

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

Telephone: (209) 982-4675 Fax: (209) 982-0120

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

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, April 19, 2016

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 CALENDAR

- a. Draft Minutes of the March 15, 2016 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for March 2016
- c. District activities report for March 2016
- d. Public Information & Outreach report for March 2016
- e. Manager's report
- f. Correspondence

4. REPORT OF POLICY COMMITTEE MEETING AND APPROVAL OF AMENDMENTS TO DISTRICT POLICIES AND PROCEDURES

5. REQUEST FOR AUTHORIZATION TO CONTRACT FOR AUDITING AND FINANCIAL REVIEW SERVICES FOR FISCAL YEAR 2015-16

6. REPORT OF MVCAC LEGISLATIVE DAY HELD ON APRIL 6, 2016 IN SACRAMENTO, CA

7. REVIEW / DISCUSSION / ACTION TO ACCEPT THE 2015 DISTRICT ANNUAL REPORT

8. AWARD OF BID TO INSTALL AUTOMATED SECURITY GATE AT THE MAIN VEHICLE ENTRANCE TO THE DISTRICT'S STOCKTON YARD

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, May 19, 2015
- Budget Committee Meeting prior to Board Meeting – 11:30 a.m. Tuesday, May 19, 2015

11. ADJOURN

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 4/12/2016
Re: April 2016 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER

- a. **Draft minutes of the March 15, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial report for March 2016**
- c. **District activities report for March 2016**
- d. **Public Information and Outreach report for March 2016**
- 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

February 16, 2016

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, February 16, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:00 p.m.

Trustees Present:

Marc Warmerdam
Joy Meeker
Glenn Page
Jack Fiori
Mike Manna
Gary Lambdin
Francis Groen
Jay Colombini *
Omar Khweiss **
Greg O'Leary

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Jamie Tuggle, Secretary
Emily Nicholas, Administrative Asst.
Aaron Devencenzi, PIO

Legal Advisor: Chris Eley, Attorney at Law

Other: None

Trustees Absent:

Tracy Trustee (Vacancy)

* Departed meeting at 2:55 p.m. (Item #6)

** Departed meeting at 3:00 p.m. (Item #6)

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the January 19, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for January 2016.**
- c. **District activities report for January 2016.**

Assistant Manager John Fritz informed the Board of the meeting with San Joaquin County Public Health regarding the Zika virus. He said the number of imported cases are not known at this time. He stated that currently *Aedes aegypti* and *Aedes albopictus* (Zika vectors) have not been found in San

Joaquin County. The District is currently conducting surveillance for those mosquitoes by using specific traps used to attract those mosquito species. He has been in contact with other California mosquito control districts that have dealt with these mosquito species, in an attempt to develop an operational response plan. He stated the District is preparing for the potential arrival of these mosquitoes in the County.

d. Public Information & Outreach report for January 2016.

Public Information Officer Aaron Devencenzi informed the Board that he put together some links on the District's website with information on the Zika virus. He has had interviews with the Stockton Record, KCRA 3 and Capitol Public Radio. He stated that at this time there aren't any known cases of Zika, Dengue, or Chikungunya reported in San Joaquin County this year. The District recommends the public call the District to report any day time biting mosquitoes, and referring them to the website for more information. The District is informing the public of the District's efforts in preparation for the invasive Aedes species. He stated he contacted the Office of Education for assistance in disbursement of educational material to the migrant farm workers housing locations. He added that the San Joaquin County Solid Waste department is assisting through the use of their tire amnesty program. They will provide the District coupons for the District's technicians to hand out to people who need to get rid of tires. The District will continue to work with Cumulus radio for primary advertisement. San Joaquin magazine, Digital Sign Network, and local newspapers are also being considered for advertisements.

e. Manager's report

f. Correspondence

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

4. Resolution 15/16-06 (DRAFT) of the Board of Trustees directing the preparation of the Engineer's Report for the Mosquito, Vector, and Disease control benefit assessment for fiscal year 2016-2017.

Manager Lucchesi introduced a draft resolution directing the preparation of the engineer's report for the Mosquito, Vector, and Disease Benefit Assessment for fiscal year 2016-17. Following review and discussion, it was moved by Trustee Meeker, seconded by Trustee Groen, to approve resolution 15/16-06 as presented; the motion was unanimously approved.

5. 2015 Annual Statement of Economic Interests (FORM 700) filings.

Manager Lucchesi and Legal Counsel Eley reviewed with the Board the 2015 Annual Statements of Economic Interests. Following discussion, Trustees Fiori, Groen, Khweiss, Lambdin, Manna, O'Leary, Page, Meeker, Colombini, Warmerdam, Legal Counsel Eley, and Manager Lucchesi signed and submitted Form 700 for CY 2015. Trustee Colombini will submit his at the March, 2016 regular BOT meeting.

6. Report of attendance at the American Mosquito Control Association (AMCA) Conference and Board of Directors meeting held February 7-11, 2016.

Manager Lucchesi informed the Board that Trustee Meeker, Trustee Manna, Trustee Groen, Trustee Warmerdam, District Entomologist Shaoming Huang and Manager Lucchesi all attended the AMCA in Savannah, Georgia. Trustee Meeker overviewed her experience at the AMCA and took particular interest in the use of drones for mosquito control surveillance. She said there was an experiment that used drones to collect water and test it for mosquito larva. She said the Sac-Yolo and Merced Counties have also tried experiments using drones. Her overall experience was it was very informative. Trustee Groen went over some of the information he gathered from the conference. He learned that *Aedes aegypti* mosquitoes have been around for over 10,000 years. The last 15 years the mosquito has been evolving more so in the United States. He added that mosquitoes have been transported all over the world because the number of people travelling has increased substantially. He stated the Zika virus numbers have jumped in 2015, partly due to the mosquitoes that carry the Zika virus are hard to find and hard to combat. Trustee Warmerdam informed the Board that Florida was declaring a State of Emergency in seven counties because of the Zika virus. He said there was a new misting product, but that it was not recommend for use because it's not reliable. He also said the Dengue, Malaria, West Nile, and Chikungunya numbers have risen and it was noted that they can have debilitating effects. He stated the best defense against these viruses is good mosquito control. Trustee Manna said he had one goal going into the AMCA conference and that was to find out everything he could regarding the Zika virus. He didn't find any information that could be of use. He said he met a man at the Savannah airport, who was a medical doctor, that said the Zika virus numbers don't add up and that news was not giving all the correct information. He stated that we can't forget about West Nile Virus. He was overall, disappointed with the conference.

7. Status report on progress to install security gate at the Stockton office facility.

Manager Lucchesi presented the Board with some preliminary information he received on the fabrication and installation of a security gate on the front entrance to the Stockton Office. He stated there were many options on the gates with costs ranging from \$13,000 to \$28,000. Manager Lucchesi will put together

the specifications required for the District and go through the formal bidding process.

8. Trustee representative to the Northern San Joaquin Valley Region of the Mosquito and Vector Control Association of California (MVCAC).

