

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

AGENDA

Tuesday, December 16, 2014

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 November 18, 2014 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for November 2014
- c. District activities report for November 2014
- d. Public Information & Outreach report for November 2014
- e. Manager's report
- f. Correspondence

- 4. REPORT / DISCUSSION ON STATUS OF 200 N. BECKMAN RD. LODI CA (APN 049-050-31)**
Report on progress as it pertains to sale of property.

- 5. AWARD OF BID TO PURCHASE THREE (3) ½ TON 4X4 PICK-UP TRUCKS AND ONE (1) ½ TON TWO WHEEL DRIVE PICK-UP TRUCK**

- 6. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2015**

- 7. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS**

- 8. 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, January 20, 2015

- 9. ADJOURN**

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 12/2/2014
Re: December 2014 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER

- a. Draft minutes of the November, 2014 regular meeting of the Board of Trustees
- b. Expenditure and Financial reports for November, 2014
- c. District activities report for November 2014
- d. Public Information and Outreach report for November 2014
- e. Manager's report
- f. Correspondence

The Consent Calendar consists of items that require approval or acceptance but are self-explanatory and generally require no discussion. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar and discussed separately.

If there are no items that the Board would like to discuss separately, it is recommended that the Board of Trustees approve the Consent Calendar as presented.

Attachments

**SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON, CALIFORNIA 95206**

MINUTES OF THE BOARD OF TRUSTEES MEETING

November 18, 2014

1. Call to Order

The regular meeting of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District was held Tuesday, November 18, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

Trustees Present:

Francis Groen
Chet Miller
Jay Colombini
Jack Fiori
Marc Warmerdam
Omar Khweiss

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Emily Nicholas, Administrative Assistant
Jamie Newcomb, Secretary

Legal Advisor: Chris Eley, Attorney at Law

Other: None

Trustees Absent: Greg O'Leary, Mike Manna, Joy Meeker, and Gary Lambdin

2. Public Comment Period

- No comments

3. Consent Calendar

- Minutes of the October 21, 2014 regular meeting of the Board of Trustees**
- Expenditure and Financial Reports for October 2014.**
- District activities report for October 2014.**
- Public Information & Outreach report for October 2014.**
- Manager's report**
- Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Fiori, seconded by Trustee Colombini, to approve the Consent Calendar as presented; the motion was unanimously approved.

4. Resolution 14/15-06, an amendment to Resolution 14/15-05, a resolution of The Board of Trustees of San Joaquin County Mosquito and Vector Control District approving the minimum bid and sale procedures of surplus District property, 200 N. Beckman Rd – Lodi, CA (APN 049-050-31).

Legal Advisor Eley reviewed proposed amendments be made to resolution 14/15-05 and that a new resolution be passed to reflect those amendments. Mr. Eley stated that two changes to the existing resolution be made, 1.) The "Procedure for Sale of

District Property' requires modifications that includes the elimination of sealed bids; thereby, allowing additional bids be sent via the e-mail process directly to the real estate broker of Lee & Associates. 2.) The elimination of the requirement of the buyer to submit the sum of \$10,000 by cashier's check or money order with an offer to purchase, since there is an existing requirement within the resolution that states "5% of purchase price shall be paid within 3 days of written notice of acceptance by the District" The amount shall be paid by certified or cashier's check payable to the order of the escrow agent. Trustee Colombini suggested language also include that the close of escrow be at discretion of Manager, but not to exceed 90 days. Following review and discussion of the amendment, it was moved by Trustee Groen, seconded by Trustee Colombini, to approve Resolution 14/15-06 as presented, including discussed amendments; the motion was unanimously approved.

5. Report/Discussion on status of 200 N. Beckman Rd. Lodi, CA (APN 049-050-31).

Manager Lucchesi reported on his meeting with Legal Counsel Eley, and Jim Martin, assigned broker for Lee & Associates, regarding the sales procedures and marketing strategy in moving forward to sell the property. Mr. Lucchesi informed the Board that the "Public Notice of Sale of Surplus Property" was posted in the Lodi News Sentinel, and that signage, identifying the availability for sale, was to be installed on property Thursday, November 20th, 2014. In addition, Manager Lucchesi reviewed the "Confidentiality Agreement and Disclosure Statements" provided by Lee & Associates.

