by Trustee Fiori to authorize Legal Counsel Eley to prepare the response as presented to the San Joaquin County Grand Jury; the motion was unanimously approved.

9. REPORT ON STATUS OF DISTRICT PROPERTY, 13311 N. STEINEGUL RD. ESCALON AIRSTRIP

- a. Review /discussion of staff report regarding remediation of Escalon Airstrip.

Manager Lucchesi reviewed the soil remediation investigation relative to updated changes to the 2009 Kleinfelder report. The corrected designation of amounts of contaminants in the soil will be reviewed by a toxicologist to better assist the District in the determination for clean-up of specific sites on the property. Sunburst CSO, Thomas Yamashita PhD. reviewed the report, and felt there now appeared to be minimal; if any, sites that would require soil remediation. The Board directed the Manager to conference with District Environmental Attorney Jennifer Spaletta, Dr. Thomas Yamashita, District Legal Counsel, and Kleinfelder's toxicologist, to discuss the toxicology report and determine if remediation is necessary based on the designation levels in the report. Ms. Spaletta stated that a face to face meeting with all of the people involved would be appropriate in determining the best course of action.

- b. Review / discussion of staff report regarding appraisal of property.

Manager Lucchesi reviewed cost estimates to solicit the service of a property appraiser. The estimated fees to appraise the Escalon Airstrip were from \$3,000 - \$4,500, and would require 50-60 days to complete.

10. LABOR NEGOTIATIONS:

- a. **Open Session** – Identification of designated representatives.
b. **Closed Session CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)**
Agency designated representatives: Eddie Lucchesi, Chris Voight, 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 Warmerdam announced the reason for the closed session. The Board convened to closed session at 3:22 p.m. and reconvened to open session at 3:35 p.m.

Report of Closed Session

Legal Counsel Eley stated the Board and District designated representatives had met in closed session to review the Pension COLA cost share for current and future represented and un-represented employees.

Following review and discussion, it was moved by Trustee Khweiss, seconded by Trustee Groen to approve the terms and conditions of the Pension COLA cost share agreement between the District and represented and un-represented employees. The motion was unanimously approved.

11. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS

No comments at this time.

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 20, 2013.
- Trustee O'Leary and Trustee Groen informed the Board they will not be present at the August BOT meeting due to vacation plans.

13. Adjourn

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Groen, to adjourn the meeting at 3:44 p.m.; the motion was unanimously approved.



MS. JOY MEEKER, SECRETARY
GARY LAMB DIN, VICE-PRESIDENT



MR. EDDIE LUCCHESI, MANAGER