Manager Lucchesi informed the Board that since Trustee Miller's passing, there was a Trustee Council vacancy representing the Northern San Joaquin Valley Region of the Mosquito and Vector Control Association of California (MVCAC). He asked if any of the Board members were interested to be a representative or an alternate representative. Trustee Meeker and Trustee Manna both expressed interest. Manager Lucchesi informed the Board that we would let the other districts in the Region know of the Trustees interest at their next meeting scheduled for February 24, 2016.

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

Manager Lucchesi informed the Board that the City of Tracy asked if there would be any Trustees that would like to fill in on the Redevelopment Oversight Committee. Trustee Meeker volunteered for the position.

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, March 15, 2016.
- There is a tentative Policy Committee set for 12:00 p.m., on Tuesday, March 15, 2016

11. Adjournment

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Meeker, to adjourn the meeting at 3:12 p.m.; the motion passed unanimously.

MS JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER

San Joaquin County Mosquito & Vector Control District
Budget and Actual Comparison
 July 2015 through March 2016

	<u>Jul '15 - Mar 16</u>	<u>Budget</u>	<u>% of Budget</u>
General Revenues			
470000000-MISC. REVENUES	\$ 1,059,880.72	\$ 1,216,430.01	87.13%
4100000 · PROPERTY TAX	2,435,136.99	4,233,475.01	57.52%
4400000 · INTEREST INCOME	24,543.92	24,910.02	98.53%
4500000 · AID FRM OTHER GOVT AGENCIES	44,111.02	56,205.00	78.48%
4605000 · CHARGES FOR SERVICES	1,589,344.88	2,977,729.00	53.37%
Total revenues	<u>5,153,017.53</u>	<u>8,508,749.04</u>	<u>60.56%</u>
Expense			
6000000 · EE SALARIES & WAGES	1,728,349.23	2,379,087.02	72.65%
6010000 · EMPLOYEE BENEFITS	1,955,697.12	2,623,573.07	74.54%
620000 · GEN SRVS&SUPPLIES	1,496,415.97	2,814,200.00	53.17%
Total Expense	<u>5,180,462.32</u>	<u>7,816,860.09</u>	<u>66.27%</u>
Other Expense			
6300000 · OTHER CHARGES	39,558.59	40,125.00	98.59%
6400000 · CAPITAL EXPENSE	202,328.34	346,614.00	58.37%
Total Other Expense	<u>241,886.93</u>	<u>386,739.00</u>	<u>62.55%</u>
Net change	<u>\$ (269,331.72)</u>	<u>\$ 305,149.95</u>	

San Joaquin County Mosquito & Vector Control District
FUND BALANCE REPORT
 March 2016

	SJC-55401 GEN FUND	SJC-55402 BEN ASSESSMENTS	SJC-55411 CONTINGENT	SJC-55412 GEN RESERVE	SJC-55413 Comp Absences	ALL FUNDS TOTAL
DISTRICT OPERATIONS						
REVENUES	47,615.94	1,975.58	-	-	-	
*TRANSFER IN	-	-	-	-	-	
NET REVENUES	\$ 47,615.94	\$ 1,975.58	\$ -	\$ -	\$ -	49,591.52
EXPENSES						
**TRANSFER OUT	474,687.12	-	-	-	-	
NET EXPENSES	\$ 474,687.12	\$ -	\$ -	\$ -	\$ -	474,687.12
NET CHANGE	\$ (427,071.18)	\$ 1,975.58	\$ -	\$ -	\$ -	(425,095.60)
REVENUES:						
INTEREST INCOME	-	-	-	-	-	
PROPERTY TAX, SECURED	-	-	-	-	-	
SPECIAL ASSESSMENTS CURR/Benefit Assessment	-	1,975.58	-	-	-	
MISC REVENUES	47,615.94	-	-	-	-	
TOTAL REVENUES	\$ 47,615.94	\$ 1,975.58	\$ -	\$ -	\$ -	
BEGINNING BALANCE, On deposit w Auditor's, 02/29/16						
	6,051,290.93	550,927.22	1,171,133.00	1,966,485.00	344,460.90	
ENDING BALANCE, On deposit w Auditor's, 03/31/16	5,806,775.75	552,902.80	1,171,133.00	1,966,485.00	344,460.90	
REVOLVING FUND BALANCE, 03/31/16						
CALCRD PAYABLE	534,973.86	-	-	-	-	
	(35,952.61)	-	-	-	-	
ADJUSTED ENDING BALANCE, 03/31/16	\$ 6,305,797.00	\$ 552,902.80	\$ 1,171,133.00	\$ 1,966,485.00	\$ 344,460.90	10,340,778.70
ENDING FUND BALANCE, 03/31/15	\$ 5,058,388.46	\$ 663,765.76	\$ 1,134,190.00	\$ 2,052,770.00	\$ -	8,909,114.22

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

March 2016

	<u>Mar 16</u>
ACS All City Safety	\$ 31.94
Adapco	72,660.36
Airgas	49.05
Amazon Marketplace	361.34
American Auto Body Inc.	1,103.28
Applied Ind Tech	587.73
Aqua Finn	23.65
AT&T	868.07
Barnes Welding Supply	75.26
Battery Bill, Inc	155.00
Bay Alarm	898.56
Ben Meadows Co	572.41
Big W Sales	42.67
CA Board of Equalization	67.00
California Special Districts Association	55.00
Capital Rubber Co., Ltd.	69.54
CarQuest	158.58
Chevron and Texaco Card Services	2,163.65
City of Lodi	266.45
City of Stockton	231.87
City Parkings	101.00
Clutch & Brake Xchange Inc.	340.88
Complete Welders Supply	425.12
Creative Outdoor Environments, Inc.	480.00
De Lage Landen Financial Services	215.28
Delta Dental	4,533.16
Dentoni's Welding Works, Inc.	2,700.97
Eley, Christopher K	1,106.00
Farwest Steel	158.70
FedEx	167.32
G&K Services	1,310.66
Google Service Apps (email accounts)	58.33
Grainger	500.45
Groen, Francis W. (conference travel)	393.25
Hewlett-Packard Financial Services Co.	259.58
Imperial Building Maintenance	992.85
J. Milano Co., Inc.	214.11
Lowe's	10.98
Lucas Business Systems	230.86
Manna, Michael (conference travel)	1,410.52
Meeker, Joy (conference travel)	1,556.32
Conference meals	141.58
Moore Spring Service Inc.	1,796.40
Napa Auto Parts (Central Valley Motor Par	76.28
Nestle Pure Life Direct, Nestle Water	422.95
New Image Sign Co	378.00
Office Depot	432.33
Orchard Supplies Hardware	163.74
Pacific Gas&Electric Co.	1,931.52
Peace & Justice Network	25.00
Pentair Aquatic Eco-Systems	357.25
Rain for Rent	29.82
Raley's	35.10
Rancho San Miguel	8.36
San Joaquin County Dept. of Public Works	33.32
San Joaquin County ISD	1,427.80
San Joaquin County Magazine	500.00
San Joaquin Magazine	500.00

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

March 2016

	<u>Mar 16</u>
Smart&Final	140.91
SouthWest Airline (conference, travel)	854.89
Stericycle Environmental	193.89
Stockton Filter Supply Co., Inc.	296.65
Stockton Scavengers Association, Inc	169.47
Target (Retail Outlet)	66.06
TelePacific (Arrival Communications)	373.64
The Home Depot CRC/GECF	53.06
Tri-Valley Line X, Inc.	691.25
Unum Life Insurance	2,543.65
US Health Works Medical Group	324.00
Verizon Wireless	928.73
Vision Service Plan CA	692.56
Wal Mart	89.98
Warmerdam, Marc (conference, travel)	723.60
Wilbur-Ellis	6,744.90
Zee Medical Co.	225.05
TOTAL	<u><u>\$ 120,979.49</u></u>

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
District Activities Report

March 2016

Work Completed:

CONTINUATION OF SWIMMING POOL INSPECTIONS

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 16 pools identified in the March list, up from 14 in February. Technicians also inspected known pools and anonymously reported pools throughout the month.

