

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**September 20, 2016**

**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 20, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:03 p.m.

**Trustees Present:**

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

**Staff Members Present:**

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

**Other:** Dr. Julie Vaishampayan, San Joaquin County Public Health

**Trustees Absent: None**

**2. Public Comment Period**

There was no public comment

**3. Consent Calendar**

- a. **Minutes of the August 16, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for August 2016.**
- c. **District activities report for August 2016.**
- d. **Public Information & Outreach report for August 2016.**
- e. **Manager's report**
- f. **Correspondence**

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

#### **4. Presentation from San Joaquin County Public Health Services Agency.**

Manager Lucchesi introduced Dr. Julie Vaishampayan, Assistant Health Officer from San Joaquin County Public Health Services Agency. Dr. Vaishampayan reviewed the procedures the agency is using in investigating and confirming human infection from mosquito-borne diseases. She informed the Board that the Public Health Services Agency and the District are working together to develop a guide for surveillance and response actions in preparation for arrival of the invasive *Aedes* mosquitoes.

#### **5. Review and discussion of Trustee Health Insurance Coverage.**

Manager Lucchesi gave a brief introduction regarding Trustee Health Insurance Coverage previously discussed at the July 2016 BOT meeting. He then provided a timeline that described the Board's preliminary steps that led to Health Insurance coverage for District Trustees in 2009, and Trustee actions in response to public criticism initiated in 2012 toward District provided Health Insurance coverage. Following Manager Lucchesi's review, President Lambdin requested discussion from the Board relevant to the subject of Trustee Health Insurance coverage. Each Board member present provided their individual point of view relative to this issue. Following review and discussion, it was moved by Trustee Manna, seconded by Trustee Colombini, to discontinue District provided health care benefits to Trustees as of December 31, 2016; and should Trustees want to participate in the District's group health plan, it would be at their own expense. The motion was cast to a roll call vote of 11 Ayes; with Trustees Warmerdam, Page, Khweiss, Fiori, Lambdin, Selna, Haskin, O'Leary, Manna, Colombini, and Groen in support and 0 Nays. The motion passed unanimously. The Board directed legal counsel Eley to draft a resolution that would authorize interested Trustees to participate in the District's Health plan at no cost to the District; thereby, dissolving current Resolution 08/09-5. The draft resolution will be presented to the Board at the next regular meeting.

#### **6. Policy Committee Report.**

Policy Committee Chairman Warmerdam and Manager Lucchesi provided an oral report regarding the Policy Committee's meeting held prior to the regular Board of Trustees meeting. They stated the committee reviewed amendments to the Personnel Section of the District's Policy Manual and related Employee Handbook as recommended by employer law firm Jackson Lewis. The proposed amendments were made to stay current with changes in State and Federal Law

relating to employee matters and relevant working conditions. The Policy committee agreed to have staff send the revisions for review by the San Joaquin Mosquito Employees Association and non-represented employees, since some of the policies may be deemed as meet and confer items. Once completed, the Personnel Policy section will be included in the Policy Manual for adoption by the Board.

**7. 2016 Biennial Notice of Conflict of Interest Codes.**

Manager Lucchesi reported that the District had received notice from the SJC Registrar of Voters Office of the need to review and update the District's Conflict of Interest policy. Legal Counsel Eley reviewed the District's current Conflict of Interest policy and recommended amendments to the Designation Positions and Disclosure Category section of the District's policy. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Colombini, to approve the changes to the District's Conflict of Interest Code as presented by District Legal Counsel; the motion passed unanimously.

**8. Request for authorization to seek bids for the purchase of three (3) ½ ton 4x4 pick-up trucks.**

Manager Lucchesi reviewed with the Board, staff's request to purchase three new vehicles per the FY 2016/17 budget. Staff will solicit bids / proposals from San Joaquin County auto dealers for the Board's consideration. Following review and discussion, it was moved by Trustee O'Leary, seconded by Trustee Selna, to authorize staff to solicit bids for vehicles for review and consideration by the Board. The motion was unanimously approved.

**9. CLOSED SESSION**

**A. Conference with Legal Counsel – Existing Litigation. (Subdivision (a) of §54956.9) Name of case: Tiffany Anderson vs. San Joaquin County Mosquito and Vector Control District, ADJ7976768, ADJ7004221, ADJ9066508, ADJ004227, AND ADJ 7010682.**

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 2:50 p.m. and reconvened to open session at 3:10 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 an update on current litigation, but no Board action was taken.

### **10. Comments from Trustees and Staff on non-agenda items**

None

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

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, November 15, 2016. There will be no October Board Meeting.

### **12. Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee O'Leary, to adjourn the meeting at 3:15 p.m.; the motion passed unanimously.



**MR. OMAR KHWEISS, BOARD SECRETARY**



**MR. EDDIE LUCCHESI, MANAGER**