

# **SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

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

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

## **BOARD OF TRUSTEES MEETING**

### **AGENDA**

**Tuesday, September 19, 2017**

**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 July 18, 2017 regular meeting of the Board of Trustees
- b. Expenditure and Financial reports for July/August 2017
- c. District activities report for July/August 2017
- d. Public Information & Outreach report for July/August 2017
- e. Manager's report
- f. Correspondence

#### **4. TAXING ENTITY COMPENSATION AGREEMENT FOR FORMER REDEVELOPMENT AGENCY PROPERTIES TRANSFERRED TO THE CITY OF STOCKTON**

#### **5. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND TRUSTEES TO ATTEND THE MVCAC BOARD OF DIRECTORS AND COMMITTEE MEETINGS, OCTOBER 31 – NOVEMBER 2, 2017**

#### **6. UPDATE ON FEMA APPLICATION PROCESS FOR FEDERAL AID (FEMA-4308-DR-CA) ASSOCIATED WITH MOSQUITO CONTROL ACTIVITIES ALONG THE SAN JOAQUIN, STANISLAUS, AND MOKELUMNE RIVER BASINS**

#### **7. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND ELIGIBLE TRUSTEES TO ATTEND THE AMCA CONFERENCE, February 26 – March 2, 2018, PER DISTRICT POLICY 4090.32**

#### **8. CLOSED SESSION (Pursuant to CGC §54956.8)**

Conference with Real Property Negotiators (Pursuant to CGC §54956.8)  
Property: APN 177-050-08

Agency Negotiators: District Legal Counsel and District Manager

Under Negotiation: Instruction to Negotiator(s) will concern District's purchase offer for property

**REPORT OF CLOSED SESSION**

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

**10. OTHER BUSINESS; ANNOUNCEMENT OF FUTURE BOARD AND COMMITTEE MEETINGS**

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, October 17, 2016

**11. ADJOURN**

# **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/7/2017  
**Re:** September 2017 BOT Meeting, Agenda Item 3

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## **3. CONSENT CALENDER**

- a. Draft minutes of the July 18, 2017 regular meeting of the Board of Trustees
- b. Expenditure and Financial reports for July / August 2017
- c. District activities report for July / August 2017
- d. Public Information & Outreach report for July / August 2017
- 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**

**July 18, 2017**

**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, July 18, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:00 p.m.

**Trustees Present:**

Marc Warmerdam  
Gary Haskin  
Jay Colombini  
Jack Fiori  
Omar Khweiss  
Gary Lambdin  
Greg Selna  
Mike Manna (Left 2:38 p.m., Item #10)  
Glenn Page  
Francis Groen

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Assistant Manager  
Jamie Tuggle, Secretary  
Emily Nicholas, Administrative Assistant

**Legal Advisor:** Chris Eley, Attorney at Law

**Trustees Absent:**

Greg O'Leary

**Other:** Arcelia Herrera, SCI Consulting

**2. Public Comment Period**

There was no public comment

**3. Consent Calendar**

- a. **Minutes of the June 20, 2017 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for June 2017.**
- c. **District activities report for June 2017.**
- d. **Public Information & Outreach report for June 2017.**  
Public Information Officer Aaron Devencenzi provided a power-point presentation on the District's most recent public outreach efforts.
- e. **Manager's report**
- f. **Correspondence**

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

**4. Resolution 17/18-01, a resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Fiscal year 2017-2018 budget and related fund designations and balances.**

Manager Lucchesi and Administrative Assistant Emily Nicholas discussed the revisions of the projected budget and answered questions from board members. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Selna to adopt Resolution 17/18-01 approving the fiscal year 2017-18 budget and related fund designations and balances; the motion passed unanimously.

**5. Public Hearing for the proposed Mosquito, Vector, and Disease Control Assessment for Fiscal year 2017-2018.**

Legal Counsel Eley and Manager Lucchesi reviewed with the Board the public hearing process for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal Year 2017-18. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Colombini opened the public hearing at 1:29 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Colombini closed the public hearing at 1:34 p.m. and stated the Board would proceed to Agenda Item 6, to discuss District Resolution 17/18-02.

**6. Resolution 17/18-02, 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 of the continuation of the assessments for fiscal year 2017-18 for the Mosquito, Vector and Disease Control Assessment.**

Manager Lucchesi introduced Resolution 17/18-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Lambdin, seconded by Trustee Fiori, to approve Resolution 17/18-02 as presented; the motion passed unanimously. The Board and Staff thanked SCI's representative Arcelia Herrera, for the work in processing the benefit assessment for FY 2017-18.

7. **Resolution 17/18-03, 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 2017-18.**

Manager Lucchesi introduced Resolution 17/18-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Khweiss, seconded by Trustee Page to adopt Resolution 17/18-03; the motion was unanimously approved.

8. **Update on FEMA application process for Federal Aid (FEMA 4308-DR-CA) associated with mosquito control activities along the San Joaquin, Stanislaus, and Mokelumne River basins.**

Manager Lucchesi informed the Board that Assistant Manager Fritz has been working closely with the FEMA representative assigned to the District's reimbursement request. FEMA requires supportive documentation relating to the District's activities to monitor and control mosquito populations on and near the affected sites. Such information includes: maps of the affected area, aerial application information, ground application information, the District's manpower, material used, surveillance information, and equipment used. FEMA requires evidence of higher than normal numbers of disease transmitting mosquitoes in the designated disaster areas caused by the storm event. Required information includes an abnormal rise in service requests, trap counts, or significant changes in mosquito infection rates. Qualifying reimbursement costs includes adulticiding (ground or aerial), larviciding (ground or aerial), and over-time labor. The reimbursement time frame currently includes work completed through July 1, 2017. Assistant Manager Fritz stated he met with the FEMA representative to review final paperwork. He said the documents will then be sent to the headquarters for a final review. If they accept it, District could expect reimbursement within the next 2-3 months.

9. **CLOSED SESSION (Pursuant to CGC §54956.8).**

Conference with Real Property Negotiators (§54956.8)

Property: APN 177-050-08, Stockton, CA 95206

Agency Negotiator: District Legal Counsel Chris Eley and District Manager Eddie Lucchesi.

Under Negotiations: Instruction to negotiator(s) will concern District's purchase offer for property.

Prior to convening to closed session, President Colombini announced the reason for the closed session. The Board convened to closed session at 1:44 p.m. and reconvened to open session at 2:35 p.m.

## **REPORT OF CLOSED SESSION**

Trustee Groen motioned that the District make an offer of \$400,000 for the property with contingences regarding existing conditions the Board might find as a liability to the District. The District will have 90 days to conduct its due diligence and the seller will have 5 days to accept the offer. It was seconded by Trustee Haskin, the motion passed unanimously.

### **10. Comments from Trustees and Staff on non-agenda items.**

Trustee Lambdin reviewed an article regarding the releasing of millions of genetically sterile male mosquitoes in Fresno.

### **11. Other Business; Announcement of future Board and Committee meetings.**

- Manager Lucchesi informed the Board there would be few items for the August BOT meeting and therefore there would be a lack of business requiring Board action. The consensus of the Board was to cancel the August 2017 regular board meeting.
- Unless there was an impending need for an August meeting, the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, September 19, 2017.

### **12. Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Groen to adjourn the meeting at 2:51 p.m.; the motion passed unanimously.