GENERAL FIELD ACTIVITIES

Mosquito activity began to increase in March despite the wet weather. Culiseta and Culex species was the predominant mosquito types found this month. We also began to see some early emergence of Tree Hole Mosquitoes in certain parts of the County. The Tree Hole Mosquitoes should become much more prevalent next month. Technicians treated pools and other backyard sources, drains, ponds and low areas with accumulated rain water. Tire facilities were inspected to determine if the tires were being stored properly to prevent water accumulation and mosquito breeding. West Nile virus horse handouts were dispersed to property owners to remind them to get their horses vaccinated. Meeting with horse owners also gives Technicians the opportunity to inspect water troughs to ensure they have fish or well cleaned. Technicians began herbicide treatments to drains and other mosquito breeding sources which will increase larvicide penetration and reduce mosquito larval breeding later in the year.

TRAINING ACTIVITIES

District personnel completed drivers training conducted by representatives of the Vector Control Joint Powers Association representatives, our self-insurance providers. Each person attended a classroom presentation followed by a drive along with the trainers. Respirator fit tests were also completed to meet Department of Pesticide Regulation standards.

TOTAL TREATMENT WORK CONDUCTED IN MARCH

GROUND WORK

374 Acs Larvicided
8 Acs Adulticided
93 Acs Herbicided

AERIAL WORK

40 Acs Larvicided
0 Acs Adulticided

SERVICE REQUESTS

74 Mosquitoes

71 Fish Requests

72 Neglected Pools

WORK SCHEDULED FOR APRIL

- CONTINUE TO INSPECT NEGLECTED SWIMMING POOLS REPORTED FROM THE PUBLIC AND IDENTIFIED ON THE UPDATED LIST OF HOME FORECLOSURES.
- CONTINUE OWNER/OPERATOR WEED CONTROL NOTICE HANDOUTS.
- BEGIN SAMPLING CATCH BASINS AND POSSIBLY BEGIN TREATMENTS.
- CONTINUE YEARLY TRAINING ACTIVITIES.
- CONTINUE WEED SPRAYING ACTIVITIES.
- BEGIN MONITORING WATER SEEPAGE AREAS DUE TO POTENTIAL HIGH WATER FLOWS.

PUBLIC INFORMATION & OUTREACH MONTH END REPORT

For month ending March, 2016

To: Ed Lucchesi, Manager

From: Aaron Devencenzi, PIO

Monthly Activities:

- Seven classes totaling 224 students attended our mosquito and tick presentations.
- The District attended two science nights at schools in Lodi and Stockton. Each night a booth was setup and a video was running in the background for students to watch. There were 200-300 students and parents at each event.
- As data was gathered from each District's departments, I continue to create the 2015 annual report. Staff photos were taken for the completion of the report.
- The District had an educational booth at Lodi Ag Venture with 500 parents and students attending one of 23 short 5-10 minute presentations.
- Work began with Cumulus Radio for a Tri-District split on radio ads encouraging mosquito prevention.
- I set up and work with John Fritz administering a drivers safety presentation and a ride along for driver evaluation through Bickmore and associates.
- For the period of March 1 through March 31, there were 4,456 visitors to the District's website. The site averaged 148 visitors per day. District's website was updated with Board agenda and minutes.
- I created a third grade flyer following California State curriculum guidelines to be approved by the San Joaquin County Office of Education. The flyer was reviewed by two teachers and our Microbiologist prior to sending it to a graphic artist. Currently the flyer is being processed by the S. J. Office of Education for approval from individual school districts.
- The District's staff was interviewed twice by the Record during the month.
- I completed the San Joaquin Magazine ad and article for the April issue of the magazine.
- I weekly monitor the safety supply cabinets and purchase replacement supplies as necessary. I have been working on changing the glove supply over from vinyl to polyethylene for OSHA compliance. I ordered truck decals for the future new vehicles.
- I attended an MVCAC annual conference and prepared a slide show for the event.

Scheduled tasks for April: I am working with an advertisement representative to reach superior negotiated contracts with both Cumulus radio and Hispanic radio. I will be providing safety training to the staff. Script will be written for the radio contract. Seven school presentations and one school science night are scheduled. I will be applying for a booth at Senior Awareness Day at Micke Grove Park in May. The District will be attending Earth Day in Stockton. Flyers will be delivered San Joaquin Count Migrant Farm program for distribution to labor camps and facilities. Third grade flyers will be distributed through the Office of Education. OES will assist the District during WNV and Mosquito Control and Awareness week during April 17 through the 23. A San Joaquin County proclamation for the week of WNV and Mosquito Control and Awareness week will be requested from the Board of Supervisors with the assistance of OES. The proclamation will be on the consent calendar at the April 12 meeting.

MANAGER'S REPORT

For the period March 10, 2016, through April 12,, 2016

- Emily Nicholas and I have been consulting with the County's Information Systems Department, on the requirements necessary to upgrade our current file server used to store the District's daily electronic data. The preparation includes revamping the District's supply room which stores the main copy / printer machine, fax machine, phone panel, administrative building electrical sub-panel, alarm system, and electronic data file server with accompanying battery back-up system. A major necessity is to improve the storage room by providing a more dust free and climate controlled environment, since we have experienced over-heating issues with the file server in its current location. Since the lease on our current file server terminates in early May, we initiated minor construction work by removing existing shelves and adding electrical supply to the new location in the supply room. A new file server will be placed on a rack designed specifically for this use, stored off the floor and free from floor dust. I worked with a local HVAC company to provide and install a stand-alone air conditioning unit specific for the needs of the file server that should keep the room at a controlled temperature environment to prevent over-heating. The costs associated with this work is within our 2015/16 Capital Expense budget for the Stockton Office.
- I continued the process to complete the Stockton yard main entrance security gate, by sending out RFPs to the three local contractors who provided estimates on the scope of work. All pertinent language was included as discussed during the February 2016 BOT meeting.
- Chris Eley and I met with SJMEA representative Bob Phibbs and employee representatives Morgan Bennett, Deanna Hopkins and Mary Iverson to discuss aspects of a successor employer/employee agreement. The current agreement concludes on June 30, 2016. We will be scheduling dates for negotiations during the months of April and May, 2016.
- Assistant Manager John Fritz and I participated in the MVCAC Legislative Day at the State Capitol in Sacramento on April 6th. We met with the following staff members:
 1. Elias Garcia, Legislative Aide to Assembly Member Kristin Olsen
 2. Kaitlyn Johnson, Legislative Aide to Senator Cathleen Galgiani
 3. Erin Rodriguez, Legislative Assistant to Assembly Member Susan Talamantes Eggman

