

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**September 19, 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, September 19, 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  
Jay Colombini  
Jack Fiori  
Omar Khweiss  
Gary Lambdin  
Greg Selna  
Mike Manna  
Greg O'Leary  
Francis Groen

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Assistant Manager  
Carol Aksland, Interim - Secretary  
Emily Nicholas, Administrative Assistant

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

**Trustees Absent:**

Glenn Page

**Other:** None

**2. Public Comment Period**

There was no public comment

**3. Consent Calendar**

**a. Minutes of the July 18, 2017 regular meeting of the Board of Trustees**

**b. Expenditure and Financial Reports for July and August 2017.**

Administrative Assistant Emily Nicholas provided a detailed review of the two month period explaining the conclusion of the prior fiscal year and start of the new fiscal year during this time frame.

**c. District activities report for July and August 2017.**

**d. Public Information & Outreach report for July and August 2017.**

**e. Manager's report**

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

**4. Taxing Entity Compensation Agreement for Former Redevelopment Agency Properties Transferred to the City of Stockton**

Manager Lucchesi introduced Micah Runner, director of the City of Stockton Economic Development Department. Mr. Runner reviewed the compensation agreement developed for former Redevelopment Agency properties that have since transferred to ownership under the city of Stockton. As those properties are sold by the City, net proceeds will be remitted to the San Joaquin County Auditor-Controller for disbursement to the taxing entities, for their share of the property taxes. The District is included as one of those taxing entities and must sign the City's compensation agreement to receive its share of the proceeds upon sale of the designated properties. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Fiori to direct Board President Jay Colombini to sign the Taxing Entity Compensation Agreement with the city of Stockton; the motion passed unanimously.

**5. Request for Authorization for Designated Staff and Trustees to Attend the MVCAC Board of Directors and Committee Meetings, October 31 – November 2, 2017**

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Fall meeting scheduled for October 31-November 2, 2017 in Sacramento, CA. Following review and discussion, it was moved by Trustee Warmerdam, seconded by Trustee Selna to authorize interested trustees and designated staff to attend the October 31 – November 2, 2017 meeting; 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 updated the Board on progress on request for Federal Aid through FEMA-4308-DR-CA. He stated FEMA has received and reviewed the District's documentation and supportive information. Following their review, FEMA requested additional correspondence from public health officials such as CDC or CDPH in support of the District's control efforts in response to the significant increase in mosquito populations in the affected areas. Manager Lucchesi stated he will keep the Board apprised on the progress.

**7. Request for Authorization for Designated Staff and Eligible Trustees to Attend the AMCA Conference, February 26 – March 2, 2018, per District Policy 4090.32**

Manager Lucchesi requested authorization to attend the upcoming AMCA Conference on February 26<sup>th</sup> thru March 2<sup>nd</sup>, 2018 in Kansas City, MO. After review and discussion it was moved by Trustee Fiori, seconded by Trustee Lambdin to authorize designated Trustees and Staff to attend the AMCA conference in Kansas City, MO; the motion passed unanimously.

**8. CLOSED SESSION (Pursuant to CGC §54956.8)**

Conference with Real Property Negotiators (§54956.8)

Property: APN 177-050-08, Stockton, CA 95206

Agency Negotiator: District Legal Counsel Chris Eley and District Manager Eddie Lucchesi.

Under Negotiations: Instruction to negotiator(s) will concern District's purchase offer for property.

Prior to convening to closed session, President Colombini announced the reason for the closed session. The Board convened to closed session at 1:53 p.m. and reconvened to open session at 2:25 p.m.

**REPORT OF CLOSED SESSION**

President Colombini 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 but no Board action was taken.

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

Trustees Groen, O'Leary, and Haskin informed President Colombini that they will not be able to attend the next Board meeting in October.

**10. 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, October 17, 2017.

**11. Adjournment**

There being no further business, it was moved by Trustee Groen, seconded by Trustee Warmerdam to adjourn the meeting at 2:31 p.m.; the motion passed unanimously.



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**MR. GREG SELNA, BOARD SECRETARY**



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**MR. EDDIE LUCCHESI, MANAGER**