

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

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

BOARD OF TRUSTEES MEETING

AGENDA

**Tuesday, September 17, 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. Draft Minutes of the August 20, 2013 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for August 2013
- c. District activities report for August 2013
- d. Community Education Program report for August 2013
- e. Manager's report
- f. Correspondence

4. STATUS REPORT RE: WEST NILE VIRUS SURVEILLANCE AND CONTROL

- Status of West Nile virus surveillance within San Joaquin County for 2013
- Status of adult mosquito control operations in response to WNV for August 2013
- Status of National and Statewide West Nile virus surveillance for 2013

5. DISTRICT PROPERTY, 13311 S. STEINEGUL RD – ESCALON AIRSTRIP

Review / discussion of staff report as it pertains to sale of District property.

6. RESOLUTION 13/14-06 AN “AMENDMENT” TO RESOLUTION 13/14-04, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT (DISTRICT) APPROVING ADOPTION OF THE PUBLIC EMPLOYEES PENSION REFORM ACT (PEPRA) AND ORDERING THE SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SJCERA) TO INCLUDE THE DISTRICT AS A PARTICPATING EMPLOYER

7. EXECUTIVE COMMITTEE REPORT

8. CLOSED SESSION (PURSUANT TO CGC§ 54957)

Public Employee Performance Evaluation

Title: Manager

REPORT OF CLOSED SESSION

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

10. 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, October 15, 2013

11. ADJOURN