6. Cooperative agreement with the California Department of Public Health.

Manager Lucchesi introduced the proposed cooperative agreement from the California Department of Public Health for 2015. Following review and discussion; it was moved by Trustee Khweiss, seconded by Trustee Miller to authorize the Manager to sign the cooperative agreement with the California Department of Public Health for 2015; the motion was unanimously approved.

7. Report on the fall MVCAC Board of Directors and Committee meetings, October 22nd-24th, 2014.

Trustee Miller provided a detailed account of the MVCAC (Association) quarterly meeting. He found the Association's financial information very interesting. He also reported on some of the new tools other vector control districts were using. Manager Lucchesi presented Trustee Manna's written report to the Board. In summary, they found the meeting very informative.

8. Request for authorization to attend the MVCAC Conference, January 25-28, 2015.

Manager Lucchesi requested authorization for selected staff and interested trustees to attend the Mosquito & Vector Control Association of California (MVCAC) Annual Conference, January 25-28, 2015, in Monterey, CA. Following review and discussion, it was moved by Trustee Goen, seconded by Trustee Miller to authorize Manager Lucchesi, selected staff and interested Trustees to attend this conference; the motion was unanimously approved.

9. Comments from Trustees and staff on non-agenda items.

Trustee Khweiss thanked fellow Board members for everything he has learned from his experiences interacting with them, and the confidence he has gained through those experiences. He stated that because of this growth, he is in the process of becoming an adjunct professor. In addition, because of the time required in this endeavor, he informed the Board he will not be able to attend the AMCA Conference in March 2015, as he originally planned.

10. Other Business; Announcement of future Board and Committee meetings.

- Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, December 16, 2014.

11. Adjournment

There being no further business, it was moved by Trustee Groen, seconded by Trustee Khweiss, to adjourn the meeting at 2:19 p.m.; the motion passed unanimously.

MS. JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER

San Joaquin County Mosquito & Vector Control District
FUND BALANCE REPORT
 November 2014

	SJC-55401 GEN FUND	SJC-55402 BEN ASSESSMENTS	SJC-55411 CONTINGENT	SJC-55412 GEN RESERVE	ALL FUNDS TOTAL
DISTRICT OPERATIONS					
REVENUES	45,440.04	-	-	-	-
TRANSFER IN	-	-	-	-	-
NET REVENUES	\$ 45,440.04	\$ -	\$ -	\$ -	\$ -
EXPENSES					
TRANSFER OUT	390,781.87	-	-	-	-
NET EXPENSES	\$ 390,781.87	\$ -	\$ -	\$ -	\$ -
NET CHANGE	\$ (345,341.83)	\$ -	\$ -	\$ -	\$ (345,341.83)
REVENUES:					
PROPERTY TAX	-	-	-	-	-
STATE AID HOME OWNER PROPTY TAX	6,322.18	-	-	-	-
INTEREST INCOME	-	-	-	-	-
REDEV RESIDU DISTRI	-	-	-	-	-
SPECIAL ASSESSMENTS CURR	1,644.00	-	-	-	-
MISC. REVENUES	37,473.86	-	-	-	-
**MEDICAL REIMBURSEMENT	-	-	-	-	-
TOTAL REVENUES	\$ 45,440.04	\$ -	\$ -	\$ -	\$ 45,440.04
BEGINNING BALANCE, On deposit w Auditor's, 10/31/14					
	3,749,988.13	732.09	1,133,457.00	2,051,443.00	
ENDING BALANCE, On deposit w Auditor's, 11/30/14	3,520,977.01	732.09	1,133,457.00	2,051,443.00	
DEPOSIT IN TRANSIT					
REVOLVING FUND BALANCE, 11/30/14	353,437.90	-	-	-	-
CALCRD PAYABLE	(3,855.33)	-	-	-	-
ADJUSTED ENDING BALANCE, 11/30/14	\$ 3,870,559.58	\$ 732.09	\$ 1,133,457.00	\$ 2,051,443.00	\$ 7,056,191.67
ENDING FUND BALANCE, 11/30/13	\$ 3,779,769.05	\$ 4,220.72	\$ 1,075,901.00	\$ 2,112,854.00	\$ 6,972,743.77