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**MR. GREG SELNA, BOARD SECRETARY**

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**MR. EDDIE LUCCHESI, MANAGER**



**San Joaquin County Mosquito & Vector Control District  
Budget and Actual Comparison**

9/11/2017

July 2017

|  | <u>Jul 17</u>                 | <u>Budget</u>               | <u>% of Budget</u> |
|--|-------------------------------|-----------------------------|--------------------|
| <b>General revenues</b>                  |                               |                             |                    |
| MISC. REVENUES                           | \$ 31,820.53                  | \$ 755,953.00               | 4.21%              |
| PROPERTY TAX                             | \$ -                          | \$ 4,823,603.00             | 0.0%               |
| INTEREST INCOME                          | \$ 0.88                       | \$ 75,750.00                | 0.0%               |
| AID FRM OTHER GOVT AGENCIES              | \$ -                          | \$ 94,222.00                | 0.0%               |
| CHARGES FOR SERVICES                     | \$ -                          | \$ 3,120,831.00             | 0.0%               |
| <b>Total revenues</b>                    | <u>\$ 31,821.41</u>           | <u>\$ 8,870,359.00</u>      | <u>0.36%</u>       |
| <br><b>General Expenditures</b>          |                               |                             |                    |
| EE SALARIES & WAGES                      | \$ 153,645.96                 | \$ 2,641,991.00             | 5.82%              |
| EMPLOYEE BENEFITS                        | \$ 148,683.22                 | \$ 2,429,162.00             | 6.12%              |
| GEN SRVS&SUPPLIES                        | \$ 448,588.93                 | \$ 3,047,895.00             | 14.72%             |
| <b>Total expenditures</b>                | <u>\$ 750,918.11</u>          | <u>\$ 8,119,048.00</u>      | <u>9.25%</u>       |
| <br><b>Other expenditures</b>            |                               |                             |                    |
| OTHER CHARGES                            | \$ -                          | \$ 35,610.00                | 0.0%               |
| CAPITAL EXPENSE                          | \$ 3,725.80                   | \$ 393,000.00               | 0.95%              |
| <b>Total Other Expenditures</b>          | <u>\$ 3,725.80</u>            | <u>\$ 428,610.00</u>        | <u>0.87%</u>       |
| <br><b>Total expenditures</b>            | <u>\$ 754,643.91</u>          | <u>\$ 8,547,658.00</u>      | <u>8.83%</u>       |
| <br><b>Net change, Surplus (deficit)</b> | <u><u>\$ (722,822.50)</u></u> | <u><u>\$ 322,701.00</u></u> |                    |



**San Joaquin County Mosquito & Vector Control District  
FUND REPORT  
July 2017**

9/11/2017

|   | SJC-55401<br>GEN FUND | SJC-55402<br>BEN ASSESSMENTS | SJC-55411<br>CONTINGENCIES | SJC-55412<br>GEN RESERVE | SJC-55413<br>Comp Absences | ALL FUNDS<br>TOTAL |
|---|-----------------------|------------------------------|----------------------------|--------------------------|----------------------------|--------------------|
| DISTRICT OPERATIONS                                 |                       |                              |                            |                          |                            |                    |
| TOTAL REVENUES                                      | \$ 53,215.53          | \$ 6,238.38                  | \$ 3,186.00                | \$ 5,467.00              | \$ 1,096.00                | \$ 69,202.91       |
| TOTAL EXPENDITURES                                  | \$ 754,643.91         |                              |                            |                          |                            | \$ 754,643.91      |
| NET CHANGE  | \$ (701,428.38)       | \$ 6,238.38                  | \$ 3,186.00                | \$ 5,467.00              | \$ 1,096.00                | \$ (685,441.00)    |
| REVENUES:   |                       |                              |                            |                          |                            |                    |
| INTEREST INCOME                                     | \$ 21,395.00          | \$ 2,071.00                  | \$ 3,186.00                | \$ 5,467.00              | \$ 1,096.00                |                    |
| GENERAL REVENUES, TAXES                             |                       | \$ 4,167.38                  |                            |                          |                            |                    |
| CHARGES FOR SERVICES                                |                       |                              |                            |                          |                            |                    |
| INTERGOVT REVENUES                                  |                       |                              |                            |                          |                            |                    |
| MISC REVENUES                                       | \$ 31,820.53          |                              |                            |                          |                            |                    |
| TOTAL REVENUES                                      | \$ 53,215.53          | \$ 6,238.38                  | \$ 3,186.00                | \$ 5,467.00              | \$ 1,096.00                | \$ 69,202.91       |
| OTHER FINANCING SOURCES                             |                       |                              |                            |                          |                            |                    |
| TRANSFER IN   | \$ -                  | \$ -                         | \$ 39,008.00               | \$ 255,732.00            | \$ (237,432.90)            |                    |
| TRANSFER OUT  | \$ -                  | \$ -                         | \$ -                       | \$ -                     | \$ (237,432.90)            |                    |
| TOTAL OTHER FINANCING SOURCES                       | \$ -                  | \$ -                         | \$ 39,008.00               | \$ 255,732.00            | \$ (237,432.90)            |                    |
| BEGINNING BALANCE, On deposit w Auditor's, 06/30/17 | \$ 8,014,155.85       | \$ 5,478.43                  | \$ 1,243,681.00            | \$ 2,134,268.00          | \$ 428,018.90              |                    |
| ENDING BALANCE, On deposit w Auditor's, 07/31/17    | \$ 7,704,442.81       | \$ 11,716.81                 | \$ 1,285,875.00            | \$ 2,395,467.00          | \$ 191,682.00              |                    |
| REVOLVING FUND BALANCE, 07/31/17                    | 140,111.95            |                              |                            |                          |                            |                    |
| CALCRD PAYABLE                                      | (40,384.86)           |                              |                            |                          |                            |                    |
| ADJUSTED ENDING BALANCE, 07/31/17                   | \$ 7,804,169.90       | \$ 11,716.81                 | \$ 1,285,875.00            | \$ 2,395,467.00          | \$ 191,682.00              | \$ 11,688,910.71   |
| ENDING FUND BALANCE, 07/31/16                       | \$ 6,973,444.38       | \$ 133,089.40                | \$ 1,236,616.00            | \$ 2,122,162.00          | \$ 425,614.90              | \$ 10,890,926.68   |

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

July 2017

|   | <u>Jul 17</u> |
|---|---------------|
| ACE Hardware                              | \$ 54.45      |
| Adapco                                    | \$ 168,954.73 |
| Airgas                                    | \$ 157.47     |
| Amazon Marketplace                        | \$ 297.88     |
| AT&T                                      | \$ 976.83     |
| Auto Industrial Paint Co.                 | \$ 89.63      |
| Barnes Welding Supply                     | \$ 49.14      |
| Bay Alarm                                 | \$ 234.00     |
| Big Valley Ford                           | \$ 74.36      |
| Big W Sales                               | \$ 628.33     |
| CA Dept. of Motor Vehicle                 | \$ 8.00       |
| CA Employment Development Dept.           | \$ 750.92     |
| CalPERS                                   | \$ 51,496.65  |
| Central Valley Hardware Co.               | \$ 52.32      |
| Central Valley Motor-Napa Auto Parts      | \$ 95.94      |
| Charlie's Day & Nite Inc                  | \$ 12.26      |
| Chem Service Inc.                         | \$ 176.80     |
| Chevron and Texaco Card Services          | \$ 3,291.56   |
| Complete Welders Supply                   | \$ 1,512.47   |
| Creative Outdoor Environments, Inc.       | \$ 300.00     |
| Delta Dental                              | \$ 4,524.13   |
| Digital Sign Network LLC                  | \$ 3,000.00   |
| Eley, Christopher K                       | \$ 810.00     |
| Ever Bank                                 | \$ 312.91     |
| Farwest Steel                             | \$ 1,172.74   |
| Google Service Apps                       | \$ 58.33      |
| Grainger                                  | \$ 181.48     |
| HerLife Magazine                          | \$ 375.00     |
| J. Milano Co., Inc.                       | \$ 523.99     |
| Kelly Moore Paint Co.                     | \$ 60.76      |
| Latino Times                              | \$ 500.00     |
| Leading Edge Associates, Inc.             | \$ 152.60     |
| Lowe's                                    | \$ 220.53     |
| Mayaco, Marketing&Internet                | \$ 6,025.00   |
| Mosquito&Vector Control Association of Ca | \$ 9,000.00   |
| Nestle Pure Life Direct, Nestle Water     | \$ 106.95     |
| Network Solutions, LLC                    | \$ 48.75      |
| New Image Sign Co                         | \$ 1,310.51   |
| Office Depot                              | \$ 146.77     |
| Pacific Gas&Electric Co.                  | \$ 3,728.90   |
| Precissi Flying Service                   | \$ 39,342.00  |
| Rain for Rent                             | \$ 374.49     |
| Raley's                                   | \$ 9.18       |
| Sacramento-Yolo Mosquito&Vector Control   | \$ 28,500.00  |
| Safety-Kleen                              | \$ 517.57     |