We discussed our opposition to SB1246, a bill that requires four (4) days advanced notice prior to mosquito control treatments by aircraft over residential areas, notification to include govt. agencies, school districts, chambers of commerce, State assembly members, State senators, U.S. Congressmen, and U.S. Senators; AB2596, a bill that would ban anticoagulant baits used by trained professionals to control rodents; and AB1362, a bill that would allow city councils to vote to reduce the number of appointees on their local mosquito abatement district, this bill only applies to 8 mosquito control districts in the State that includes the counties of Contra Costa, Lake, Merced, Napa, San Mateo, Orange, Placer, and San Joaquin. In addition we referenced they consider exempting mosquito and vector control when voting on many of the "Unmanned Aircraft System" (Drones) bills that potentially could restrict their use by public agencies as a function of protecting the public's health as a surveillance tool, or to make specific pesticide applications. We also discussed the control of West Nile virus and the concern of invasive mosquitoes capable of spreading such diseases as Zika virus.

- District completed response to the March 1, 2016 Cal-OSHA request for investigation of alleged conditions at the District's White Slough Facility.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 4/13/2016
Re: April 2016 BOT Meeting, Agenda Item 3f

3f. Correspondence Information

1. District Response to Cal-OSHA Notice of Alleged Condition
2. Response from District Legal Counsel Eley, on behalf of Board President Lambdin to Tiffany Anderson regarding her March 16, 2016 letter of request for personnel file documents.
3. Response from District Legal Counsel Eley, on behalf of Board President Lambdin to Tiffany Anderson, regarding her March 16, 2016 letter regarding District Policy 1020 – "Conflict of Interest"
4. District's letter of acknowledgement to the County Board of Supervisors for proclaiming the week of April 17-23, 2016 as "California West Nile Virus and Mosquito and Vector Control Awareness Week".

Attachments



April 4th, 2016

ED LUCCHESI
MANAGER

BOARD OF TRUSTEES

GARY LAMBDIN
PRESIDENT
CITY OF STOCKTON

JAY COLOMBINI
VICE PRESIDENT
SAN JOAQUIN COUNTY

JOY MEEKER
SECRETARY
CITY OF ESCALON

JACK V. FIORI
CITY OF LODI

FRANCIS GROEN
CITY OF RIPON

OMAR KHWEISS
CITY OF LATHROP

MICHAEL MANNA
SAN JOAQUIN COUNTY

CHESTER C. MILLER
CITY OF TRACY

GREGORY O'LEARY
SAN JOAQUIN COUNTY

GLENN PAGE
CITY OF MANTECA

MARC WARMERDAM
SAN JOAQUIN COUNTY

LEGAL ADVISOR
CHRISTOPHER K. ELEY

Ms. Sig Wynne-Evans
Department Of Industrial Relations
Cal OSHA
4206 Technology Dr. Suite 3
Modesto CA 95356

RE: Information Request Tiffany Anderson

Dear Ms. Evans,

San Joaquin County Mosquito & Vector Control District received your letter dated March 16, 2016 requesting records and information related to Tiffany Anderson. The District only included records related to Tiffany Anderson per my phone call to you clarifying the requests. The Districts response to the following items is listed below in order requested.

Item 1. Pre-Employment Physical Exam 2004
Provided, see attachments

Item 2. Dameron Hospital treatment records 1/21/2005
Provided, see attachments

Item 3. Records from Dr. Manuel Orellana, from alleged 6/29/2011 exposure.
The District has no record of the requested document.

Item 4. List of aquaculture products used at White Slough Fish Hatchery, Lodi
Provided, see attachment #4. Includes products that were purchased or may have been used on site during this time frame.

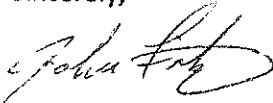
Item 5. Purchase orders of products used in the operation of the White Slough Fish Hatchery, Lodi
Invoices of available product purchases are provided. Date range begins fiscal year 2008-2009 (first available date due to records retention policy) to completion of complainant's employment, see attachment #5

Item 6. Training Records regarding the products used in the operation of the White Slough Fish Hatchery, Lodi (Related to Tiffany Anderson)
Provided yearly Pesticide and Worker Safety Training sheets for Tiffany Anderson. Tiffany Anderson did not participate in the application of aquaculture products. See attachment #6

Item 7. Documentation showing compliance with a 6/3/1998 memo from manager John Stroh regarding wastewater handling and water testing.
Provided, see attachment #7. Agriculture & Municipal Waste Water Manual provided and reviewed with all field employees when hired. Employees receive Hepatitis A & B vaccinations within the first year of hire.

Please let me know if you need any clarification.

Sincerely,

A handwritten signature in cursive script, appearing to read "John Fritz".

John Fritz
Assistant Manager

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: eleylaw@gmail.com

March 23, 2016


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

Dear Ms. Anderson:

This acknowledges the receipt of your letter addressed to Gary Lambdin as president of the Board of Trustees for the San Joaquin County Mosquito and Vector Control District. The District will review your letter and District files to determine if there are documents which need to be provided under this request.

In your request, you ask for records pursuant to Labor Code section 226. That section requires that an employer provide an accurate statement showing pay information including gross wages earned, total hours worked by the employee, deductions and net pay. The District does provide that information with each pay check. Please note that subsection (i) to 226 provides, "This section does not apply to the state, to any city, county, city and county, district, or to any other governmental entity..." Section 226 does apply to governmental entities to the extent that it limits the method by which the employer may identify the employee. That section does not require the production of records. Thus, the District will not be providing documents pursuant to the Labor Section 226 request. Moreover, the District has provided you with numerous records over the past several years, including your payroll records, as you well know.

The District will respond to the other requests within 30 days of March 18, 2016.


