

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

September 15, 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, September 15, 2015, at the District's Stockton office. President Lambdin called the meeting to order at 1:00 p.m.

Trustees Present:

Greg O'Leary
Glenn Page
Mike Manna
Chet Miller
Gary Lambdin
Francis Groen
Joy Meeker
Jay Colombini
Marc Warmerdam

Staff Members Present:

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

Legal Advisor: Chris Eley, Attorney at Law

Other: Jim Martin, Lee & Associates

Trustees Absent:

Jack Fiori
Omar Khweiss

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the August 18, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for August 2015.**
- c. **District activities report for August 2015.**
- d. **Public Information & Outreach report for August 2015.**
- e. **Manager's report**
- f. **Correspondence**

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

- 4. Status on sale of surplus District property, 200 N. Beckman Rd, Lodi.**
Report on progress as it pertains to sale of property

Manager Lucchesi informed the Board he was happy to report the Beckman Rd. property officially sold. Manager Lucchesi introduced Jim Martin from Lee & Associates to provide the Board with the sale information. Mr. Martin stated that the District's environmental consultant, Terracon Consultants, found that the lender's environmental consultant used residential standards in their Phase II investigation of the collected soil samples from the property, rather than the standards for commercial use. Once clarified, the lender processed the loan and the property closed on September 14, 2015. Mr. Martin thanked Manager Lucchesi for his help with gathering all the environmental information the lender requested. Manager Lucchesi informed the Board that the proceeds from the sale were deposited into the District's general fund, and stated the Board can consider the use of these funds for future District financial obligations such as super funding the District's OPEB account.

- 5. Request for authorization for designated staff and Trustees to attend the MVCAC Board of Directors and Committee meetings, October 28-30, 2015.**

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Fall meeting scheduled for October 28-30, 2015 in San Diego, CA. Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee Miller, to authorize interested trustees and designated staff to attend the October 28-30, 2015 MVCAC meeting; the motion was unanimously approved.

- 6. Request for authorization to seek bids/proposals to purchase vehicles.**

Manager Lucchesi reviewed with the Board, staff's request to purchase seven new vehicles per the FY 2015/16 budget. Three of the seven vehicles were budgeted in FY 2014/15; however, due to vehicle manufacturer issues, the dealer was unable to provide those vehicles in a timely manner. Therefore, those vehicles were added to the FY 2015/16 vehicle needs. Staff will solicit bids / proposals from San Joaquin County auto dealers for the Board's consideration with the stipulation that the order be filled within 120 days of purchase. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Colombini, to authorize staff to solicit bids for vehicles for review and consideration by the Board. The motion was unanimously approved.

7. CLOSED SESSION (Pursuant to CGC §54957)

A. Public Employee Performance Evaluation (§54957)

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 1:23 p.m. and reconvened to open session at 1:31 p.m.

REPORT OF CLOSED SESSION:

President Lambdin 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 the performance evaluation of the Manager. Following the report, it was moved by Trustee Colombini and seconded by Trustee Manna to accept the evaluation of the Manager. The motion was unanimously approved.

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


Manager Lucchesi asked designated Trustees to confirm attendance for the upcoming AMCA conference in February 2016 in Savannah, GA. Trustee Meeker, Trustee Colombini and Trustee Warmerdam said they would be attending. Manager Lucchesi will contact Trustee Fiori to confirm his attendance.


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

- Manager Lucchesi informed the Board there would be no meeting in October. The next regular Board meeting will be November 17, 2015.

10. Adjournment

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


Vice President; Jay Colombini
~~MS. JOY MEEKER, SECRETARY~~


MR. EDDIE LUCCHESI, MANAGER