San Joaquin County Mosquito & Vector Control District
Budget and Actual Comparison, Revenues
 July through November 2014

	<u>Jul - Nov 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Revenues				
47000000-MISC. REVENUES	222,791.16	628,016.00	(405,224.84)	35.48%
4100000 - PROPERTY TAX	4,533.29	3,866,735.00	(3,862,201.71)	0.12%
4400000 - INTEREST INCOME	12,740.49	22,205.00	(9,464.51)	57.38%
4500000 - AID FRM OTHER GOV'T AGENCIES	6,333.45	58,140.00	(51,806.55)	10.89%
4605000 - CHARGES FOR SERVICES	87.07	2,935,210.00	(2,935,122.93)	0.0%
Total Income	<u>246,485.46</u>	<u>7,510,306.00</u>	<u>(7,263,820.54)</u>	<u>3.28%</u>

San Joaquin County Mosquito & Vector Control District
Budget and Actual Comparison, Expenses
July through November 2014

	Jul - Nov 14	Budget	\$ Over Budget	% of Budget
Ordinary Expense				
Expense				
6000000 · EE SALARIES & WAGES	989,096.97	2,417,054.00	(1,427,957.03)	40.92%
6010000 · EMPLOYEE BENEFITS	899,287.58	2,286,930.00	(1,387,642.42)	39.32%
6200000 · GEN SRVS&SUPPLIES	1,214,605.15	2,626,145.00	(1,411,539.85)	46.25%
Total Expense	<u>3,102,989.70</u>	<u>7,330,129.00</u>	<u>(4,227,139.30)</u>	<u>42.33%</u>
Other Expense				
Other Expense				
6300000 · OTHER CHARGES	37,772.84	41,600.00	(3,827.16)	90.8%
6400000 · CAPITAL EXPENSE	16,381.57	179,500.00	(163,118.43)	9.13%
Total Other Expense	<u>54,154.41</u>	<u>221,100.00</u>	<u>(166,945.59)</u>	<u>24.49%</u>
TOTALS	<u>3,157,144.11</u>	<u>7,551,229.00</u>	<u>(4,394,084.89)</u>	<u>41.81%</u>

San Joaquin County Mosquito & Vector Control District
Expenses by Vendor Summary
 November 2014

	<u>Nov 14</u>
ACME Saw N Industrial Supply	50.79
ACS All City Safety	316.25
Amazon Marketplace	28.95
American Mosquito Control Association (Conference)	2,280.00
Auto Repair Manuals	75.35
Battery Bill, Inc	190.79
Big 5 Sporting Goods	48.60
Big Valley Ford (return merchandise)	(38.15)
Big W Sales	39.14
C & R Fence Contractors, Inc.	981.00
CA State Dept. Pesticide Regulation	60.00
California Auto & Boat Upholstery	85.00
CalPERS	53,097.87
Central Valley Motor-Napa Auto Parts	55.55
Chase Chevrolet Co.	463.90
Chevron and Texaco Card Services	2,450.47
City of Lodi	314.29
City of Stockton	289.69
Complete Welders Supply	1,476.04
De Lage Landen Financial Services	215.28
Delta Dental	5,100.71
Eley, Christopher K	4,232.00
French Camp Rd Self Storage-Tranz 330	74.00
g Neil	63.36
G&K Services	1,266.52
Grainger	15.81
Hewlett-Packard Financial Services Co.	259.58
Hilton Hotel (AMCA conference)	810.67
Life Technologies Corp (Invitrogen)	514.73
Manna, Michael (Conference)	406.94
Mike Bacchetti and Crew (continued education)	1,520.00
Miller, Chester C (Conference)	467.00
Manteca Donuts (cont'd Ed)	82.85
Nationalwide Retirement Solutions	10.00
Nestle Pure Life Direct, Nestle Water	260.02
Pacific Gas&Electric Co.	1,660.20
Paz Auto Truck Repair	50.00
Petty Cash	38.67
Precissi Flying Service	20,834.00
PSC Environmental Services Group	113.90
R&S Erection of Stockton	180.75
SJC Mosquito and Vector Control District	16.84
Smart&Final	281.34
Star Milling Co.	1,679.62
Stericycle Inc.	193.89
Stockton Filter Supply Co., Inc.	212.62
Stockton Scavengers Association, Inc	163.19
TelePacific (Arrival Communications)	352.03
TerryBerry	1,051.27
The Record	146.74
Tom Hillier Ford	4,088.82
TSC Tractor Supply Co.	12.94
Unum Life Insurance	2,494.52
US Health Works Medical Group	85.00
Vision Service Plan CA	815.46
VWR International	241.67
Wilbur-Ellis	97.20
TOTAL	<u>112,375.67</u>