CHRISTOPHER K. ELEY
Attorney at Law

CKE/kl
Cc: Client

RECEIVED MAR 17 2016

Tiffany Anderson
1900 Lakeshore Drive
Lodi, CA 95242
209-331-0208
<http://culexpien.com>

March 16, 2016

Board of Trustees President Lambdin
San Joaquin County Mosquito & Vector Control District
7759 S. Airport Way
Stockton, CA 95206

Regarding: Missing personnel file documents

Dear Board of Trustees President Lambdin:

I thank you for your recent assistance in allowing me to review my personnel file at the office of attorney Chris Eley. I reviewed and received copies of what is purported to be my entire personnel file. Please have manager Lucchesi show you my secret file, as in the set of employee files that contain all of the negative items that are stored for possible terminations. Specifically, my personnel file was missing and I hereby demanding copies of the following:

1. All materials related to my Skelly charges and attempted firing in September 2011;
2. My Whistleblower Hotline Investigation (performed by Eley) in 2008;
3. My ERMA Sexual Harassment complaint against supervisor Bob Durham;
4. My AIMS interview, investigation, and recorded testimony that was gathered for the District to use against Don Meidinger in his heart attack claim;
5. Copies of the District memos where I was directed to be driven to the Stockwell Harris firm to be interviewed by Eric Helphrey in the Meidinger claim;
6. My auto accident claim from 2011 where I was rear-ended in a company truck while on the clock in Tracy;
7. All of the disciplinary notes against me;
8. All of my requests for vacation/sick leave;
9. All of my payroll information;
10. All injury reports related to me;
11. All EEO-1 survey and intake forms;
12. All faxes received by the District from my treating doctors;
13. All complaints that I made whether written by me or reduced to writing by the District from my verbal reporting;
14. All documentation regarding me that has been given to the board;

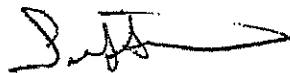
15. Any and all surveillance reports regarding me initiated, instigated or funded by the District;
16. Any other document that has my signature.

I make these requests pursuant to the California Labor Commissioner's Office personnel files and records retention policy, Labor Code Section 226(b), and Labor Code Section 6408(d). The District has no more than 30 days to comply per the labor code.

17. I also request all of my exposure records (going back up to 30 years) under the federal rule 29 CFR 1910.1020. I was exposed to formaldehyde by the District as early as 2004 and as late as 2011.

I look forward to your producing these documents and sending them to me. In the alternative, I look forward to hearing back as to when I can inspect these documents at a location chosen by the District.

Sincerely,



Tiffany Anderson

Copy: ✓

California Labor Commissioner's Office
31 E. Channel Street, Room 317
Stockton, CA 95202

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: cleylaw@gmail.com

April 12, 2016

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

Dear Ms. Anderson:

This is in response to your letter dated March 16, 2016.

It is difficult to know how to respond as your letter covers a variety of disparate issues. The thrust seems to be that District employees and Trustees have not complied with the requirements of the District's Conflict of Interest code. To set the record straight, all Trustees and the employees in designated positions fill out the conflict of interest form annually. However, most employees are not covered by the requirements of the code. As you know from your own term of employment with the District, Mosquito Technicians are not obligated to fill out a conflict of interest form. State law does not put such a burden on the bulk of the employees who are not involved in making decisions which could have an impact on the financial interests of the District.

You specifically raise the fact that the manager and a board member are members of other boards. You imply that such membership needs to be disclosed. It is not clear to me how being on the board of a separate special district could result in a special gain from this District. It may be that you are concerned that the reimbursement for expenses which they receive is some kind of special perquisite for Mr. Lucchesi or Mr. Manna. While neither manager Lucchesi nor Trustee Manna has ever attempted to conceal their membership on the other Boards, state law provides an explicit exemption for remuneration for such work.

The instructions for Form 700 read in part:

You are not required to report:

“Salary, reimbursement for expenses or per diem, or social security, disability, or other similar benefit payments received by you or your spouse or registered domestic partner from a federal, state, or local government agency.”

Your concern that some employees are receiving undisclosed special benefits or allowance is unfounded. As you may know, the amount of total compensation received

by an employee of a governmental agency in California is now available on the web at *transparentcalifornia.com*.

The Board will review this letter at its April meeting, at which time I will advise that no further response is needed.

CHRISTOPHER K. ELEY
Attorney at Law

CKE/kl
Cc: Client

RECEIVED ~~MAR 21 2016~~

RECEIVED MAR 23 2016

Tiffany Anderson
1900 Lakeshore Drive
Lodi, CA 95242
209-331-0208
<http://culexpien.com>

March 16, 2016

Board of Trustees President Lambdin
San Joaquin County Mosquito & Vector Control District
7759 S. Airport Way
Stockton, CA 95206

Regarding: Conflict of Interest, Policy No. 1020

Dear Board of Trustees:

I have carefully reviewed Policy No. 1020.10 and Policy No. 1020.20. Compliance with both parts of the policy have not been made public. I want all board members and District employees (including former-manager John Stroh) to sign a disclaimer that each signer has received no special gain from his/her association with the District and that he/she has complied with this policy. All employee positions should be performing equal work for equal pay, regardless of whether they are married to a co-worker. If any employee is receiving a benefit or allowance that is not being provided to the full staff, then that should be disclosed.

Below are just a few examples that should be disclosed:

<http://www.smartvoter.org/2008/11/04/ca/sj/race/6025/>
November 6, 2012

Board Member: Woodbridge Irrigation District; Division 5 (1 Elected)

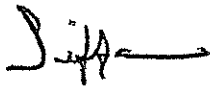
- Eddie Lucchesi

Board Member: Woodbridge Rural County Fire Protection District (2 Elected)

- Michael J. Manassero
- Michael L. Manna

You have 20 days to reply to this letter. Pursuant to the Brown Act, this letter and the resulting disclaimers shall be publicly reported in your board minutes.

Sincerely,



Tiffany Anderson

**SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
Policy Handbook**

POLICY TITLE: Conflict of Interest
POLICY NUMBER: 1020

1020.10 The Political Reform Act, Government Code §81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. §18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which members of the Board of Trustees and employees are designated, and in which disclosure categories are set forth, constitute the conflict of interest code of the San Joaquin County Mosquito and Vector Control District.

1020.20 Designated employees shall file statements of economic interests with the Clerk of the County of San Joaquin.



ED LUCCHESI
MANAGER

BOARD OF TRUSTEES

GARY LAMBDIN
PRESIDENT
CITY OF STOCKTON

JAY COLOMBINI
VICE PRESIDENT
SAN JOAQUIN COUNTY

JOY MEEKER
SECRETARY
CITY OF ESCALON

JACK V. FIORI
CITY OF LODI

FRANCIS GROEN
CITY OF RIPON

OMAR KHWEISS
CITY OF LATHROP

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SAN JOAQUIN COUNTY

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CITY OF TRACY

GREGORY O'LEARY
SAN JOAQUIN COUNTY

GLENN PAGE
CITY OF MANTECA

MARC WARMERDAM
SAN JOAQUIN COUNTY

LEGAL ADVISOR
CHRISTOPHER K. ELEY

April 13, 2016

Honorable Moses Zapien, Chair
Board of Supervisors
County of San Joaquin
44 N San Joaquin St
Sixth floor, Suite 627
Stockton, CA 95202

Re: California West Nile Virus and Mosquito and Vector Control Awareness Week
April 17- 23, 2016.

Dear Supervisor Zapien,

On behalf of the The Board of Trustees and staff of the San Joaquin County Mosquito and Vector Control District, we wish to extend our sincere thanks in recognizing; through proclamation, the support of the San Joaquin County Board of Supervisors in participating in the efforts to increase public awareness of West Nile virus and mosquito and vector threats in the County. This proclamation demonstrates the commitment to a collaborative approach in providing our local community with information on public health risks and threat preparation. We will display the Board of Supervisor's "California West Nile Virus and Mosquito and Vector Control Awareness Week" proclamation in the District's office. We appreciate your involvement in this additional form of community outreach.

