

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

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BOARD OF TRUSTEES MEETING

AGENDA

**Tuesday, July 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. Draft Minutes of the June 18, 2013 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for June 2013
- c. District activities report for June 2013
- d. Community Education Program report for June 2013
- e. Manager's report
- f. Correspondence

4. RESOLUTION 13/14-01, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE FISCAL YEAR 2013-2014 BUDGET AND RELATED FUND DESIGNATIONS AND BALANCES

5. PUBLIC HEARING FOR THE PROPOSED MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT FOR FISCAL YEAR 2013-14

6. RESOLUTION 13/14-02, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ORDERING THE CONTINUATION OF THE ASSESSMENTS FOR FISCAL YEAR 2013-14 FOR THE MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT

7. RESOLUTION 13/14-03, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ESTABLISHING SPECIAL TAX RATES AND CERTIFICATION OF ASSESSMENT FOR 2013-14

8. RECEIVE SAN JOAQUIN COUNTY GRAND JURY REPORT 2012/13 CASE #1112; DEVELOPMENT OF A RESPONSE PER CALIFORNIA PENAL CODE §933 AND §933.5

9. REPORT ON STATUS OF DISTRICT PROPERTY, 13311 N. STEINEGUL RD – ESCALON AIRSTRIP

- a. Review / discussion of staff report regarding remediation of Escalon Airstrip.
- b. Review / discussion of staff report regarding appraisal of property

10. LABOR NEGOTIATIONS

10a. **Open Session** Identification of designated representatives

10b. **Closed Session** 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

10c. **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, August 20, 2013

13. ADJOURN