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

July 2017

|   | <u>Jul 17</u>               |
|---|-----------------------------|
| San Joaquin County, Agricultural Commissi | \$ 99.67                    |
| San Joaquin Magazine                      | \$ 500.00                   |
| Smart&Final                               | \$ 332.46                   |
| Stericycle Inc.                           | \$ 204.24                   |
| Stockton Filter Supply Co., Inc.          | \$ 465.53                   |
| Stockton Scavengers Association, Inc      | \$ 219.98                   |
| Tank Town Media LLC-Tracy Press           | \$ 446.00                   |
| TelePacific (Arrival Communications)      | \$ 439.64                   |
| The Home Depot CRC/GECF                   | \$ 314.88                   |
| Tokay Tire Service, Inc.                  | \$ 27.00                    |
| Tom Hillier Ford                          | \$ 63.09                    |
| United Rentals                            | \$ 345.96                   |
| Unum Life Insurance                       | \$ 2,892.38                 |
| US Health Works Medical Group             | \$ 93.00                    |
| Vector Control Joint Powers Agency        | \$ 221,431.00               |
| Verizon Wireless                          | \$ 469.60                   |
| Vision Service Plan CA                    | \$ 714.07                   |
| VWR International                         | \$ 168.39                   |
| W.F.Bambas Appraisal Co.                  | \$ 2,800.00                 |
| Why, Adena (reimbursement for travel)     | \$ 223.98                   |
| Wilbur-Ellis                              | \$ 4,486.88                 |
| <b>TOTAL</b>                              | <b><u>\$ 566,954.08</u></b> |

**Budget and Actual Comparison**

July through August 2017

|                                    | <u>Jul - Aug 17</u>      | <u>Budget</u>          | <u>% of Budget</u> |
|------------------------------------|--------------------------|------------------------|--------------------|
| <b>General revenues</b>            |                          |                        |                    |
| MISC. REVENUES                     | \$ 70,283.65             | \$ 755,953.00          | 9.3%               |
| PROPERTY TAX                       | \$ -                     | \$ 4,823,603.00        | 0.0%               |
| INTEREST INCOME                    | \$ 0.88                  | \$ 75,750.00           | 0.0%               |
| AID FRM OTHER GOVT AGENCIES        | \$ -                     | \$ 94,222.00           | 0.0%               |
| CHARGES FOR SERVICES               | \$ -                     | \$ 3,120,831.00        | 0.0%               |
| <b>Total revenues</b>              | <u>\$ 70,284.53</u>      | <u>\$ 8,870,359.00</u> | <u>0.79%</u>       |
| <b>General expenditures</b>        |                          |                        |                    |
| EE SALARIES & WAGES                | \$ 354,872.26            | \$ 2,641,991.00        | 13.43%             |
| EMPLOYEE BENEFITS                  | \$ 327,923.13            | \$ 2,429,162.00        | 13.5%              |
| GEN SRVS&SUPPLIES                  | \$ 666,661.53            | \$ 3,047,895.00        | 21.87%             |
| <b>Total general expenditures</b>  | <u>\$ 1,349,456.92</u>   | <u>\$ 8,119,048.00</u> | <u>16.62%</u>      |
| <b>Other expenditures</b>          |                          |                        |                    |
| OTHER CHARGES                      | \$ 500.00                | \$ 35,610.00           | 1.4%               |
| CAPITAL EXPENSE                    | \$ 4,256.07              | \$ 393,000.00          | 1.08%              |
| <b>Total Other Expenditure</b>     | <u>\$ 4,756.07</u>       | <u>\$ 428,610.00</u>   | <u>1.11%</u>       |
| <b>Total expenditures</b>          | <u>\$ 1,354,212.99</u>   | <u>\$ 8,547,658.00</u> |                    |
| <b>Net change Surplus(deficit)</b> | <u>\$ (1,283,928.46)</u> | <u>\$ 322,701.00</u>   |                    |

San Joaquin County Mosquito & Vector Control District

9/11/2017

FUND REPORT  
August 2017

|   | S.J.C.-55401<br>GEN FUND | S.J.C.-55402<br>BEN ASSESSMENTS | S.J.C.-55411<br>CONTINGENCIES | S.J.C.-55412<br>GEN RESERVE | S.J.C.-55413<br>Comp Absences | ALL FUNDS<br>TOTAL |
|---|--------------------------|---------------------------------|-------------------------------|-----------------------------|-------------------------------|--------------------|
| DISTRICT OPERATIONS                                 |                          |                                 |                               |                             |                               |                    |
| TOTAL REVENUES                                      | \$ 72,419.33             | \$ (56.39)                      | \$ -                          | \$ -                        | \$ -                          | \$ 72,362.94       |
| TOTAL EXPENDITURES                                  | \$ 599,569.08            | \$ -                            | \$ -                          | \$ -                        | \$ -                          | \$ 599,569.08      |
| NET CHANGE  | \$ (527,149.75)          | \$ (56.39)                      | \$ -                          | \$ -                        | \$ -                          | \$ (527,206.14)    |
| REVENUES:   |                          |                                 |                               |                             |                               |                    |
| INTEREST INCOME                                     | \$ -                     |                                 |                               |                             |                               | \$ -               |
| GENERAL REVENUES, TAXES                             | \$ 20,929.98             |                                 |                               |                             |                               | \$ 20,929.98       |
| CHARGES FOR SERVICES                                | \$ (778.37)              | \$ (56.39)                      |                               |                             |                               | \$ (834.76)        |
| INTERGOVT REVENUES                                  | \$ -                     |                                 |                               |                             |                               | \$ -               |
| MISC REVENUES                                       | \$ 52,267.72             |                                 |                               |                             |                               | \$ 52,267.72       |
| TOTAL REVENUES                                      | \$ 72,419.33             | \$ (56.39)                      | \$ -                          | \$ -                        | \$ -                          | \$ 72,362.94       |
| OTHER FINANCING SOURCES                             |                          |                                 |                               |                             |                               |                    |
| TRANSFER IN   | \$ -                     |                                 |                               |                             |                               | \$ -               |
| TRANSFER OUT  | \$ -                     |                                 |                               |                             |                               | \$ -               |
| TOTAL OTHER FINANCING SOURCES                       | \$ -                     | \$ -                            | \$ -                          | \$ -                        | \$ -                          | \$ -               |
| BEGINNING BALANCE, On deposit w Auditor's, 07/31/17 | \$ 7,704,442.81          | \$ 11,716.81                    | \$ 1,285,875.00               | \$ 2,395,467.00             | \$ 191,682.00                 | \$ 11,388,183.62   |
| ENDING BALANCE, On deposit w Auditor's, 08/31/17    | \$ 6,556,196.19          | \$ 11,660.42                    | \$ 1,285,875.00               | \$ 2,395,467.00             | \$ 191,682.00                 | \$ 10,440,980.61   |
| REVOLVING FUND BALANCE, 08/31/17                    | 140,111.95               |                                 |                               |                             |                               | 140,111.95         |
| CALCRD PAYABLE                                      | (40,384.86)              |                                 |                               |                             |                               | (40,384.86)        |
| ADJUSTED ENDING BALANCE, 08/31/17                   | \$ 6,655,923.28          | \$ 11,660.42                    | \$ 1,285,875.00               | \$ 2,395,467.00             | \$ 191,682.00                 | \$ 10,540,607.70   |
| ENDING FUND BALANCE, 08/31/16                       | \$ 6,437,700.08          | \$ 1,264.59                     | \$ 1,236,616.00               | \$ 2,122,162.00             | \$ 425,614.90                 | \$ 10,223,357.57   |