Sincerely,

Eddie Lucchesi
Manager

Cc: Mimi Duzenski, Clerk of the Board
San Joaquin County Mosquito and Vector Control District Board of
Trustees

THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN JOAQUIN,
STATE OF CALIFORNIA

PROCLAMATION

WHEREAS, The Mosquito and Vector Control Association of California has designated the week of April 17 to April 23, 2016, inclusive, as West Nile Virus and Mosquito and Vector Control Awareness Week in the State of California;

WHEREAS, West Nile virus is a mosquito-borne disease that can result in debilitating cases of encephalitis and death to humans, horses, avian species, and other wildlife; and the State Department of Public Health and the federal Centers for Disease Control and Prevention predict West Nile virus will again pose a public health threat in California in 2016; and

WHEREAS, Mosquitoes and other vectors continue to be a source of human suffering, illness, and death, and a public nuisance in California and around the world; and with two new invasive mosquito species in California, *Aedes albopictus*, the Asian tiger mosquito, and *Aedes aegypti*, the yellow fever, posing new public health threats are currently being found and spreading throughout California; and

WHEREAS, San Joaquin County Mosquito and Vector Control District works closely with federal, state and local agencies including San Joaquin County, cities, and other local jurisdictions to protect human health from mosquito- and vector-borne diseases and nuisance attacks; and

WHEREAS, West Nile Virus and Mosquito and Vector Control Awareness Week will increase the public's awareness of the threat of West Nile virus and other diseases and the activities of mosquito and vector research and control agencies working to minimize the health threat within California, and will highlight the educational programs currently available; and

NOW THEREFORE, BE IT RESOLVED, that this San Joaquin County Board of Supervisors does hereby proclaim the week of April 17-23, 2016 as

“California West Nile Virus and Mosquito and Vector Control Awareness Week”

and the County of San Joaquin will support the San Joaquin County Mosquito and Vector Control District in participating in the efforts to increase public awareness of West Nile Virus and Mosquito and Vector threats and preparedness.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Advisor
Date: 4/12/2016
Re: April 2016 BOT Meeting, Agenda Item 4

4. REPORT OF POLICY COMMITTEE MEETING AND APPROVAL OF AMENDMENTS TO DISTRICT POLICIES AND PROCEDURES

Proposed amendments to District's Policy 1050 – Public Records Request Response, Policy 2700 – Public Information Officer Job Description, Policy 4010 – Code of Ethics, Policy 4030 – Remuneration and Reimbursement, Policy 4090 – Training, Education, and Conferences, Policy 5010 – Board Meetings, Policy 5030 – Board Meeting Conduct, Policy 5040 – Board Actions and Decisions, and Policy 5060 – Minutes of Board Meetings

The Board's Policy Committee, at their November 17, 2015 meeting, received proposed changes to several sections to the District's Policy Manual. The following sections were discussed and revised with follow up review of amendments to transpire at their Policy Committee meeting on April 19, 2016 prior to the regular Board meeting.

The proposed amendments to the affected sections of the District's Policy Manual; were recommended by staff and District Legal counsel and the Policy Committee has concurred, with the draft changes of the above referenced policies at their November 17, 2015 Policy Committee meeting.

Staff and the Policy Committee are recommending that the Board of Trustees approve the proposed amendments to the above referenced policies as presented.

This item requires Board Action

Attachments

**San Joaquin County Mosquito & Vector Control District
7759 S. Airport Way
Stockton, CA 95206**

Policy Committee Meeting

**April 19, 2016
11:30 a.m.**

AGENDA

1. Call to order; roll call

Trustee Mark Warmerdam, Chair
Trustee Mike Manna
Trustee Greg O'Leary
Trustee Glenn Page

2. Public Comment Period

3. Review of amendments to the following District policies as determined at the November 17, 2015 Policy Committee meeting:

- Policy 1050 Public Records Request Response
- Policy 2700 Public Information Officer Job Description
- Policy 4010 Code of Ethics
- Policy 4030 Remuneration and Reimbursement
- Policy 4090 Training, Education, and Conferences
- Policy 5010 Board Meetings
- Policy 5030 Board Meeting Conduct
- Policy 5040 Board Actions and Decisions
- Policy 5060 Minutes of Board Meetings

Following review and discussion, the Policy Committee will recommend adoption of the amendments to the above policies by the full Board, during the Regular Board meeting.

- 4. Report on status of the draft amendments to Sections 2000 of the Policy Manual - Lucchesi**
- 5. Other business; announcement of future committee meeting date(s) and time(s)**
- 6. Adjourn.**

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: April 12, 2016
Re: April 2016 BOT Meeting, Agenda Item 5

5. REQUEST FOR AUTHORIZATION TO CONTRACT FOR AUDITING AND FINANCIAL REVIEW SERVICES FOR FISCAL YEAR 2015-16

The contract term for auditing and financial review services with Croce and Company was pre-maturely terminated by Croce and Company on March 28, 2016. The three year contract included the audit and financial review for Fiscal Year (FY) 2013-14, FY 2014-15, and this year's work for FY 2015-16.

We received communication and accompanying correspondence (attached) from Jeffrey Peek, CPA with Croce and Company that the principles have decided to cease auditing and financial services for governmental agencies. Due to the time-frame of receipt of this notice, I have reached out to another accounting firm, Croce, Sanguinetti, and Vander Veen (CSV) to inquire on their interest and costs associated with the required services.

Two years ago, CSV submitted a bid to complete the District's annual financial audit services, in fact, they were the only other accounting firm to submit a bid besides Croce and Company. Should the Board approve the hiring of CSV for this year's financial audit, the cost to complete this year's audit would be \$16,500.

The selection of an auditing firm to perform the annual audit and financial review is within the purview of the Board of Trustees. Per Health and Safety Code Section 2079, the Board of Trustees is required to provide for regular audits pursuant to Government Code Sections 26909 and 53890.

This item requires Board action.

Attachment



CROCE & COMPANY

Accountancy Corporation

March 28, 2016

Board of Trustees
Mr. Eddie Lucchesi, Manager
**San Joaquin County Mosquito
and Vector Control District**
7759 South Airport Way
Stockton, California 95206

Dear Mr. Lucchesi:

As part of our annual strategic business planning, Croce & Company has decided to exit the governmental auditing practice. We have enjoyed our relationship with your District and appreciate the opportunity we have had to work with you, but feel our efforts would be best directed in our non-governmental attest and tax practice.

Accordingly, we will be unable to continue providing audit services to you. This termination date is effective as of the date of this letter. We are hopeful that you will understand our firm's strategic redirection and hope that this will not inconvenience your board or management.

We recommend that you engage another accounting firm as soon as possible in order to complete your June 30, 2016 audit. With your written permission we will provide access to our June 30, 2015 audit file to your new CPA firm. We do not have any original documents in our possession.

We would like to thank you for your business in the past, and we look forward to helping you make a smooth transition to your new accountants.

