

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

May 16, 2017

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 16, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:08 p.m.

Trustees Present:

Marc Warmerdam
Gary Haskin
Jay Colombini
Jack Fiori
Greg O'Leary
Gary Lambdin
Greg Selna
Mike Manna

Staff Members Present:

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

Other: Allison Humphries, Intern- Chris Eley, Law Office

Trustees Absent:

Glenn Page
Omar Khweiss
Francis Groen

*Legal Advisor Eley addressed the Board regarding adding a second item B: Conference with Real Property Negotiators to agenda item 7 - Closed Session. It was moved by Trustee Fiori, seconded by Trustee Lambdin, to approve the additional Item B to agenda item 7, as presented; motion passed unanimously.

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. **Minutes of the April 18, 2017 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for April 2017.**
- c. **District activities report for April 2017.**
- d. **Public Information & Outreach report for April 2017.**
- e. **Manager's report**
- f. **Correspondence**

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

4. Report of Budget Committee Meeting.

Manager Lucchesi informed the Board that Trustee Lambdin, Trustee Haskin and Trustee Fiori met for a Budget Committee meeting. Manager Lucchesi stated that Trust Groen was unable to attend the meeting. Manager Lucchesi summarized the meeting stating that the review included the current 2016/17 expenditures and revenue in detail, and a comparison to that of the 2017/18 first draft budget. Budget Committee Chairman Lambdin stated that the current budget has realized an overage in aircraft and Ag chemicals due to the storm related issues; however, preliminarily the 2017/18 draft budget appears favorable. Manager Lucchesi informed the Board there would be a more detailed report at the next meeting relating to the 2017/18 proposed budget.

5. Report of Attendance at the Mosquito and Vector Control Association of California Spring meeting held May 4-5, 2017.

Manager Lucchesi informed the Board that the Manager, Assistant Manager Fritz, Entomologist Dr. Shaoming Huang, and Trustee Manna attended the Spring MVCAC quarterly meeting held in Monterey, California. Trustee Manna reported that at the Trustee Council meeting, other attending Trustees felt they should be more involved with the Association and its decisions. Overall Trustee Manna stated that it was a great meeting.

6. Report on FEMA application process for Federal Aid (FEMA 4308-DR-CA) associated with mosquito control activities.

Manager Lucchesi updated the Board on the Federal Aid (FEMA-4308-DR-CA) reimbursement application process. He said typically the Request for Public Assistance must be submitted within 30 days from the date of the federal disaster declaration (April 2, 2017) to Cal OES. For this event, the deadline was extended. The District submitted the request on April 17, 2017. Reimbursement is limited to extraordinary costs as compared to historical baselines within the

past 3-5 years. For reimbursement purposes, the Federal share (FEMA) shall not be less than 75% of eligible costs; The State (Cal OES) cost-share equates to 75% of the non-federal share which equates to 18.75% of the total reimbursement request. The District's share would be 6.25%, which equates to the overall balance of all expended costs associated with the described FEMA project. To date, the District has expended approximately \$225,000 in aerial application costs (Plane + Material) and ground ULV work to address mosquito activity along the San Joaquin and Mokelumne rivers and other flooded areas associated with the January and February storms. Manager Lucchesi said he is awaiting word from FEMA to schedule a scoping meeting to review the District's completed and projected projects. Approval for reimbursement funding will be decided following this meeting.

7. CLOSED SESSION (Pursuant to CGC §54956.9).

- a. Conference with Legal Counsel-Existing Litigation (Subdivision (a) of §54956.9)
Name of case: Edwards vs. San Joaquin County Mosquito and Vector Control District, (WCAB: ADJ10823052).
- b. Conference with Real Property Negotiators (§54956.8 Property undisclosed)
Agency Negotiator: District Legal Counsel Chris Eley and District Manager Eddie Lucchesi.

Prior to convening to closed session, President Colombini announced the reason for the closed session. The Board convened to closed session at 1:31 p.m. and reconvened to open session at 2:11 p.m.

REPORT OF CLOSED SESSION

President Colombini 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 A: litigation, but no Board action was taken. Regarding Item B: real property, Manager Lucchesi was directed to take steps to evaluate property and to notify Board if a special meeting is warranted.

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

No comments

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

- Budget Committee meeting at 11:30 a.m. Tuesday, June 20, 2017 prior to regular meeting.
 - Committee members: Lambdin (Chair), Fiori, Groen, and Haskin.

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, June 20, 2017.

10. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee Warmerdam, to adjourn the meeting at 2:12 p.m.; the motion passed unanimously.



MR. GREG SELNA, BOARD SECRETARY



MR. EDDIE LUCCHESI, MANAGER