**Expenses by Vendor Summary**

August 2017

|                                       | <u>Aug 17</u> |
|---------------------------------------|---------------|
| ACE Hardware                          | \$ 9.25       |
| ACME Saw N Industrial Supply          | \$ 64.64      |
| Adapco                                | \$ 102,655.32 |
| AGKits                                | \$ 70.69      |
| Airgas                                | \$ 229.50     |
| Amazon Marketplace                    | \$ 123.54     |
| AT&T                                  | \$ 705.70     |
| Auto Industrial Paint Co.             | \$ 89.63      |
| Battery Bill, Inc                     | \$ 58.63      |
| Big Valley Ford                       | \$ 173.81     |
| Big W Sales                           | \$ 161.28     |
| CA Dept. of Motor Vehicle             | \$ 28.00      |
| CalPERS                               | \$ 52,242.77  |
| Capital Rubber Co., Ltd.              | \$ 50.64      |
| Chevron and Texaco Card Services      | \$ 3,198.12   |
| City of Lodi                          | \$ 337.63     |
| City of Stockton                      | \$ 357.44     |
| City Parkings                         | \$ 10.00      |
| Clarke Mosquito Control               | \$ 13,222.16  |
| Clutch & Brake Xchange Inc.           | \$ 502.93     |
| Delta Dental                          | \$ 4,524.13   |
| Delta Industrial Solutions            | \$ 146.97     |
| Digital Sign Network LLC              | \$ (3,000.00) |
| Eley, Christopher K                   | \$ 792.00     |
| Ever Bank                             | \$ 312.91     |
| FedEx                                 | \$ 20.41      |
| Fisheries Foundation                  | \$ 500.00     |
| G&K Services                          | \$ 1,189.62   |
| GHA Technologies, Inc.                | \$ 478.89     |
| Grainger                              | \$ 39.88      |
| Hampton's Backflow Services           | \$ 130.00     |
| HerLife Magazine                      | \$ 575.00     |
| Imperial Building Maintenance         | \$ 685.70     |
| Integrated DNA Technologies, Inc.     | \$ 61.04      |
| J. Milano Co., Inc.                   | \$ 244.15     |
| L & M Sharpening                      | \$ 42.02      |
| Latino Times                          | \$ 500.00     |
| LGC Biosearch Technologies Inc.       | \$ 532.53     |
| Lodi News Sentinel                    | \$ 420.00     |
| Lowe's                                | \$ 163.60     |
| Mayaco, Marketing&Internet            | \$ 5,500.00   |
| Travel-meals                          | \$ 12.63      |
| Motion Industries                     | \$ 93.22      |
| Nestle Pure Life Direct, Nestle Water | \$ 534.72     |
| Orchard Supplies Hardware             | \$ 36.45      |

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

9/12/2017

August 2017

|                                      | <u>Aug 17</u>                      |
|--------------------------------------|------------------------------------|
| Pacific Gas&Electric Co.             | \$ 3,694.01                        |
| Precissi Flying Service              | \$ 57,792.00                       |
| Ray Morgan Company                   | \$ 26.64                           |
| San Joaquin County ISD               | \$ 860.92                          |
| San Joaquin Magazine                 | \$ 500.00                          |
| SCI Consulting Group                 | \$ 8,253.01                        |
| Shell                                | \$ 56.31                           |
| Smart&Final                          | \$ 202.37                          |
| Star Milling Co.                     | \$ 1,712.06                        |
| Steam Cleaners Stockton Inc.         | \$ 245.25                          |
| Stericycle Inc.                      | \$ 213.38                          |
| Stockton Auto Glass                  | \$ 235.00                          |
| Stockton Auto Parts                  | \$ 71.17                           |
| Stockton Filter Supply Co., Inc.     | \$ 225.49                          |
| Stockton Petroleum Co.               | \$ 9,055.31                        |
| Stockton Scavengers Association, Inc | \$ 219.98                          |
| Target (Retail Outlet)               | \$ 8.97                            |
| TelePacific (Arrival Communications) | \$ 439.50                          |
| The Home Depot CRC/GECF              | \$ 389.83                          |
| The Record                           | \$ 875.00                          |
| Tom Hillier Ford                     | \$ 97.60                           |
| United Rentals                       | \$ 178.56                          |
| Unum Life Insurance                  | \$ 2,789.84                        |
| US Postal Service                    | \$ 500.00                          |
| Vector Control Joint Powers Agency   | \$ 266.51                          |
| Vision Service Plan CA               | \$ 723.87                          |
| VWR International                    | \$ 387.06                          |
| Wilbur-Ellis                         | \$ 1,190.05                        |
| <b>TOTAL</b>                         | <b><u><u>\$ 280,037.24</u></u></b> |



**SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**  
**District Activities Report**

**July / August 2017**

**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 only 3 pools on the July list and we did not receive a list for August.

**GENERAL FIELD ACTIVITIES**

District Technicians were occupied treating and monitoring the full gamut of mosquito breeding sites throughout the county during the peak summer months of July and August. Pasture and crop irrigations were in full swing as well as agricultural ponds / drains, rice fields, road side ditches, Industrial ponds and urban sources. The aggressive pasture mosquitoes, *Aedes nigromaculis*, kept technicians in the rural zones very active during the latter part of summer. Technicians rotated between residual products that control successive mosquito broods and single brood applications. Mosquito Fish planting was initiated in early July to the majority of our rice fields to provide biological control on those sites. The fish are harvested from the White Slough Fish Rearing Facility and planted at a rate between .25 lb and 1.0 lb to the acre depending on proximity to human populations. Rice fields will begin draining this month in preparation for harvest alleviating the need for further applications.

25,998 acres of ground ULV adulticiding applications was completed in numerous areas where West Nile virus was detected or for high populations of mosquitoes in July and August.

**LARGE SCALE AERIAL ADULTICIDE AND LARVICIDE WORK**

25,755 acres was targeted for adult mosquitoes in July and 78,677 acres in August by air in response to West Nile virus infected mosquitoes collected during surveillance. Portions of the San Joaquin Delta, South County and Rural East Lodi were targeted. 20,222 acres was larvicided by air, primarily rice fields.

**TOTAL TREATMENT WORK CONDUCTED DURING THE MONTH OF JULY**

**GROUND WORK**

2,515 Acs Larviced  
12,714 Acs Adulticided  
93 Acs Herbiced

**AERIAL WORK**

9,632 Acs Larviced  
25,733 Acs Adulticided

**SERVICE REQUESTS**

64 Mosquitoes

52 Fish Requests

17 Neglected Pools

**TOTAL TREATMENT WORK CONDUCTED DURING THE MONTH OF  
AUGUST**

**GROUND WORK**

3,448 Acs Larviced  
13,412 Acs Adulticided  
93 Acs Herbiced

**AERIAL WORK**

10,590 Acs Larviced  
78,677 Acs Adulticided

**SERVICE REQUESTS**

101 Mosquitoes

19 Fish Requests

19 Neglected Pools

## **WORK SCHEDULED FOR SEPTEMBER**

- **CONTINUE TO INSPECT NEGLECTED SWIMMING POOLS REPORTED FROM THE PUBLIC AND IDENTIFIED ON THE UPDATED LIST OF HOME FORECLOSURES.**
- **BEGIN INSPECTION OF EARLY HABITAT FLOODING SITES AS NEEDED.**
- **CONTINUE REGULAR ZONE ACTIVITIES.**
- **CONTINUE ADULT MOSQUITO CONTROL ACTIVITIES AS NECESSARY IN RESPONSE TO WNV POSITIVE MOSQUITO POOLS AND HIGH MOSQUITO POPULATIONS.**

