

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**November 18, 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, November 18, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

**Trustees Present:**

Francis Groen  
Chet Miller  
Jay Colombini  
Jack Fiori  
Marc Warmerdam  
Omar Khweiss

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Emily Nicholas, Administrative Assistant  
Jamie Newcomb, Secretary

**Legal Advisor:** Chris Eley, Attorney at Law

**Other:** None

**Trustees Absent:** Greg O'Leary, Mike Manna, Joy Meeker, and Gary Lambdin

**2. Public Comment Period**

- No comments

**3. Consent Calendar**

- Minutes of the October 21, 2014 regular meeting of the Board of Trustees**
- Expenditure and Financial Reports for October 2014.**
- District activities report for October 2014.**
- Public Information & Outreach report for October 2014.**
- Manager's report**
- Correspondence**

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

**4. Resolution 14/15-06, an amendment to Resolution 14/15-05, a resolution of The Board of Trustees of San Joaquin County Mosquito and Vector Control District approving the minimum bid and sale procedures of surplus District property, 200 N. Beckman Rd – Lodi, CA (APN 049-050-31).**

Legal Advisor Eley reviewed proposed amendments be made to resolution 14/15-05 and that a new resolution be passed to reflect those amendments. Mr. Eley stated that two changes to the existing resolution be made, 1.) The "Procedure for Sale of

District Property' requires modifications that includes the elimination of sealed bids; thereby, allowing additional bids be sent via the e-mail process directly to the real estate broker of Lee & Associates. 2.) The elimination of the requirement of the buyer to submit the sum of \$10,000 by cashier's check or money order with an offer to purchase, since there is an existing requirement within the resolution that states "5% of purchase price shall be paid within 3 days of written notice of acceptance by the District" The amount shall be paid by certified or cashier's check payable to the order of the escrow agent. Trustee Colombini suggested language also include that the close of escrow be at discretion of Manager, but not to exceed 90 days. Following review and discussion of the amendment, it was moved by Trustee Groen, seconded by Trustee Colombini, to approve Resolution 14/15-06 as presented, including discussed amendments; the motion was unanimously approved.

**5. Report/Discussion on status of 200 N. Beckman Rd. Lodi, CA (APN 049-050-31).**

Manager Lucchesi reported on his meeting with Legal Counsel Eley, and Jim Martin, assigned broker for Lee & Associates, regarding the sales procedures and marketing strategy in moving forward to sell the property. Mr. Lucchesi informed the Board that the "Public Notice of Sale of Surplus Property" was posted in the Lodi News Sentinel, and that signage, identifying the availability for sale, was to be installed on property Thursday, November 20<sup>th</sup>, 2014. In addition, Manager Lucchesi reviewed the "Confidentiality Agreement and Disclosure Statements" provided by Lee & Associates.

**6. Cooperative agreement with the California Department of Public Health.**

Manager Lucchesi introduced the proposed cooperative agreement from the California Department of Public Health for 2015. Following review and discussion; it was moved by Trustee Khweiss, seconded by Trustee Miller to authorize the Manager to sign the cooperative agreement with the California Department of Public Health for 2015; the motion was unanimously approved.

**7. Report on the fall MVCAC Board of Directors and Committee meetings, October 22<sup>nd</sup>-24<sup>th</sup>, 2014.**

Trustee Miller provided a detailed account of the MVCAC (Association) quarterly meeting. He found the Association's financial information very interesting. He also reported on some of the new tools other vector control districts were using. Manager Lucchesi presented Trustee Manna's written report to the Board. In summary, they found the meeting very informative.

**8. Request for authorization to attend the MVCAC Conference, January 25-28, 2015.**

Manager Lucchesi requested authorization for selected staff and interested trustees to attend the Mosquito & Vector Control Association of California (MVCAC) Annual Conference, January 25-28, 2015, in Monterey, CA. Following review and discussion, it was moved by Trustee Goen, seconded by Trustee Miller to authorize Manager Lucchesi, selected staff and interested Trustees to attend this conference; the motion was unanimously approved.

**9. Comments from Trustees and staff on non-agenda items.**

Trustee Khweiss thanked fellow Board members for everything he has learned from his experiences interacting with them, and the confidence he has gained through those experiences. He stated that because of this growth, he is in the process of becoming an adjunct professor. In addition, because of the time required in this endeavor, he informed the Board he will not be able to attend the AMCA Conference in March 2015, as he originally planned.

**10. 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, December 16, 2014.

**11. Adjournment**

There being no further business, it was moved by Trustee Groen, seconded by Trustee Khweiss, to adjourn the meeting at 2:19 p.m.; the motion passed unanimously.

  
MS. JOY MEEKER, SECRETARY

  
MR. EDDIE LUCCHESI, MANAGER