

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

March 15, 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, March 15, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:01 p.m.

Trustees Present:

Marc Warmerdam
Joy Meeker
Omar Khweiss**
Jack Fiori
Mike Manna*
Gary Lambdin
Francis Groen

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Jamie Tuggle, Secretary
Emily Nicholas, Administrative Asst.
David Smith, Asst. Entomologist

Legal Advisor: Chris Eley, Attorney at Law

Trustees Absent:

Tracy Trustee (Vacancy)
Jay Colombini
Greg O'Leary
Glenn Page

* Departed meeting at 2:17 p.m. (Item #9)

** Arrived at meeting at 1:05 p.m. (Item #2)

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the February 16, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for February 2016.**
- c. **District activities report for February 2016.**

Assistant Entomologist David Smith, shared his MVCAC Conference presentation he gave in Sacramento. His research compared mosquito populations before and after an aerial spraying event. The presentation focused on the effectiveness of aerial spraying in the geographical areas of the Delta and South County regions.

Encephalitis Virus Surveillance (EVS) traps were used as indicators for the effectiveness of the aerial treatments. The traps were set 2-3 days prior to aerial spray, followed by 3-5 days, and 8-10 days post aerial spray. Mosquitoes collected were tested in the District's lab. Overall results indicated an average population decrease of 56% and a decrease of West Nile virus positive pools of 89%. The results confirmed the aerial spraying treatments reduced the mosquito numbers in the County; therefore, minimizing the spread of West Nile virus.

- d. Public Information & Outreach report for January 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; the motion was unanimously approved.

- 4. Nomination of Trustee as Trustee Council representative for the Northern San Joaquin Valley Region of the Mosquito and Vector Control Association of California (MVCAC).**

Manager Lucchesi reminded the Board, that since Trustee Miller's passing, there was a Trustee Council vacancy representing the Northern San Joaquin Valley Region (Region) of the Mosquito and Vector Control Association of California (MVCAC). Manager Lucchesi informed the Region that Trustee Meeker expressed interest to fill the vacancy as the representative of the Region and they agreed to nominate her. He received word from the Trustee Council chair that the nomination must be through Board action, following review and discussion of the Trustee Council representative vacancy, it was moved by Trustee Fiori, seconded by Trustee Manna, to nominate Trustee Meeker as the representative as presented; the motion was unanimously approved.

- 5. Request for authorization for designated staff and Trustees to attend the MVCAC quarterly Board of Directors and Committee meetings, April 27-29, 2016.**

Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Fiori to authorize Manager Lucchesi, selected staff and interested Trustees to attend the MVCAC Board of Directors and Committee meetings, April 27th-29th, 2016 in Newport Beach, CA; the motion was unanimously approved.

6. Request for authorization to dispose of surplus District equipment.

Manager Lucchesi reviewed with the Board, the staff's request to dispose of the four (4) following district vehicles:

1. #05-37 2005 Chevrolet Blazer SUV 4x4, Serial Number 1GNDDT13S952264641
2. #05-38 2005 Chevrolet Blazer SUV 4x4, Serial Number 1GNDDT13S652261289
3. #03-29 2003 Chevrolet 1500 4x4 Serial Number 1GCEK14XX3Z245725
4. #06-41 2006 Chevrolet 1500 4x4 Serial Number 1GCEK14X55Z240620

Manager Lucchesi recommended that the Board authorize staff to dispose of the vehicles with a local auction company. Following review and discussion, it was moved by Trustee Manna, seconded by Trustee Meeker to dispose of said vehicles. This motion was unanimously approved.

7. Report of attendance at the Mosquito and Vector Control Association of California Conference and Board of Directors meeting held February 28 thru March 2, 2016.

Manager Lucchesi informed the Board that Assistant Manager, Entomologist, Assistant Entomologist, Micro-Biologist, Fish Hatchery Manager and two District Mosquito Control Supervisors were all in attendance at the MVCAC Conference held in Sacramento, CA. He stated his report of the conference was in the Manager's report. Trustee Manna also attended the conference. He noted that he found a display regarding drone use very educational. One of the drones showed how it could deposit some treatment material to areas that could not be reached by a technician. There are some new laws that are making drone use more difficult, but he thinks that once that is all settled it could be beneficial to the mosquito Districts. He found the meeting be very informative. Trustee Warmerdam also found the drone display very educational. He enjoyed David Smith's presentation as well as a presentation by the Manager. He said that our District was well represented. He stated that the Zika virus was a big topic. He also attended the Sexual Harassment workshop and said that the biggest help against sexual harassment was having the district policies up to date. Overall the meeting was very interesting.

8. Communication form San Joaquin Mosquito Employees Association (SJMEA) regarding meeting and conferring with District to bargain for a subsequent agreement.

SJMEA representative Robert Phibbs has contacted Manager Lucchesi to meet and confer with SJMEA to bargain for a new agreement. Legal Counsel Eley and Manager Lucchesi will meet March 16, 2016 with SJMEA for their initial meeting.

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

Trustee Fiori presented Manager Lucchesi and fellow Board members with a newspaper article from the Stockton Record that discussed a new proposed Senate bill that would require mosquito control districts to give 7 day notice to the public before any aerial application was to be completed over urban areas. The article included input from the District Manager regarding the negative effects such a bill would have to combat the spread of Mosquito-borne viruses such as West Nile virus.

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, April 19, 2016.
- There is a Policy Committee scheduled for 11:30 a.m., on Tuesday, April 19, 2016

11. Adjournment

There being no further business, it was moved by Trustee Groen, seconded by Trustee Khweiss, to adjourn the meeting at 2.25 p.m.; the motion passed unanimously.



MS JOY MEEKER, SECRETARY



MR. EDDIE LUCCHESI, MANAGER