**PUBLIC INFORMATION & OUTREACH MONTH END REPORT**  
**For month ending July & August, 2017**

**To: Ed Lucchesi, Manager**

**From: Aaron Devencenzi, PIO**

**Monthly Activities**

- Six spray alerts were sent in July and fourteen were sent in August through GovDelivery. All were posted on the District's website. One news release titled **"Hot Weather Expected to Increase Spread of West Nile Virus - Prevent Mosquito Bites When Outdoors - Use Repellents"** was sent on August 31, 2017. The Escalon-Times posted the information.
- For the period of July 1, 2017 through July 31, 2017 there were 8,815 visitors to the District's website. The site averaged 285 visitors per day in July. For the period of August 1, 2017 through August 31, 2017 there were 9,971 visitors to the District's website. The site averaged 321 visitors per day in August.
- With the Record advertisement contract: An invasive species/call in daytime biting mosquitoes ad ran on 7/15, 7/22, 8/19 and 8/26 in the Record. For Recordnet, an invasive species cube ad ran throughout the digital paper and random websites in our region. A dropdown ad ran 7/26 and 8/14 drawing Stockton Record visitors to our website. Ads ran in the Latino Times for July and August issue of the monthly publication.
- Radio: joint contract (Turlock and Eastside MAD) radio ads are running on KATM, KWIN, KWNN, KQOD, and Spanish stations KMIX, KSTE. I changed the script for production through Mayaco. The new "call in daytime biting mosquitoes" ads began to run mid-July with a 50/50 split of "dump and drain" ads. In addition, the District is running ads locally on KJOY and KSTE (The Bull). The live reads and traffic sponsorship for KJOY and KSTE changed to invasive species- daytime biting mosquitoes.
- I interviewed on the following stations in August: 1) KJOY, 2) KAT Country, 3) KSTE-The Bull, 4) KMIX & KTSE Hispanic stations.
- I attended the SJC PIO association meeting at OES in Stockton. In addition, I began collected information on a crisis communication plan for the District.
- Billboard advertisement: ad spots ran in June on Hwy 99 / Clark Rd and Arch / Airport Rd display boards. Report daytime biting mosquitoes ran on both boards for July and August.
- Magazine advertisement: Invasive species ads ran in both HerLife and San Joaquin Magazine/Home, July and August issues. I worked with Lodi News Sentinel for a ¼ page ad in their magazine "Life and Leisure" insert for July and August.
- I sent applications to Stockton, Ripon and Escalon Unified School Districts for program approval of our school presentation programs. I received approval from Escalon Unified School District and scheduled six presentations. I also provided a school presentation in North Stockton with 70 students in attendance.
- West Nile virus news from CDPH and SJC PH were posted to the District's site.
- I completed the setup and training for the employee name badge printer. New photos and redesigned ID badges were made for the entire District staff.
- Completed all directional signage for White Slough facility.
- I provided district introduction and safety training for a new employee. I also trained the new employee on the basics of the District's website including posting spray alerts and news releases, creating maps and the proper use of GovDelivery. Instructional guides were also made. I monitored the safety supplies weekly and purchased replacement supplies for both Lodi and Stockton. The three first aid cabinets were updated with supplies.

## MANAGER'S REPORT

For the period July 12 – September 12, 2017

- Work was completed on the District's FEMA application process. All the requested information was submitted to FEMA for their review and final determination on re-imbursement for mosquito control activities completed along the Mokelumne, San Joaquin, and Stanislaus river basins. On September 5<sup>th</sup>, 2017, the information was bundled into a comprehensive report and submitted to FEMA headquarters in Washington D.C. for payment. A more detailed report will be provided to the Board. (Agenda Item #6).
- The following capital Improvements and property maintenance projects were either completed or initiated during this time period:
  - The District's mechanics continued construction of a covered structure over the fish tanks at the Stockton yard. The structure extends west off of the north car-port to provide shade over the tanks so as to prevent algae growth, and to provide additional shelter from adverse winds. The framing of the structure is 60% completed.
  - The upgrade to the District's phone service at our White Slough facility has been completed. As referenced in July, the phone service from the former provider (Tele-Pacific), had been inconsistent over the years. We switched to Tele-Com for both phone and internet services.
  - The District's mechanics replaced the 20 HP electric pump motor with a 50 HP electric motor upgrade at White Slough. Since additional users are pumping treated water from the same sump, the water volume necessary to keep up with the water demands of our 13 fish ponds has diminished. Due to a combination of friction loss in our conveyance system and inconsistent water availability, we determined that it was necessary to receive as much water as possible when available. The only way to achieve that was to increase the RPM of our centrifugal pump. The 20 HP motor has been in use since 2005 and the centrifugal pump was thoroughly inspected and is in good working order with little wear.
  - I began work on securing an Architect to provide architectural services to study options for enhancing security within the lobby and reception area of the District's Stockton office. I will keep the Board apprised of the results, and share the scope of the proposed project for the Board's input.
  - I requested proposals for asphalt sealcoat work and subsequent striping at the Stockton Yard. The District completed asphalt removal and replacement, including crack repairs in 2013. This project will be completed as maintenance of that previous work.
  - Removed and replaced all signage at our White Slough location in Lodi. The old signs were rotting and displayed our old logo. We worked with a local sign company to fabricate new signs with our new logo. A total of five signs were removed and replaced by the District's mechanics.
- The District recorded its highest number of West Nile virus (WNV) positive mosquito samples for 2017, surpassing that of the previous report this year. There were a total of 35 pooled WNV samples (50 mosquitoes per pool). The collected samples were retrieved from Brack Tract, White Slough, rural Escalon, San Joaquin River Club and the Lockford area. The District conducted adult mosquito control treatments on these sites using both aerial and ground equipment. As is typical, the virus tends to amplify in hot weather conditions. The increase in virus activity transpired following the most recent heat spell over the Labor Day weekend. To make up for the short week due to the holiday, the District's Lab staff worked on Labor Day, placing traps in designated areas of the County in order to receive timely surveillance information. Fortunately, due to their work, we were able to respond to those areas where WNV activity was prevalent as we would in a typical work week.
- I attended the San Joaquin Spray Safe Planning Committee Meeting on August 17, 2017. We completed meeting topics and secured associated presenters for the next event scheduled for February 22, 2018.

(Attachments)











## **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/6/2017  
**Re:** September 2017 BOT Meeting, Agenda Item 4

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### **4. TAXING ENTITY COMPENSATION AGREEMENT FOR FORMER REDEVELOPMENT AGENCY PROPERTIES TRANSFERRED TO THE CITY OF STOCKTON**

The District was recently contacted by the City of Stockton's Economic Development Department regarding a compensation agreement for former Redevelopment Agency properties that had been transferred to the City of Stockton. Since the dissolution of all California redevelopment agencies on February 1, 2012, properties owned by the former redevelopment agencies were transferred to Successor Agencies.

Per the State Health and Safety Code Section 34191.5, the Successor Agency prepared a Long-Range Property Management Plan (LRPMP) that addresses disposition of real property formerly owned by the Redevelopment Agency. On December 16, 2015 the LRPMP was approved by the Stockton Successor Agency Oversight Board (Oversight Board), which consists of seven members that includes District Trustee Gary Lambdin. The Oversight Board authorized the development and execution of compensation agreements as may be required by the Health and Safety Code.

On December 29, 2015 the State Department of Finance approved the LRPMP and on October 18, 2016 a resolution was passed by the Stockton City Council authorizing the acceptance of future development properties and authorized the City Manager to develop and execute any compensation agreements as may be required by the Health and Safety Code section 34191.5.

The City of Stockton received six properties from the Successor Agency. Those properties are now required to enter into compensation agreements with the local taxing entities that receive a share of the property taxes for those properties. The District is one of those taxing entities required to enter into a compensation agreement for our share of the proceeds from the eventual sale of those properties.

Mr. Micah Runner, Director of the Economic Development Department will make a short presentation to the Board summarizing the procedures included in the Compensation Agreement. Following his presentation, the Board President will be required to sign the Agreement on behalf of the District.

This item requires Board Action

(Attachment)



## CITY OF STOCKTON

### ECONOMIC DEVELOPMENT DEPARTMENT

Housing, Economic Development, Asset Management, and Parking Authority

400 East Main Street, 4<sup>th</sup> Floor • Stockton, CA 95202-3000 • 209/937-8539 • Fax 209/937-5099

[www.stocktonca.gov](http://www.stocktonca.gov)

August 3, 2017

San Joaquin County Mosquito and  
Vector Control District  
Ed Lucchesi, Manager  
7759 S. Airport Way  
Stockton, CA 95206

### **TAXING ENTITY COMPENSATION AGREEMENT**

A compensation agreement for former Redevelopment Agency properties that were transferred to the City of Stockton is enclosed for your review and signature. Assembly Bills x1 26 and 1484, (Dissolution Law) dissolved all California redevelopment agencies and replaced them with successor agencies on February 1, 2012. All properties owned by the former Redevelopment Agency were transferred to the Successor Agency.

To encourage development and economic growth, the Dissolution Law allowed successor agencies to transfer properties to their cities for future development purposes. The City of Stockton received six properties from the Successor Agency and is now required to enter into a compensation agreement with the taxing entities that receive a share of the property taxes. Your organization is or represents one of those taxing entities.

