

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

Telephone: (209) 982-4675 Fax: (209) 982-0120

Website: www.sjmosquito.org Email: district@sjmosquito.org

BOARD OF TRUSTEES MEETING

Tuesday, January 15, 2013

1:00 P.M.

All proceedings before the Board of Trustees are conducted in English. The District does not furnish interpreters and, if one is needed, it shall be the responsibility of the person needing one. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the District, please contact the Manager at (209) 982-4675 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility.

1. CALL TO ORDER; ROLL CALL

- a. Introduction of New Trustee – Jay Colombini, San Joaquin County
- b. Seating of Officers for the 2013 Board of Trustees
President – Marc Warmerdam
Vice President - Gary Lambdin
Secretary – Joy Meeker

2. **PUBLIC COMMENT PERIOD** – This time is reserved for members of the public to address the Board of Trustees relative to matters of the San Joaquin County Mosquito & Vector Control District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

3. CONSENT CALENDER

- a. Minutes of the December 18, 2012 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for December 2012
- c. District activities report for December 2012
- d. Community Education Program report for December 2012
- e. Manager's report
- f. Correspondence

4. NOTICE OF VACANCY OF POSITION OF LABORATORY TECHNICIAN II / MICRO-BIOLOGIST

5. CONCLUSION OF TEMPORARY APPOINTMENT OF MOSQUITO CONTROL TECHNICIAN I; TEMPORARY ASSIGNMENT TO ZONE 18

6. REVIEW OF CURRENT TRUSTEE HEALTH INSURANCE PLAN

7. CLOSED SESSION (Pursuant to CGC §54956.8 and §54956.9)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.8)

Property: **200 N. Beckman Road, Lodi, CA 95240**

Agency Negotiator: **District Legal Counsel Chris Eley, District Manager Eddie Lucchesi**

Negotiating Parties: **Cal-Trans**

Under Negotiation: **Instruction to negotiator will concern price and terms of payment**

- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of §54956.9)
Name of case: **TIFFANY ANDERSON vs. SAN JOAQUIN COUNTY MVCD, ADJ 7976768**

REPORT OF CLOSED SESSION

8. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS

9. 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, February 19th, 2013

10. ADJOURN