

# **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](http://www.sjmosquito.org) Email: [district@sjmosquito.org](mailto:district@sjmosquito.org)

## **BOARD OF TRUSTEES MEETING**

**Tuesday, May 21, 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 Employees

- 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 April 16, 2013 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for April 2013
- c. District activities report for April 2013
- d. Community Education Program report for April 2013
- e. Manager's report
- f. Correspondence

### **4. REPORT OF MVCAC BOARD OF DIRECTORS MEETINGS, May 2<sup>nd</sup>-3<sup>rd</sup>, 2013**

### **5. REPORT OF THE BUDGET COMMITTEE MEETING**

### **6. DISTRICT PROPERTY, 13311 N. STEINEGUL RD – ESCALON AIRSTRIP**

- a. Review/discussion of staff report re: Escalon Airstrip
- b. Review/discussion/action to adopt Resolution re: Procedural Requirements to Dispose of Surplus Property

**7. 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**

**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, June 18, 2013

**10. ADJOURN**