

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, February 19, 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**

- 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 January 15, 2013 regular meeting of the Board of Trustees
 - b. Expenditure and financial reports for January 2013
 - c. District activities report for January 2013
 - d. Community Education Program report for January 2013
 - e. Manager's report
 - f. Correspondence

- 4. RESOLUTION 12/13-06 (Draft) OF THE BOARD OF TRUSTEES RESCINDING AND AUTHORIZING SIGNATURES OF CERTAIN TRUSTEES TO SIGN CHECKS, WARRANTS, AND OTHER OFFICIAL DOCUMENTS**

- 5. REPORT OF ATTENDANCE AT THE MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA CONFERENCE AND BOARD OF DIRECTORS MEETING HELD FEBRUARY 3-6, 2013 IN SACRAMENTO, CA**

- 6. 2012 ANNUAL STATEMENTS OF ECONOMIC INTERESTS FILINGS (FPPC FORM 700; DISTRICT POLICY 1020)**

- 7. RESOLUTION 12/13-07 (DRAFT) OF THE BOARD OF TRUSTEES DIRECTING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE MOSQUITO, VECTOR, AND DISEASE CONTROL BENEFIT ASSESSMENT FOR FISCAL YEAR 2013-2014**

- 8. COMMUNICATION FROM SAN JOAQUIN MOSQUITO EMPLOYEES ASSOCIATION (SJMEA) REGARDING MEETING AND CONFERRING WITH DISTRICT FOR A SUBSEQUENT AGREEMENT**

9. 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

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

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, February 19th, 2013

12. ADJOURN