The City is dedicated to working with developers and organizations that will develop projects that are beneficial to the City and the community and are in line with the plans adopted by the former Redevelopment Agency. As the properties are sold, the net proceeds will be remitted to the San Joaquin County Auditor-Controller for disbursement to the taxing entities in accordance with each taxing entity's pro rata share of the property taxes.

Please review and sign the enclosed agreement. You may return the signed agreement by email to [Laverna.Blanco@stockton.ca.gov](mailto:Laverna.Blanco@stockton.ca.gov), and mail the original to the address above. If you have questions, please contact LaVerna Blanco at (209) 937-8794.

MICAH RUNNER, DIRECTOR  
ECONOMIC DEVELOPMENT

MR:LB

Attachments

## MASTER AGREEMENT FOR TAXING ENTITY COMPENSATION

(City of Stockton)

This Master Agreement for Taxing Entity Compensation (this "**Agreement**"), is entered into on \_\_\_\_\_, by and among the following public agencies (all of which are collectively referred to herein as the "**Parties**" and as the "**Taxing Entities**," Attachment A):

City of Stockton, a municipal corporation ("**City**")  
County of San Joaquin, a political subdivision of the State of California ("**County**")  
Stockton Unified School District  
San Joaquin Delta College  
County Office of Education  
San Joaquin County Flood Control  
San Joaquin County Flood Control Zone 9  
San Joaquin County Mosquito and Vector Control District  
Stockton East Water District  
San Joaquin Regional Transit District  
Education Revenue Augmentation Fund

### RECITALS

A. Pursuant to Assembly Bill x1 26, effective February 1, 2012, the Redevelopment Agency of the City of Stockton ("**Redevelopment Agency**") was dissolved, and pursuant to Health & Safety Code Section 34173, the City elected to serve as the successor agency to the dissolved Redevelopment Agency (the "**Successor Agency**").

B. Pursuant to Health and Safety Code Section 34191.5, the Successor Agency prepared a Long-Range Property Management Plan ("**LRPMP**") that addresses disposition of the real property formerly owned by the Redevelopment Agency.

C. On December 16, 2015, the LRPMP was approved by Resolution of the Stockton Successor Agency Oversight Board (the "**Oversight Board**"), a seven-member board established pursuant to Health and Safety Code Section 34179 that includes representatives appointed by the County Board of Supervisors, the Mayor of the City, the Superintendent, the Chancellor of the California Community Colleges, and the San Joaquin County Mosquito and Vector Control District. The Oversight Board authorized the Executive Director to develop and execute any compensation agreements as may be required pursuant to Health and Safety Code Section 34180 (f).

D. On December 29, 2015, the State Department of Finance ("**DOF**") approved the LRPMP.

E. On October 18, 2016, by Resolution 2016-10-18-1203, the Stockton City Council authorized the acceptance of the future development properties and authorized the City Manager to develop and execute any compensation agreements as may be required pursuant to Health and Safety Code Section 34180 (f).

NOW THEREFORE, the Parties agree as follows.

1. Purpose. This Agreement is executed with reference to the facts set forth in the foregoing Recitals which are incorporated into this Agreement by this reference. The purpose of

this Agreement is to address the allocation of certain prospective revenues among the taxing entities that share in the property tax base ("**Tax Base**"), Attachment B, for property located within the Waterfront Merger, South Stockton Merged, North Stockton, and Midtown Redevelopment Project Areas (the "**Project Areas**") formerly administered by the Redevelopment Agency.

2. Effectiveness of Agreement. This agreement shall become effective on the date set forth in the opening paragraph of this Agreement

3. Special Districts and Funds. The governing boards of certain of the Taxing Entities administer certain special districts and funds that receive allocations of property taxes from the Tax Base, and are authorized to execute this Agreement on behalf of such special districts and funds as described below.

3.1. County Funds. The County administers the following special districts and funds, and in addition to entering into this Agreement for the County itself, the County is authorized to, and has entered into and executed this Agreement on behalf of the following, each identified with the San Joaquin County Auditor-Controller, San Joaquin County Tax Assessor's Fund number:

County of San Joaquin – County General (Fund # 10001)  
San Joaquin County Flood Control (Fund # 21101)  
San Joaquin County Flood Control Zone 9 (Fund # 21103)

3.2. County Office of Education Funds. The County Office of Education administers the following funds, and in addition to entering into this Agreement for itself, the County Office of Education is authorized to, and has entered into and executed this Agreement on behalf of the following, each identified with the San Joaquin County Auditor-Controller, San Joaquin County Tax Assessor's Fund number:

County Office of Education (Fund # 68001)  
Educational Revenue Augmentation Fund (Fund # 81118)

4. Parcels to be Conveyed for Development Consistent with Plans. The LRPMP provides that pursuant to Health & Safety Code Section 34191.5(c)(2), six properties or sites, comprised of 33 parcels formerly owned by the Redevelopment Agency would be transferred by the Successor Agency to the City for disposition consistent with the Redevelopment Plans adopted for the Project Areas, the Implementation Plans adopted in connection with the Redevelopment Plans, the Downtown Stockton Strategic Action Plan that addresses development in the Downtown area, or the City of Stockton General Plan (all of the foregoing, collectively, the "**Plans**"). These 33 parcels (individually a "**Parcel**" and collectively, the "**Properties**") are more fully described in Attachment C.

5. Compensation Arrangement. The City agrees that, consistent with the LRPMP, in connection with the subsequent conveyance of any of the Parcels, the City will remit the Net Unrestricted Proceeds to the San Joaquin County Auditor-Controller for distribution to the Taxing Entities in accordance with each Taxing Entity's pro rata share of the Tax Base. "**Net Unrestricted Proceeds**" shall mean the proceeds of sale received by the City for the sale of any Parcel, less: (i) costs incurred by City for expenses incurred in connection with the management and disposition of the Parcel, including without limitation, costs incurred for property management, maintenance, insurance, marketing, appraisals, brokers' fees, escrow, closing costs, survey, title insurance, attorneys' and consultants' fees, and other reasonable

costs incurred, including reasonable compensation for City staff performing functions associated with the management, maintenance and disposition of the Parcel, and (ii) any proceeds of sale that are restricted by virtue of the source of funds (e.g. grant funds or the proceeds of bonds) that were used for the original acquisition of the Parcel. Upon request, the City shall deliver to the Taxing Entities an accounting of all such costs, expenses and restricted proceeds.

6. Sale Procedures and Proceeds. The Parties acknowledge that City is obligated to convey each Parcel comprising the Property for development consistent with the Plans. The Parties further acknowledge that consistent with Assembly Bill 470, prior to the disposition of the Property or any part thereof, the City may be obligated to hold a noticed public hearing and prepare a report that includes, among other things (i) an explanation of why the disposition will assist in the creation, retention, or expansion of job opportunities, increased property tax revenues, and the development of affordable housing, transit priority projects and sustainable development, and (ii) an explanation of the difference between the highest and best use value and the disposition price taking into consideration development constraints and requirements, and the covenants, conditions and development costs required by the sale or lease. The City anticipates that the disposition price for a Parcel may be minimal when remediation costs, the costs required for necessary public improvements and infrastructure, and other development constraints are taken into account.

7. Compensation Agreement. Health and Safety Code Section 34191.3 provides that once an LRPMP has been approved by DOF, the LRPMP supersedes all other provisions of the statute relating to the disposition and use of the former redevelopment agency's real property assets. Nonetheless, in compliance with a directive from DOF, with Oversight Board consent, the Successor Agency amended the LRPMP to provide that the City of Stockton will enter into an agreement with the taxing entities that addresses disposition of 33 Parcels to be conveyed to the City for non-governmental use pursuant to the LRPMP. Notwithstanding the foregoing, this section of this Agreement will not be operative if a court order, legislation or Department of Finance policy reverses the Department's directive regarding such agreements, and in such event, the City will be permitted to dispose of the Property even if this Agreement has not been executed by all Taxing Entities. Notwithstanding the foregoing, the City agrees that it will comply with the provisions of the LRPMP that require payment of the Net Unrestricted Proceeds to the Taxing Entities unless required for payment of an enforceable obligation.