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
District Activities Report

NOVEMBER

Work Completed:

CONTINUATION OF SWIMMING POOL INSPECTIONS ON PROPERTIES IN FORECLOSURE

The District continues to work with the County Assessor's office and the County GIS Department to develop a list of properties with swimming pools that are either in default or full foreclosure. There were 12 pools again on the November list. In addition to the standard foreclosure list, technicians began to inspect known swimming pools and fish ponds. Unmaintained pools will either be treated with mosquito fish or a residual larvicide that will prevent larval emergence.

FIELD ACTIVITIES

District Technicians began source reduction work to provide inspection and treatment access on multiple locations within the County. Willows, wild berries and other herbaceous brush that impedes site access are typically targeted for the brushing work that begins with hand and mechanical manipulation and then sometimes followed up by a spot application of herbicide. This year the District is putting an emphasis on low areas that have been flooded by river seepage the past two years along the Stanislaus River. Populations of *Aedes vexans* that occur from the seepage will be much easier to treat next spring.

TECHNICIAN CERTIFICATION

Two more Technicians passed their Vector Control Technician Test's to become certified by the California Department of Public Health. All technicians are now up to date and fully certified. As part of the continued education hours required to be obtained to keep certification, all employees attended our winter regional training class held at the San Joaquin County Ag Department. Training topics included, product updates, mosquito biology and invasive aquatic plants and invasive mosquito species update.

TOTAL TREATMENT WORK CONDUCTED DURING NOVEMBER

GROUND WORK

256 Acs Larvicided
1.75 Acs Adulticided
38 Acs Herbicided

AERIAL WORK

790 Acs Larvicided
0 Acs Adulticided

SERVICE REQUESTS

43 Mosquitoes

13 Fish Requests

35 Neglected Pools

WORK SCHEDULED FOR DECEMBER

- BEGIN GENERAL MAINTENACE ON VEHICLES AND GROUNDS AS TIME PERMITS
- CONTINUE SOURCE REDUCTION PROJECTS
- CONTINUE CHECKING KNOWN SWIMMING POOLS AND FISH PONDS

PUBLIC INFORMATION & OUTREACH MONTH END REPORT
For month ending November, 2014

To: Ed Lucchesi, Manager

From: Aaron Devencenzi, PIO

Monthly Activities:

