

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, April 16, 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 March 19, 2013 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for March 2013
- c. Amendments to District Policy
 1. Proposal to change elements of the job description for the position of Fish Hatchery Manager (unrepresented classification)
 2. Proposal to change elements of the job description for the position of Fish Hatchery Assistant (represented classification)
 3. Proposal to change elements of the job description for the position of Lab Technician I (represented classification)
 4. Proposal to adopt new District Policy (2900.175), a confidential information acknowledgement form for the positions of Manager, Assistant Manager, Secretary and Bookkeeper/Administrative Assistant
- d. District activities report for March 2013
- e. Community Education Program report for March 2013
- f. Manager's report
- g. Correspondence

4. REVIEW AND APPROVAL OF THE DISTRICT'S 2012 ANNUAL REPORT

5. REVIEW OF CHANGES TO THE DISTRICT'S WEB-SITE

6. REQUEST FOR AUTHORIZATION TO DISPOSE OF SURPLUS EQUIPMENT

7. REPORT OF MVCAC LEGISLATIVE DAY HELD MARCH 20, 2013 IN SACRAMENTO, CA

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

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION 1 CASE (Subdivision (b) of §54956.9)

B. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)

Agency designated representatives: Eddie Lucchesi, Chris Voight, Chris Eley

Employee organization: San Joaquin Mosquito Employees Association (SJMEA)

Unrepresented employees: Assistant Entomologist, Assistant Manager,

Bookkeeper/Administrative Assistant, Entomologist, Fish Hatchery Manager, Laboratory

Technician II/Microbiologist, Mosquito Control Supervisor, Public Information Officer, Secretary

REPORT OF CLOSED SESSION

9. REPORT / DISCUSS STATUS OF 13311 N. STEINEGUL ROAD – ESCALON AIRSTRIP

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, May 21, 2013

12. ADJOURN