8. Miscellaneous Provisions.

8.1. Notices. Except as otherwise specified in this Agreement, all notices to be sent pursuant to this Agreement shall be made in writing, and sent to the Parties at their respective addresses specified on Attachment A or to such other address as a Party may designate by written notice delivered to the other Parties in accordance with this Section. All such notices shall be sent by: (i) personal delivery, in which case notice is effective upon delivery; (ii) certified or registered mail, return receipt requested, in which case notice shall be deemed delivered on receipt if delivery is confirmed by a return receipt; or (iii) nationally recognized overnight courier, with charges prepaid or charged to the sender's account, in which case notice is effective on delivery if delivery is confirmed by the delivery service.

8.2. Headings; Interpretation. The section headings and captions used herein are solely for convenience and shall not be used to interpret this Agreement. The Parties agree that this Agreement shall not be construed as if prepared by one of the Parties, but rather according to its fair meaning as a whole, as if all Parties had prepared it.

8.3. Action or Approval. Whenever action and/or approval by City is required under this Agreement, the City Manager or his or her designee may act on and/or approve such matter unless specifically provided otherwise, or unless the City Manager determines in his or her discretion that such action or approval requires referral to City Council for consideration.

8.4. Entire Agreement. This Agreement, including Attachments A, B, and C attached hereto and incorporated herein by this reference, contains the entire agreement among the Parties with respect to the subject matter hereof, and supersedes all prior written or oral agreements, understandings, representations or statements between the Parties with respect to the subject matter hereof.

8.5. Counterparts. This Agreement may be executed in counterparts, each of which shall be an original and all of which taken together shall constitute one instrument. The signature page of any counterpart may be detached therefrom without impairing the legal effect of the signature(s) thereon provided such signature page is attached to any other counterpart identical thereto having additional signature pages executed by the other Parties. Any executed counterpart of this Agreement may be delivered to the other Parties by facsimile and shall be deemed as binding as if an originally signed counterpart was delivered.

8.6. Severability. If any term, provision, or condition of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall continue in full force and effect unless an essential purpose of this Agreement is defeated by such invalidity or unenforceability.

8.7. No Third Party Beneficiaries. Except as expressly set forth herein, nothing contained in this Agreement is intended to or shall be deemed to confer upon any person, other than the Parties and their respective successors and assigns, any rights or remedies hereunder.

8.8. Parties Not Co-Venturers; Independent Contractor; No Agency Relationship. Nothing in this Agreement is intended to or shall establish the Parties as partners, co-venturers, or principal and agent with one another. The relationship of the Parties shall not be construed as a joint venture, equity venture, partnership or any other relationship.

8.9. Governing Law; Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of California without regard to principles of conflicts of laws. Any action to enforce or interpret this Agreement shall be filed and heard in the Eastern District Federal Court – Sacramento, California.

*SIGNATURES ON FOLLOWING PAGES*

IN WITNESS WHEREOF, the Parties hereto have entered into this Agreement as of the date set forth in the opening paragraph of this Agreement.

For Attestation and/or Approval as to Form  
(Optional)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

For Execution  
Required

CITY OF STOCKTON, a municipal  
corporation

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

COUNTY OF SAN JOAQUIN, a political  
subdivision of the State of California

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

STOCKTON UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

SAN JOAQUIN DELTA COLLEGE

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

SIGNATURES CONTINUE ON FOLLOWING PAGE



IN WITNESS WHEREOF, the Parties hereto have entered into this Agreement as of the date set forth in the opening paragraph of this Agreement.

For Attestation and/or Approval as to Form  
(Optional)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

For Execution  
Required

COUNTY OFFICE OF EDUCATION

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

SAN JOAQUIN COUNTY MOSQUITO AND  
VECTOR CONTROL DISTRICT

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

STOCKTON EAST WATER DISTRICT

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

SAN JOAQUIN REGIONAL TRANSIT  
DISTRICT

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

ATTACHMENT A

ADDRESSES FOR NOTICE PURPOSES

| <u>FUND</u> | <u>TAXING DISTRICT</u>  | <u>FUND</u> | <u>TAXING DISTRICT</u>   |
|-------------|---|-------------|--|
| 10001       | COUNTY GENERAL<br>Monica Nino, County Administrator<br>44 N. San Joaquin Street, Suite 640<br>Stockton, CA 95202<br>(209) 468-3203  | 55401       | SAN JOAQUIN COUNTY MOSQUITO<br>AND VECTOR CONTROL DISTRICT<br>Ed Lucchesi, Manager<br>7759 S. Airport Way<br>Stockton, CA 95206<br>(209) 982-4675                        |
| 67001       | STOCKTON UNIFIED SCHOOL DISTRICT<br>701 N. Madison Street<br>Stockton, CA 95202   | 46070       | STOCKTON EAST WATER DISTRICT<br>Scot A. Moody, General Manager<br>PO Box 5157<br>Stockton, CA 95205<br>6767 E. Main Street<br>Stockton, CA 95215<br>(209) 948-0333       |
| 68901       | SAN JOAQUIN DELTA COLLEGE<br>Jeff Menge, Vice President of Administrative<br>Services<br>5151 Pacific Avenue<br>Stockton, CA 95207<br>(209) 954-5022  | 55901       | SAN JOAQUIN REGIONAL TRANSIT<br>DISTRICT<br>Donna DeMartino, General Manager<br>421 E. Weber Avenue<br>Stockton, CA 95202<br>(209) 943-1111                              |
| 68001       | COUNTY OFFICE OF EDUCATION<br>Scott Anderson, Deputy Superintendent -<br>Business Services<br>2901 Arch-Airport Road<br>Stockton, CA 95206<br>(209) 468-4807  | 81118       | EDUCATIONAL REVENUE<br>AUGMENTATION FUND<br>Scott Anderson, Deputy Superintendent<br>Business Services<br>2901 Arch-Airport Road<br>Stockton, CA 95206<br>(209) 468-4807 |
| 21101       | SAN JOAQUIN COUNTY FLOOD CONTROL  | 81144       | CITY OF STOCKTON   |
| 21113       | SAN JOAQUIN COUNTY FLOOD<br>CONTROL ZONE 9<br>Monica Nino, County Administrator<br>44 N. San Joaquin Street, Suite 640<br>Stockton, CA 95202<br><br>Cc: Kris Balaji, Director of Public Works<br>1810 E. Hazelton Avenue<br>Stockton, CA 95205<br>(209) 468-3100<br>kbalaji@sjgov.org |             | Kurt Wilson, City Manager<br>425 N. El Dorado Street<br>Stockton, CA 95202   |

ATTACHMENT B

ILLUSTRATIVE TAXING ENTITIES APPLICABLE SHARES OF PROPERTY TAXES

COUNTY OF SAN JOAQUIN  
AUDITOR-CONTROLLER  
WEIGHTED AVERAGE TAX INCREMENT FACTOR  
FISCAL YEAR 2016-2017

| FUND  | TAXING DISTRICT                         | WEIGHTED<br>AVERAGE<br>ATIF |
|-------|---|-----------------------------|
| 10001 | COUNTY GENERAL                          | 20.47%                      |
| 67501 | HOLT ELEMENTARY SCHOOL                  | 0.00%                       |
| 63001 | LINCOLN UNIFIED SCHOOLS                 | 1.37%                       |
| 67001 | STOCKTON UNIFIED SCHOOLS                | 23.75%                      |
| 64001 | LODI UNIFIED SCHOOLS                    | 2.95%                       |
| 67501 | TRACY UNIFIED SCHOOLS                   | 0.00%                       |
| 68901 | S.J. DELTA COMM COLLEGE                 | 3.66%                       |
| 68001 | COUNTY OFFICE OF EDUCATION              | 1.12%                       |
| 21101 | SJC FLOOD CONTROL                       | 0.16%                       |
| 21113 | SJC FLOOD CTRL-ZN NO. 9                 | 0.31%                       |
| 22001 | ASH STREET LIGHTING                     | 0.00%                       |
| 22010 | MARIPOSA HEIGHTS LIGHTING               | 0.00%                       |
| 23401 | LINCOLN VILL LIGHT WTR & SWR MNT        | 0.00%                       |
| 55401 | SJC MOSQUITO ABATEMENT                  | 0.74%                       |
| 50201 | RECL.DISTR. #404                        | 0.03%                       |
| 51101 | RECL.DISTR. #1608                       | 0.03%                       |
| 51201 | RECL.DISTR. #1614                       | 0.01%                       |
| 46070 | STOCKTON EAST WATER DISTRICT            | 0.30%                       |
| 46501 | WOODBIDGE IRRIGATION                    | 0.00%                       |
| 55901 | S J REGIONAL TRANSIT DISTRICT           | 0.49%                       |
| 81144 | CITY OF STOCKTON                        | 17.25%                      |
|       | ERAF - EDUCATIONAL REVENUE AUGMENTATION |                             |
| 81118 | FUND                                    | <u>27.35%</u>               |
|       | Total                                   | 100.00%*                    |

