

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

February 17, 2015

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, February 17, 2015, at the District's Stockton office. President Lambdin called the meeting to order at 1:00 p.m.

Trustees Present:

Francis Groen
Chet Miller
Jay Colombini
Jack Fiori
Marc Warmerdam
Omar Khweiss
Gary Lambdin
Greg O'Leary
Mike Manna
Glenn Page

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Jamie Newcomb, Secretary

Legal Advisor: Chris Eley, Attorney at Law

Other: Jim Martin, Lee & Associates

Trustees Absent: Joy Meeker

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the January 20, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for January 2015.**
- c. **District activities report for January 2015.**
- d. **Public Information & Outreach report for January 2015.**
- e. **Manager's report**
- f. **Correspondence**

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

- 4. Resolution (DRAFT) of the Board of Trustees rescinding and authorizing signatures of certain Trustees to sign checks, warrants, and other official documents.**

Manager Lucchesi introduced a draft resolution that would rescind the signature of former Trustee Jack Snyder and authorize the signature of newly-appointed Trustee Glenn Page. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Colombini, to adopt the resolution; the motion was unanimously approved.

- 5. Authorization to execute a three year contract with SCI Consulting Group for the preparation and implementation of the San Joaquin County Mosquito & Vector Control Districts' Mosquito, Vector, and Disease Control Benefit Assessment.**

Manager Lucchesi reviewed with the Board a contract proposal from SCI Consulting Group to continue performance of the annual benefit assessment engineering and processing for the next three year period. Following review and discussion of the proposed contract with SCI Consulting Group, it was moved by Trustee Page, seconded by Trustee Miller, to approve the authorization of the contract as presented; the motion was unanimously approved.

- 6. Resolution 14/15-08 (DRAFT) of the Board of Trustees directing the preparation of the Engineer's Report for fiscal year 2015-16 for the San Joaquin County Mosquito, Vector, and Disease Control Benefit Assessment.**

Manager Lucchesi introduced a draft resolution directing the preparation of the engineer's report for the Mosquito, Vector, and Disease Benefit Assessment for fiscal year 2015-16, which will be performed by SCI based on the action taken by the Board in Agenda Item 5. Following review and discussion, it was moved by Trustee O'Leary, seconded by Trustee Page, to approve resolution 14/15-08 as presented; the motion was unanimously approved.

- 7. 2014 Annual Statement of Economic Interests (FORM 700) filings.**

Manager Lucchesi and Legal Counsel Eley reviewed with the Board the 2014 Annual Statements of Economic Interests. Following discussion, Trustees Fiori, Groen, Khweiss, Lambdin, Manna, Colombini, Miller, O'Leary, Page, and Warmerdam signed and submitted Form 700 for CY 2014.

- 8. Status on sale of surplus District property, 200 N. Beckman Rd., Lodi CA**

Manager Lucchesi introduced Jim Martin from Lee & Associates. Mr. Martin updated the Board on the progress of the Beckman Rd property. He informed the Board that the property was in escrow and the down payment of \$35,000 was

received by Chicago Title. He also received confirmation from the buyer's real estate broker of the intent to buy. Mr. Martin is preparing the final paperwork for the sale of the property. Trustee Groen inquired what the District would do with the money from the sale of the property. Manager Lucchesi informed the Board the funds received would be placed in the District's OPEB account to super fund employer portion of the retiree's medical insurance premium as well as to create an account to fund the District's retired employee sick leave bank.

9. Report of attendance at the Mosquito & Vector Control Association of California Conference and Board of Directors meeting held January 25-28, 2015.

Manager Lucchesi stated the conference went well and was well attended. He also informed the Board that he received many compliments on the presentations given by District staff members. Trustee Groen shared his experience at the conference. He was impressed by Gordon Patterson's "Grace Under Pressure" presentation, Dr. Patterson was well informed with California's past mosquito problems. Over all he said the conference was very informative. Trustee Miller gave his review of the conference. He was intrigued by the presentation regarding property rights. He was impressed with the presentations relating to bed bug control and was surprised with the amount of effort required to stop the spread of bed bugs. Overall he stated the conference was very interesting and provided everyone a lot of information to use.

10. Comments from Trustees and staff on non-agenda items.

Trustee Khweiss extended an invitation to the Board to join him and his class on a tour of the Federal Reserve Bank of San Francisco.

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

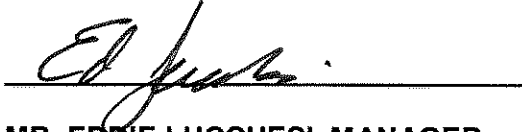
- **Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, March 17, 2015.**
- **Manager Lucchesi announced there would be a Policy Committee meeting on March 17, 2015 at 11:30 a.m.**
- **Trustee Miller informed the board that he would not be present at the next meeting.**

12. Adjournment

There being no further business, it was moved by Trustee Groen, seconded by Trustee Warmerdam, to adjourn the meeting at 1:50 p.m.; the motion passed unanimously.

A handwritten signature in black ink, appearing to read "Joy Meeker", written over a horizontal line.

MS. JOY MEEKER, SECRETARY

A handwritten signature in black ink, appearing to read "Eddie Lucchesi", written over a horizontal line.

MR. EDDIE LUCCHESI, MANAGER