- The District attended Ag Venture held at the Manteca School Farm. Short 5-10 minute presentations were made with approximately 423 students and 72 adults.
- One school presentation was given to 65 students in Manteca.
- I worked with KOVR 13 to provide answers to the questions; 1. Has the drought changed mosquito patterns? 2. Has the recent rain created a late surge of mosquitoes? The District's response to these question appeared on the news report section of "Getting Answers".
- I gave a presentation on "Rain Water Collection Systems and BMPS" at the Fall Continuing Education program with 90 people in attendance. During the meeting I also ran the audio / visual equipment.
- The District's website was updated with Board agenda, and information on spray alerts for the colder season.
- Entravision Hispanic radio revised / finalized the actual billing for each District after I explain to them that part of our advertising contract was not properly executed by the station.
- I completed the "Current Employee" safety hand book, and provide chainsaw training for both Stockton crews. This training is part of our Injury Illness Prevention Program – Chainsaw training program.
- I scheduled a presentation with Stockton Kiwanis for January 2015.
- I purchased safety supplies for both Lodi and Stockton safety cabinets. Purchased office and shop break room supplies.
- Completed thee chainsaw safety first aid boxes for the brushing crews.

MANAGER'S REPORT

For the period November 13, 2014 through December 10, 2014

- Following last month's Board meeting, I worked with Jim Martin, assigned Broker of Lee & Associates to continue the process in the sale of the 200 N. Beckman Road property. Signage was placed on the property November 20th, 2014 and listed on Lee & Associates web site. Jim will be available to meet the Board at the Board meeting and provide an update on the status of sale. More detailed information will be discussed during the Board meeting in Agenda item # 4.
- The District continues collaboration with the USDA-ARS Area Wide invasive weed project study to primarily characterize water hyacinth in the Sacramento / San Joaquin Delta. I have included additional District staff to assist in the strategic planning process of the project. The District's entomologist, Shaoming Huang, will work with the USDA Research Entomologist by providing assistance in the rearing or colony development (colony), of insects known as "plant-hoppers" used to feed on the water hyacinth. These "plant-hoppers" are to be used and tested as a bio-control method to control water hyacinth. The District will provide an area at the Stockton yard, next to our above ground fish tanks, to place a water tank with a fine mesh screen placed over the top. The tank will contain live water hyacinth plants. The "plant-hoppers" will be introduced into the tank, with anticipated distribution throughout the water tank containment area. Dave Smith, District Assistant Entomologist, represents the District as part of the Aquatic Weed focus group. Dave has attended several meetings and provides geographic and mosquito surveillance and control information, and he too will be involved with the "plant-hopper" colony development. Two meetings are scheduled the week of December 15, 2014 that will include 12/15/2014; "Invasive Weeds of the Delta - Town Hall Meeting" moderated by Senator Cathleen Galgiani, and 12/17/2014 "Third Planning Meeting" to be held at the San Joaquin County Agriculture Commissioner's Office.
- I am happy to report that two of our newest Mosquito Control Technicians successfully passed their "Public Health Pest Control Certified Technician Examination" on November 20th, 2014. This examination is provided by the California State Department of Public Health's Vector-Borne Disease Section – (CDPH-VBDS). Richard Domench and Sterling Thomas are now "Certified" Mosquito Control Technicians. Certification of District employees is required as stated in the signed "Cooperative Agreement" between the District and CDPH.
- I attended the last Spray Safe meeting for the year. As past Chairman, I am responsible in assisting in the development of the program, which is scheduled for the morning of February 17, 2015. The welcoming address will be presented by Assembly-member Kristin Olsen, 12th, Assembly District. Subject matter includes Best Management Practices & Water Quality, Pesticide Application Investigation Process, Spray Drift Management & Effects on Water Quality and the Environment.
- I worked with District Office Secretary Jaime Newcomb in the initial restructuring and updating of the draft version of the District's Policy Manual. This work will continue over the next few months, and I anticipate review by the Board's Policy Committee in March 2015.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 12/10/2014
Re: December 2014 BOT Meeting, Agenda Item 3f

3f. Correspondence Information

1. Letter from District to USDA – Agricultural Research Service, supporting the Districts collaboration with the study project to control water hyacinth in the San Joaquin Delta and associated tributaries within the County.
2. Letter from California Department of Public Health confirming their signature of the District's Cooperative Agreement approved by the Board at the November BOT meeting.
3. Letter and e-mail from former employee Tiffany Anderson and response letter from District Legal Counsel, Christopher Eley

