

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, March 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 within the jurisdiction of the San Joaquin County Mosquito & Vector Control District. No action may be taken on non-agenda items unless authorized by law. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. Comments will be limited to five minutes per person.

- 3. CONSENT CALENDER**
 - a. Minutes of the February 19, 2013 regular meeting of the Board of Trustees
 - b. Expenditure and financial reports for February 2013
 - c. District activities report for February 2013
 - d. Community Education Program report for February 2013
 - e. Manager's report
 - f. Correspondence

- 4. APPOINTMENT WITH STEVE SPERRY TO DISCUSS STATUS OF 13311 N. STEINEGUL ROAD – ESCALON AIRSTRIP**

- 5. REPORT OF ATTENDANCE AT THE AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) ANNUAL CONFERENCE HELD FEBRUARY 24-28, 2013 IN ATLANTIC CITY, NJ**

- 6. REPORT OF POLICY COMMITTEE MEETING**

- 7. REPORT OF VECTOR CONTROL JOINT POWERS WORKSHOP HELD MARCH 7-8, 2013 IN WALNUT CREEK, CA**

- 8. REPORT OF MEETING WITH SAN JOAQUIN MOSQUITO EMPLOYEES ASSOCIATION (SJMEA) HELD FEBRUARY 28, 2013 AT THE DISTRICT OFFICE**

- 9. REQUEST FOR AUTHORIZATION TO ATTEND MVCAC SPRING MEETING, MAY 1-3, 2013 IN ONTARIO, CA**

10. 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

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

12. 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 16, 2013

13. ADJOURN