Sincerely,

CROCE & COMPANY
Accountancy Corporation

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 4/12/2016
Re: April 2016 BOT Meeting, Agenda Item 6

6. REPORT OF MVCAC LEGISLATIVE DAY HELD ON APRIL 6, 2016 IN SACRAMENTO CA

Manager Lucchesi and Assistant Manager Fritz, attended the MVCAC Legislative Day. The MVCAC Legislative Committee organizes an annual opportunity for member districts to meet with their local legislators at the State Capitol. This opportunity allows district representatives to introduce themselves, speak on their individual programs, and present talking points on proposed Legislative Bills that could either help or hurt mosquito control programs in the State.

The San Joaquin Contingency met with Legislative Aides for Kristen Olsen, Assemblymember 12th District; Susan Talamantes Eggman, Assemblymember 13th District; and Senator Cathleen Galgiani, 5th Senate District.

In addition to a brief description of our District's operation, funding, and invasive mosquito species, we discussed our opposition to:

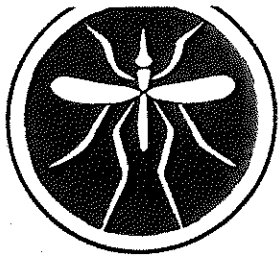
Assembly Bill 1246 – (Nguyen), a proposed bill that would require four day advanced notice prior to aerial spraying over a residential area. Notification to school districts, governmental agencies, State Assembly members, State Senators, U.S. Congress, and U.S. State Senators are listed as contacts for purposes of this notification. As stated in opposition, SB 1246 will add unnecessary regulation, delay aerial mosquito control, and increase the risk of mosquito virus transmission to humans across the State. Although not required by the Health and Safety Code, the District currently provides a 24 hour courtesy notice to our public, including local public agencies, in advance of the spraying mission.

Assembly Bill 1362 – (Gordon), a proposed bill that would allow city councils to vote to reduce the number of appointees on their local mosquito control district board; thereby, allowing a simple majority of cities to reduce a mosquito district board, jeopardizing adequate representation. This bill is a result of a problem that arose in San Mateo County and penalizes only 8 districts in the State. Affected Districts include Contra Costa, Lake, Merced, Napa, San Joaquin, San Mateo, Orange, and Placer. It essentially disenfranchises the current process and is an unnecessary bill.

Any Bills that could limit the use of Unmanned Aircraft Systems (Drones) for the purposes of vector control operations that could include surveillance, aerial application of adulticides in small treatment locations and larviciding near sensitive areas.

This item is for information only and does not require Board action.

Attachments



SB 1246

On February 18th, SB 1246 (Nguyen) was introduced to the California State Legislature. The bill would require that at least four days before applying pesticides by aircraft or unmanned aerial vehicle over a residential area, a vector control district will be required to notify

Affected governmental agencies,
School districts,
Chambers of commerce or similar entities,
California State Assembly Members,
California State Senators,
United States Congressmen, and
United States Senators.

The Mosquito and Vector Control Association of California (MVCAC) opposes SB 1246 for the following reasons:

SURVEILLANCE BASED PROGRAMS

Mosquito control activities in California focus on preventive measures directed toward the elimination of sites where mosquitoes breed. However, there are high-risk situations when the judicious use of pesticides is needed for mosquito control agencies to meet their legal requirement to protect the public from disease-transmitting mosquitoes and other vectors. California mosquito and vector control public health programs use real-time mosquito and mosquito-borne disease surveillance to direct control measures.

Once a disease threat is identified in an area, mosquito control agencies act quickly to control mosquitoes before they disperse, reproduce, or infect people with potentially deadly viruses. Any delays in pesticide application are inconsistent with integrated pest management practices, which when employed in a timely manner will decrease mosquito-borne disease transmission risk and reduce the need for additional pesticide application. ***SB 1246 will substantially limit mosquito control agencies' ability to respond effectively to real-time surveillance data, and may result in additional pesticide applications, larger application areas, and less effective control of disease vectors.***

HIGHLY REGULATED PESTICIDES

Aerial control methods and materials used by California mosquito control agencies are effective in reducing disease threats to humans and are already highly regulated at the Federal, State, and local levels. Aerial adulticide applications pose an extremely low risk to public health and are supported by the World Health Organization, the United States Environmental Protection Agency, the California Environmental Protection Agency, and the California Department of Public Health (CDPH). California vector control agencies work under a cooperative agreement with CDPH allowing districts to combat the threat of disease through aerial treatments without formal notice (3 CCR 6620), though many agencies have outreach and communications plans in the communities they protect.

SB 1246 will only add unnecessary regulation, delay aerial mosquito control, and increase the risk of mosquito virus transmission to humans across the state.

Continued on back

EMERGING MOSQUITO-BORNE DISEASE THREATS

In recent years, invasive species of mosquitoes have posed new and difficult threats to public health in California. *Aedes aegypti* and *Aedes albopictus* have been found in a rapidly growing number of California cities and localities, and are likely to spread throughout other areas of California.

Aedes aegypti and *Aedes albopictus* are important vectors of dengue, chikungunya, and Zika viruses which can cause severe disease and even death in humans. While these viruses have not been transmitted locally in California, 100s of people return from trips abroad and bring these viral infections back to California which increases the risk of local transmission. Rapid use of aerial mosquito control applications will be necessary to prevent or stop local transmission of these deadly viruses if they become locally transmitted. ***SB 1246 requirements delay a mosquito control agencies' ability to respond quickly and enhance the risk and spread of these deadly viruses in California.***

In addition to these emerging mosquito-borne health threats, West Nile virus continues to jeopardize public health in California. Last year, there were 783 human cases and 53 West Nile virus-related fatalities in California. In 2014, there were over 800 human cases. ***West Nile virus is a potentially deadly illness that can lead to major suffering of those infected, and the future likely holds more – not less – risk of mosquito-borne illnesses.***

While SB 1246 mandatory four-day notification period aims to ensure local agencies and politicians are highly informed about federally and state approved mosquito control products and application methods, it comes at the cost of crippling local mosquito control agencies' ability to carry out their state mandated, science based, mosquito control programs in a timely manner to protect public health from deadly mosquito-borne diseases. For this reason MVCAC asks for your support in opposing SB 1246.

One Capitol Mall, Suite 800, Sacramento, CA 95814
p (916) 440-0826 e mvcac@mvcac.org

MVCAC
Mosquito and Vector Control Association of California

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 4/12/2016
Re: April 2016 BOT Meeting, Agenda Item 7

7. REVIEW / DISCUSSION / ACTION TO ACCEPT THE 2015 DISTRICT ANNUAL REPORT

Attached is a copy of the District's 2015 Annual Report. The report summarizes administrative, operational, and technical aspects of the District's mission and services.

Following review and acceptance by the BOT, staff will make the report available on the District's website and distribute electronic copies of the report to the following entities:

1. City of Escalon
2. City of Lathrop
3. City of Lodi
4. City of Manteca
5. City of Ripon
6. City of Stockton
7. City of Tracy
8. San Joaquin County Board of Supervisors
9. SJC Agricultural Commissioner
10. SJC Public Health Services
11. SJC Environmental Health Department
12. SJC Grand Jury
13. Local Legislatures

This item requires Board action.