Attachments



December 2, 2014

Dr. Brenda Grewell
Research Ecologist
USDA-Agricultural Research Service
Exotic and Invasive Weeds Research Unit
Department of Plant Sciences
One Shields Ave.
Davis, CA 95616

BOARD OF TRUSTEES

MARC WARMERDAM
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CHET MILLER

SAN JOAQUIN COUNTY
JAY COLOMBINI

SAN JOAQUIN COUNTY
MIKE MANNA

SAN JOAQUIN COUNTY
GREG O'LEARY

LEGAL ADVISOR
CHRISTOPHER K. ELEY

Dear Dr. Grewell:

I am writing to affirm my collaboration on the five-year CRIS project "Landscape-Level Assessment and Management of Invasive Weeds and Their Impacts in Agricultural and Natural Systems". I am specifically planning to collaborate with the project team (Dr. Moran and Dr. Pratt) on the studies under Sub-Objective 2.B, "Determine integrated weed management strategies and their impacts specific to population and environmental variation at watershed reaches and landscape scale". We will provide data on mosquito control actions at sites adjacent to canals and sloughs in San Joaquin County, including the southern Delta region. This information will help guide site selection and data interpretation for the project team's studies on establishment of the water hyacinth planthopper and water hyacinth weevil for biocontrol of water hyacinth, and determination of the effects of aquatic weed control, mosquito control and other factors on aquatic invertebrate assemblages.

Collaborations on related topics have already been initiated through our involvement in the USDA-ARS Area Wide Project on integrated control of water hyacinth, *Egeria densa* and *arundo*, mosquito control, and agricultural pesticide and fertilizer use in the Delta. Both the five-year CRIS Plan and the Area-Wide USDA-ARS Project are consistent with our organizational mission to utilize the most advanced administrative and operational technology available; continue to provide stewardship for public funds by stressing efficiency in our operations; educate the public regarding the health implications of disease transmitting pests; provide services consistent with an awareness and concern for environmental protection, and maintain a safe and effective public health pest management program.

Sincerely,

Eddie Lucchesi

Manager

San Joaquin County Mosquito and Vector Control District



Ron Chapman, MD, MPH
Director

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

December 3, 2014

TO: Agencies Signatory to the Cooperative Agreement with the California Department of Public Health

SUBJECT: COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF PUBLIC HEALTH

Thank you for submitting a 2015 Cooperative Agreement. The California Department of Public Health (CDPH) has reviewed and signed this Cooperative Agreement with your agency. Please note Certified Vector Control Technicians must maintain their certification by paying annual recertification dues and attending required continuing education courses in order for the Cooperative Agreement to remain valid.

The Cooperative Agreement may be canceled for cause by either party by giving 30 days advance notice in writing, setting forth the reasons for the termination.

If you should require additional information or clarification, please contact your VBDS regional office or the Sacramento headquarters at (916) 552-9730.

Michael Niemela, M.S.
Senior Public Health Biologist
Vector-Borne Disease Section

Enclosure

Tiffany Anderson
2 N. Avena Ave.
Lodi, CA 95240
tiffanyanderson@me.com

November 18, 2014

Mr. Eddie Lucchesi, Manager
San Joaquin County Mosquito & Vector Control District
7759 South Airport Way
Stockton, CA 95206

Regarding: Settlement Demand

Dear Eddie:

I am once again writing to you to try to bring closure with the District. I expect you to again share this letter with the entire Board of Trustees. This is my attempt to settle with the District.

You lied and misrepresented yourself at the last meeting where my demand was read aloud by Marc Warmerdamn, at which time you stated that my workers comp was being handled. My pre-employment medical history was provided, and clearly states that I had no pre-existing medical conditions prior to my employment with the district.

That is no longer the case. I have a plethora of medical conditions lining up with extreme exposure to formaldehyde. The stress alone I have been under will ensure the cancers that come along with this exposure are inevitable.

