

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

November 21, 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, November 21, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:00 p.m.

Trustees Present:

Marc Warmerdam
Gary Haskin
Greg Selna
Jay Colombini
Jack Fiori
Omar Khweiss
Gary Lambdin
Glenn Page

Staff Members Present:

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

Trustees Absent:

Mike Manna
Greg O'Leary
Francis Groen

Legal Advisor: Chris Eley, Attorney at Law

Other: None

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. **Minutes of the September 19, 2017 and October 17, 2017 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for October 2017.**
- c. **District activities report for October 2017.**
- d. **Public Information & Outreach report for October 2017.**
- e. **Manager's report**
- f. **Correspondence**

It was moved by Trustee Warmerdam, seconded by Trustee Fiori to approved the September 2017 minutes with Trustee Page abstaining. It was moved by Trustee Warmerdam, seconded by Trustee Lambdin to approve the October 2017 minutes

with Trustee Haskin abstaining. Following review and discussion of balance of Consent Calendar, it was moved by Trustee Lambdin, seconded by Trustee Fiori, to approve the balance of Consent Calendar as presented; motion passed unanimously.

4. Cooperative agreement with California Department of Public Health for CY 2018.

Manager Lucchesi introduced the proposed cooperative agreement with the California Department of Public Health for Calendar year 2018. Following review and discussion; it was moved by Trustee Khweiss, seconded by Trustee Warmerdam to authorize the Manager to sign the cooperative agreement with the California Department of Public Health for 2018; the motion was unanimously approved.

5. Mosquito and Vector Control Association of California.

a. Report of MVCAC Fall Meeting October 31 – November 2, 2017, Sacramento, CA.

Manager Lucchesi presented the Board with an overview of the meeting. Trustee Haskin provided the Board his review and stated it was beneficial. Information included following the Brown Act during Board meetings and the Trustee's role with the District.

b. Request for authorization to attend MVCAC Annual Conference, January 28-30, 2017

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Annual Conference scheduled for January 28th-30th, 2018 in Monterey, CA. Following review and discussion, it was moved by Trustee Khweiss, seconded by Trustee Lambdin to authorize interested trustees and designated staff to attend the January 28th-30th, 2018 conference; the motion passed unanimously.

6. Update on FEMA Application Process for Federal Aid (FEMA-4308-DR-CA) Associated with Mosquito Control Activities Along the San Joaquin, Stanislaus, and Mokelumne River Basins.

Manager Lucchesi informed the Board the District received information on the submitted application for Federal Aid (FEMA-4308-DR-CA) reimbursement costs associated with mosquito control activities along designated areas most affected by the January and February storms and related flooding. The local FEMA office located in Scotts Valley, CA closed on November 9th, 2017. The FEMA representative assigned to work with the District has completed his assignment. The District is now working with Cal OES in the process to receive reimbursement funding. The "Recovery Station" of the Public Assistance Division of Cal OES will be assisting the District in securing the funding. Recently, the

District was notified that FEMA was reviewing the additional documentation provided by the District. Once FEMA makes a decision on the project, the District will receive notification. Manager Lucchesi stated he will update the Board as the information becomes available.

7. Award of bid to purchase four (4) ½ ton pick-up trucks.

Manager Lucchesi reviewed with the Board, staff's request to purchase four new vehicles per the FY 2017/18 budget. Staff submitted specifications and bids/proposals request to San Joaquin County auto dealers. Interested dealers were required to submit bids for consideration by the Board at the November 17, 2017 regular meeting. Proposals were received from the following dealers:

Hiller Ford, Escalon CA	\$95,630.80
Big Valley Ford, Stockton CA	\$97,229.80
Cabral CJDR, Manteca CA	\$134,993.51

The District did receive another bid; however, it arrived after the deadline date. Manager Lucchesi stated he would send a letter informing the dealer the Board could not entertain the bid. It was recommended by staff to purchase the vehicles from the lowest responsible bidder. Following review and discussion of the bids, it was moved by Trustee Fiori, seconded by Trustee Selna, to approve the purchase of 4 (four) ½ ton pick-up trucks in the amount of \$95,630.80 from Hiller Ford, Escalon, CA; the motion was unanimously approved.

8. Discussion and direction to Management regarding notice of application for conditional use permit to operate a medical cannabis cultivation facility located at 7979 S. Airport Way.

Manager Lucchesi informed the Board that the District received notice of an application for conditional use permit to operate a medical cannabis cultivation facility located at 7979 S. Airport Way. This parcel is located next to the District's Stockton facility on the south side. A meeting is scheduled for 11/21/17, to describe the project and to field questions regarding the project. Manager Lucchesi stated he and legal Counsel Eley would attend the meeting and gather any additional information. Manager Lucchesi will report his findings at the December 2017 regular Board meeting.

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

None

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 19, 2017.

11. Adjournment

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Warmerdam to adjourn the meeting at 1:45 p.m.; the motion passed unanimously.

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

MR. GREG SELNA, BOARD SECRETARY

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

MR. EDDIE LUCCHESI, MANAGER