Attachment

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 4/12/2016
Re: April 2016 BOT Meeting, Agenda Item 8

8. AWARD OF BID TO INSTALL AUTOMATED SECURITY GATE AT THE MAIN VEHICLE ENTRANCE TO THE DISTRICT'S STOCKTON YARD

The Board of Trustees, at the February 2016 regular meeting, authorized the Manager to proceed with the formal bidding process to secure a contractor to fabricate and install an automated security gate at the main vehicle entrance to the Stockton yard. Requests for proposals were sent to the three contractors who provided estimates to complete the work. The contractors were required to submit bids for consideration by the Board at the April 19, 2016 regular meeting.

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

This item requires Board action.

Attachment



ED LUCCHESI
MANAGER

BOARD OF TRUSTEES

GARY LAMBDIN
PRESIDENT
CITY OF STOCKTON

JAY COLOMBINI
VICE PRESIDENT
SAN JOAQUIN COUNTY

JOY MEEKER
SECRETARY
CITY OF ESCALON

JACK V. FIORI
CITY OF LODI

FRANCIS GROEN
CITY OF RIPON

OMAR KHWEISS
CITY OF LATHROP

MICHAEL MANNA
SAN JOAQUIN COUNTY

CHESTER C. MILLER
CITY OF TRACY

GREGORY O'LEARY
SAN JOAQUIN COUNTY

GLENN PAGE
CITY OF MANTECA

MARC WARMERDAM
SAN JOAQUIN COUNTY

LEGAL ADVISOR
CHRISTOPHER K. ELEY

MEMORANDUM

Date: March 28, 2016
From: Eddie Lucchesi, Manager
To: R&S Erection, WD Gate Systems, Inc. and Dentoni's
Welding Works, Inc.
Subject: Security Gate

This District plans to install a security gate at the main entrance to the property located at 7759 S Airport Way, Stockton, CA 95206. Previously we received proposals from the three above parties. Thank you for your interest in our proposed project. At the February 2016 Board Meeting, the District's Board of Trustees decided to move forward with the project and directed me to request formal bids to complete the work.

At that meeting, the Board decided on a scope of work necessary to meet the District's needs. For this project, we have provided detailed information relative to the project.

Enclosed are the specifications for the above project. The bids will be awarded to the lowest responsible bidder whose bid, in the opinion of the Board of Trustees, will best meet the requirements of the District. The Board reserves the right to inspect any and all bids, to waive any informalities or irregularities in the bid, and to be the sole judge of the suitability of the work offered.

Due to recent prevailing wage questions from our self-insurance administrator, the District's legal counsel recommends the contractor contain the following language:

"This bid conforms to Section 1770et.seq.of the labor code of the State of California, and will pay the general wage rate and other employer payments for health and welfare, pension, and vacation for each craft, classification or type of workman needed to execute this contract."

Further details may be obtained by calling Eddie Lucchesi at 982-4675. **The bids will be received - hand delivered or by mail at the address below, until 3:30 P.M. on April 15th, 2016.**

**SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON CA 95206-3918
PHONE (209) 982-4675**

SPECIFICATIONS

- SECURITY GATE** (1) 18' x 7.5' ORNAMENTAL IRON VEHICLE SLIDE GATE – PAINTED BLACK
- GATE MOTOR** ¾ HORSEPOWER IF AVAILABLE
- SURFACE AREA** CONCRETE PAD TO BE POURED TO FACILITATE GATE TRAVEL WITH APPROPRIATE TRACKING SYSTEM. ALL NECESSARY LOOPING INSTALLED FOR ENTRANCE, EXIT, AND SAFETY. CONCRETE PAD FOR MOTOR AND CONCRETE PAD FOR ASSOCIATED CRASH POLE TO PROTECT MOTOR.
- KEYPAD** PROGRAMMABLE KEYPAD WITH REMOTE ACCESS TO OFFICE PHONE SYSTEM AND ACCESS SWITCH FOR LOCAL FIRE DEPARTMENT MOUNTED ON GOOSENECK STYLE METAL POST.
- REMOTE CONTROLS** (24) KEYCHAIN TRANSMITTERS
- INSTALLATION** INCLUDES LABOR AND MATERIAL FOR INSTALLATION OF ELECTRICAL POWER TO GATE, AND PHONE OFFICE SYSTEM
- INSURANCE** CONTRACTOR AGREES THAT THE RESPONSIBILITY FOR THE LABOR CODE REQUIREMENTS IS ON THE PRIME CONTRACTOR AND THE CONTRACTOR AGREES REQUIREMENTS OF INSURANCE COVERAGE SHALL LIST THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT AS "ADDITIONAL INSURED".

DATE _____

FIRM _____

BY _____

ADDRESS _____

PHONE _____

Please forward any comments or questions to **Eddie Lucchesi, Manager**

**SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
*7759 SOUTH AIRPORT WAY, STOCKTON CA 95206-3918 (209) 982-4675**

Hours: Mon – Fri 7:00 a.m. – 3:30 p.m.

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

SECURITY GATE INSTALLATION PROJECT

PROPOSAL

To the Board of Trustees
San Joaquin County Mosquito
and Vector Control District
7759 South Airport Way
Stockton, CA 95206

The undersigned declares that the Site, Requirements for Proposal, Contract, General Provisions, Special Provisions, and the Scope of Work for the above-named project all have been carefully examined.

If awarded the contract the undersigned agrees to perform and complete the work as described in the Scope of Work to the satisfaction of San Joaquin County Mosquito and Vector Control District. The undersigned agrees to furnish all labor, material, equipment and testing to complete said project.

The undersigned will operate at all times in compliance with the Requirements for Proposal including, but not limited to, the insurance requirement.

The undersigned proposes to perform the work for the complete and full price of _____.

If this proposal is accepted, at the signing of the contract, a good and sufficient bond will be furnished in the amount of one hundred percent (100%) of the contract price for the faithful performance of all the terms and conditions of the contract.

It is understood that no verbal agreement or conversation with any office, agent or employee of the District, either before or after the execution of the Contract, shall affect or modify any of the terms or obligations of the Proposal.

The undersigned declares that the only person or persons interested in this proposal as principal or principals is or are the undersigned; that no person other than the undersigned has any interest in this Proposal or in the contract proposed to be taken; that this proposal is made without any connection with any other person or persons making a bid or proposal for the same purpose; that the proposal is in all respects fair and in good faith and without collusion or fraud; that no District Officer, either elected or appointed, and no District Employees is, shall be or become directly or indirectly interested as principal or principals in this Proposal or in the contract proposed to be made, or in the supplies, work or business to which it relates or in any portions of the profits thereof.

All representation made herein are true and are made under penalty of perjury.

Dated: _____

Bidder's Name (print)

Signature

Title

Type of Organization

Address

() _____
Telephone Number

Subcontractors Names & State Contractors License Number (s)