Instead of informing me that you were the cause, I was mocked all the time for being sick. You personally had my supervisor change my evaluations to reprimand me for being sick too much. Own your actions Eddie.

The District has committed crimes and Fed OSHA proves you violated laws. So, we will just move to a federal court with a class action if you do not remedy my claim. I have been without medical for over 3 years now and I have medical bills I cannot pay.

I hereby incorporate by reference my demand of all previous letters to you, in this follow-up demand letter. In full and final settlement, I hereby demand ten million dollars (\$10,000,000.00), plus full lifetime medical coverage. The monetary figure would be designated as "pain and suffering." Also, an additional amount of \$75,756 shall be set aside for a donation to a charity of Jake Bridgewater's choice plus a plaque in honor of his father, Duane Bridgewater, for his years of service to the District, to be displayed at the main office.

In lieu of this amount I will accept at the very least:

\$2,000,000.00 Tax Free

Lifetime Gym Membership

Lifetime medical for Jake Bridgewater, all current and retired employees and myself

San Joaquin County Mosquito & Vector Control District is hereby given a deadline of 1:30 P.M. on the day of your next Board meeting in December, where I am requesting 20 minutes for a presentation. I have been very patient with regards to this matter, but you mistake my patience for ignorance

This is my attempt to be made whole and to end my relationship with the District. This is not yet a civil matter as I have not filed any suit against the District as of yet I am trying to be civil.

You violated the Brown Act by refusal to publish my last demand letter that was read at the previous board meeting. Failure to do so this time is just one more law you are breaking.

Respectfully,

Tiffany Anderson

cc: Board of Trustees
Civil Grand Jury 2014/2015
Les Mahler - Reporter

CHRISTOPHER K. ELEY

Attorney-at-Law

A Professional Corporation

221 Tuxedo Court, Suite E • Stockton, California 95204

Telephone: (209) 466-8511 • Facsimile: (209) 466-6340 • Email: ckylaw@gmail.com

November 24, 2014

Tiffany Anderson
2 N. Avena Ave.
Lodi, CA 95240

Dear Ms. Anderson:

I have your letter to Eddie Lucchesi dated November 18, 2014 at hand. In that letter you demand a substantial sum of money from the District and demand that you be placed on the December Board meeting for a 20 minute presentation.

As you are currently in litigation with the District in the Workers Compensation system, you should direct your demands to the District's legal counsel in that matter, Sara Skolnik. I understand that you have been in contact with Ms. Skolnik in the past. Please continue to send your demands to her, not to Mr. Lucchesi personally.

Regarding your request to address the Board, each Board meeting contains a public comment session in which members of the community may address the Board. The time to speak cannot exceed 5 minutes. Please understand that the Board will not be able to act on any request that you make in the meeting.

Sincerely,



CHRISTOPHER K. ELEY
Attorney at Law

CKE/kl
cc: Client

ED LUCCHESI

From: Tiffany Anderson <tiffanyanderson@icloud.com>
Sent: Wednesday, December 03, 2014 8:29 AM
To: eddie Lucchesi
Cc: zinman104@aol.com; Christopher K. Eley; sara Skolnik
Subject: December 3, 2014

Eddie,

I know with 100% Faith that God would not have aligned all things up and brought me this far without completing it. You get to decide how and when.

I need immediate medical attention. Stop lying using your legal counsel.

I will see you at the board meeting for my 5 min allotment per Chris Eley.

Sincerely,

Tiffany Anderson

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 12/2/2014
Re: December 2014 BOT Meeting, Agenda Item 4

4. **REPORT / DISCUSSION ON STATUS OF 200 N BECKMAN RD – LODI (APN 049-050-31)**
Report on progress as it pertains to sale of property.

The Board will receive updated information on the status to sell the Lodi yard property. Since the November 2014 BOT meeting, the District received "Proof of Publication" from the Lodi News Sentinel that confirms the posting of the "Notice of Sale of Surplus Property" on November 14th, 21st, & 28th, 2014. Lee & Associates placed signage on the property and listed the property on December 1, 2014. Jim Martin, assigned broker handling the sale of 200 N, Beckman Rd., will brief the Board on the most recent steps in marketing the property.

