

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

May 15, 2018

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 15, 2018, at the District's Stockton office. President Colombini called the meeting to order at 1:06 p.m.

Trustees Present:

Gary Haskin
Jack Fiori
Jay Colombini
Marc Warmerdam
Francis Groen
Omar Khweiss
Greg O'Leary
Mike Manna
Greg Selna

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Assistant Manager
Jamie Tuggle, Secretary
Emily Nicholas, Administrative Assistant

Trustees Absent:

Glenn Page
Gary Lambdin

Legal Advisor: Chris Eley, Attorney at Law

Other: Allison Smiley

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. **Minutes of the March 20, 2018 and April 17, 2018 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for April 2018.**
- c. **District activities report for April 2018.**
- d. **Public Information & Outreach report for April 2018.**
- e. **Manager's report**
- f. **Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Haskin, seconded by Trustee Khweiss, to approve the Consent Calendar, excluding item 3a –Minutes: March 20, 2018, the motion passed unanimously. The March 2018 Minutes could not be approved and will again be presented during the June 2018 Board meeting for Board approval with the anticipation of additional Board members present, who were present during the March 2018 Board meeting.

4. Report of Budget Committee Meeting.

Since Budget Committee Chairman Trustee Lambdin was not present for the Budget Committee meeting, Trustee Groen gave the report. He stated the current and projected budgets were thoroughly presented, and all their questions were thoroughly answered. He hopes that at the next meeting they will have a more condensed report. Manager Lucchesi also stated to have a draft budget for the Committee to review.

5. Report of attendance at the Mosquito and Vector Control Association of California Spring meeting held April 26-27, 2018.

Trustee Manna said he felt the meeting was satisfactory. There were only ten Trustees in attendance at the Trustee Council meeting. He spoke to many different people and all felt that the Trustee involvement was slacking. He said there were either no incentives or interest in participation from Trustees of other mosquito control districts and added that some districts don't have a budget necessary to send their trustees to quarterly meetings or conferences. He felt that this issue needs to be addressed. Trustee Groen felt many were not invested in it. He remembered years ago he would receive e-mails with information on MVCAC updates, but he no longer receives them. He spoke to the MVCAC communication person about improving the outreach methods so Trustees can keep updated.

6. Report on appeal of the District's FEMA application for Federal Aid (FEMA 4308-DR-CA) associated with 2017 mosquito control activities.

Manager Lucchesi reminded the Board that District was denied reimbursement from FEMA for the mosquito control activities associated with the storms and related flooding in 2017. He said that all of the California mosquito control districts were denied. He reviewed several reasons behind the denial that included the lack of documentation from local health facilities regarding West Nile virus human cases. He stated it presents the appearance the District was penalized for preventing the spread of mosquito-borne virus to humans. He will send a letter of appeal and request assistance from our local congressman. He will keep the Board up to date as the information becomes available.

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

8. Other Business; Announcement of future Board and Committee meetings.

- Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, June 19, 2018.
- Budget Committee meeting at 11:30 a.m. Tuesday June 19, 2018 prior to the regular meeting.
 - Committee members are: Lambdin (Chair), Fiori, Groen, and Haskin.

9. Adjournment

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Groen to adjourn the meeting at 2:08 p.m.; the motion passed unanimously.



~~MR. GREG SELNA, BOARD SECRETARY~~



MR. EDDIE LUCCHESI, MANAGER