Attachment

PROOF OF PUBLICATION

(2015.5 C.C.C.P.)

STATE OF CALIFORNIA

County of San Joaquin

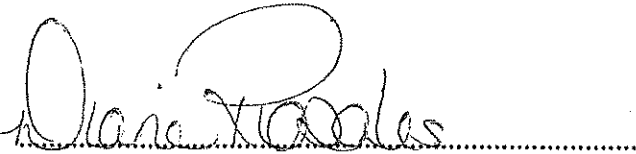
I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of the Lodi News-Sentinel, a newspaper of general circulation, printed and published daily except Sundays, Mondays and holidays, in the City of Lodi, California, County of San Joaquin and which newspaper had been adjudicated a newspaper of general circulation by the Superior Court, Department 3, of the County of San Joaquin, State of California, under the date of May 26th, 1953. Case Number 65990; that the notice of which the annexed is a printed copy (set in type not smaller than non-pareil) has been published in each regular and entire issue of said newspaper and not in any supplement thereto on the following dates to-wit:

November 14th, 21st, 28th,

all in the years 2014

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Dated at Lodi, California, United States of America this 28th day of November, 2014.



Signature

This space is for the County Clerk's Filing Stamp

Proof of Publication
Notice of Sale of Surplus Property

**NOTICE OF SALE OF
SURPLUS PROPERTY**

The San Joaquin County Mosquito and Vector Control District (District) is offering for sale the real property located at 200 N. Beckman Rd. Lodi, California (A.P.N. 049-050-31). The sale will be conducted through bids and sold to the highest net bidder. All bids must be submitted on forms supplied by the District. For property information and bidding requirements contact Jim Marlin at Lee and Associates at 209-983-4088. The property will be sold in "As-Is" condition without warranty as to its physical condition or fitness for any use. The District reserves the right to reject any and all offers and to withdraw the property from sale.

San Joaquin County
Mosquito and Vector Control
District.
November 14, 21, 28, 2014 -
142372

142372

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 12/2/2014
Re: December 2014 BOT Meeting, Agenda Item 5

5 AWARD OF BID TO PURCHASE THREE (3) ½ TON 4X4 PICK-UP TRUCKS AND ONE (1) ½ TON TWO WHEEL DRIVE PICK-UP TRUCK

The Board of Trustees, at the July 2014 regular meeting, approved the 2014-2015 income and expenditure budget that included the planned-purchase of Three (3) ½ ton, full size 4x4, pick-up trucks and one (1) ½ ton full size two wheel drive pick-up truck . Staff has submitted vehicle specifications and bid/proposal requests to automobile dealers in San Joaquin County. Interested dealers were required to submit bids for consideration by the Board at the December 16, 2014 regular meeting.

Bids will be presented to the Board for review and consideration.

This item requires Board action.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 12/2/2014
Re: December 2014 BOT Meeting, Agenda Item 6

6. ELECTION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR 2015

The Board of Trustees annually elects from its members the officer positions of President, Vice President, and Secretary.

Past practice of the Board has been to elect officers to a one-year term, with those individuals considered for re-election to a second consecutive one-year term if their service is deemed satisfactory and appropriate.

This is the time on the agenda for the Board to acknowledge the election process. This is the end of the second-year term for President Warmerdam. Last year, at the December 2013 board meeting, the Board nominated Gary Lambdin as Vice President with the intent that Vice President Lambdin be considered for succession to President in 2015. Under normal circumstances, the position of vice president succeeds the position of president. Should the Board decide to follow the succession plan, the Board may elect a new vice president for 2015. Following the election for officers, the Board can consider nominating and electing Trustee Meeker to continue to serve as Board Secretary.

The officers will be seated at the January 2015 Board of Trustees meeting.

Appointment of individual trustees to the standing committees of Budget and Policy is the prerogative of the President, with those appointments announced at a future meeting.

This item requires Board action.