*\*Additional districts listed because all tax rate areas of all Stockton projects are included in the percentage calculation.*

**ATTACHMENT C**

**LIST OF PROPERTIES TRANSFERRED FROM THE SUCCESSOR AGENCY  
TO THE CITY, AND RETAINED FOR FUTURE DEVELOPMENT**

*Transfers approved on the Long Range Property Management Plan*

| <b>Site No.</b> | <b>Name / Description</b>                        | <b>Address</b>                             | <b>Parcel Number(s)</b> |
|-----------------|--|--|-------------------------|
| 1               | Van Buren, Washington, Market, Madison, & Monroe | 110 South Lincoln Street                   | 137-360-24              |
|                 |  | 109 South Van Buren Street                 | 137-360-26              |
|                 |  | 120, 126 South Lincoln Street              | 137-360-27              |
|                 |  | 401 West Washington Street                 | 137-360-28              |
|                 |  | 102 South Lincoln Street                   | 137-360-39              |
|                 |  | 348, 338, 326, 318 West Market Street      | 137-330-01 through 04   |
|                 |  | 103 South Monroe, 315 West Washington St.  | 137-330-20              |
|                 |  | 248, 240, 226, 220, 214 West Market Street | 137-330-08 through 13   |
|                 |  | 103, 115, 119, 124-26 South Madison Street | 137-330-14 through 19   |
| 3               | Bob Hope Theatre                                 | 232, 240, 242 East Main Street             | 149-140-27              |
| 4               | West Weber Avenue                                | 855 West Weber Avenue                      | 145-190-03              |
|                 |  | 833 West Weber Avenue                      | 145-270-06              |
|                 |  | 701 West Weber Avenue                      | 145-270-09, 10          |
| 5               | Lincoln and Weber                                | 504 West Weber Avenue                      | 137-370-03              |
|                 |  | 666 West Weber Avenue                      | 137-370-02              |
| 6               | Airport and Second                               | 1516 South Union Street                    | 169-030-13              |
|                 |  | 1501 South Airport Way                     | 169-020-11              |
| 7               | Airport and Eighth                               | 2222 South Airport Way                     | 169-163-01              |
|                 |  | 2224 South Airport Way                     | 169-151-01              |

## **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/1/2017  
**Re:** September 2017 BOT Meeting, Agenda Item 5

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**5. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND TRUSTEES TO ATTEND THE MVCAC BOARD OF DIRECTORS AND COMMITTEE MEETINGS, OCTOBER 31 – NOVEMBER 2, 2017**

The Fall Board of Directors meeting of the Mosquito & Vector Control Association of California (MVCAC) is scheduled for October 31- November 2, 2017, in Sacramento, CA. There will be a Trustee Training presentation held on Tuesday, October 31<sup>st</sup>, from 3:00 – 5:00 p.m. The training is entitled "Who does What? Best practices in Board / Staff Relations" presented by the California Special Districts Association.

It is requested that the Manager, Assistant Manager, Entomologist, Assistant Entomologist, Vector Ecologist, and interested trustees be authorized to attend these meetings.

This item requires Board action.

(Attachment)



# MVCAC

Mosquito and Vector Control Association of California

## FALL QUARTERLY MEETING

November 1 and 2, 2017

Embassy Suites Sacramento

### AGENDA

#### Tuesday October 31, 2017

3:00-5:00 PM

##### Trustee Training

Who Does What? Best Practices in Board / Staff Relations  
Presented by CSDA

#### Wednesday November 1, 2017

10:00-11:00 a.m.

##### Trustee Council Meeting

10:00-11:15 p.m.

##### Legislative Committee

12:00 noon-3:00 p.m.

##### MVCAC Board of Directors Meeting

3:00-3:15 p.m.

##### Afternoon Break

3:15 – 4:30 p.m.

##### Regulatory Affairs & NPDES Committee Meeting

##### Laboratory Technology Committee

#### Thursday November 2, 2017

8:00-9:00 a.m.

##### Information Technology Committee Meeting

##### Vector & Vector-Borne Disease Committee Meeting

9:00-10:00 a.m.

##### Public Relations Committee

##### Vector Control Research Committee Meeting

10:00-10:15 a.m.

##### Refreshment Break

10:15-11:15 a.m.

##### Integrated Vector Management Committee Meeting

##### Training & Certification Committee Meeting

## **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/6/2017  
**Re:** September 2017 BOT Meeting, Agenda Item 6

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**6. UPDATE ON FEMA APPLICATION PROCESS FOR FEDERAL AID (FEMA-4308-DR-CA) ASSOCIATED WITH MOSQUITO CONTROL ACTIVITIES ALONG THE SAN JOAQUIN, STANISLAUS, AND MOKELUMNE RIVER BASINS**

The District completed the application process for Federal Aid (FEMA-4308-DR-CA) reimbursement costs associated with mosquito control activities along designated areas most affected by this year's storms and related flooding. The District has requested reimbursement for costs associated with these efforts.

Assistant Manager Fritz worked closely with the FEMA representative assigned to the District's reimbursement request. FEMA required supportive documentation relating to the District's activities to monitor and control mosquito populations on and near the affected sites. FEMA collected and reviewed the District's documentation and supportive information and synthesized that information into their Project Worksheet form referenced as Sub-grant Application – FEMA Form 90-91 (attached).

The information included the "Project Locations", "Damage Description and Area(s) Affected", and the District's "Scope of Work".

The qualifying parameters included:

- 1) Mosquito "control" efforts that exceeded the (3) year average for the same time frame that included the yearly budget broken down by month.
- 2) List of EPA approved insecticides used by the District to control the mosquitoes in the designated affected areas.
- 3) Mosquito counts by Species along the Mokelumne, San Joaquin, and Stanislaus River basins as compared to the (5) year average.
- 4) District Manpower – Over-time hours & Employee ID referred to as "Force Account Labor".
- 5) Contract Services that included the aerial work of VDCI Inc., Precissi Flying Services, and Alpine Helicopter.

The total costs associated with the above work is \$381,429.35. The attached FEMA Form 90-91 includes a more detailed description of collected information requested from FEMA.

(Attachments)



|  |                                   |
|--|-----------------------------------|
| <b>PA-09-CA-4308-PW-00135(0) P</b>             |                                   |
| <b>Applicant Name:</b>                         | <b>Application Title:</b>         |
| SAN JOAQUIN COUNTY MOSQUITO ABATEMENT DISTRICT | SJMAB80 MOSQUITO ABATEMENT        |
| <b>Period of Performance Start:</b>            | <b>Period of Performance End:</b> |
| 04-01-2017                                     | 10-01-2017                        |

|   |                     |
|---|---------------------|
| <b>Bundle Reference # (Amendment #)</b> | <b>Date Awarded</b> |
|   |                     |

### **Subgrant Application - FEMA Form 90-91**

**Note:** The Effective Cost Share for this application is 75%

| FEDERAL EMERGENCY MANAGEMENT AGENCY<br>PROJECT WORKSHEET  |               |                    |   |                              |                                 |
|---|---------------|--------------------|---|------------------------------|---------------------------------|
| <b>DISASTER</b>   |               | <b>PROJECT NO.</b> | <b>PA ID NO.</b>                                  | <b>DATE</b>                  | <b>CATEGORY</b>                 |
| FEMA  | 4308 - DR -CA | SJMAB80            | 077-URPF7-00                                      | 07-26-2017                   | B                               |
| <b>APPLICANT:</b> SAN JOAQUIN COUNTY MOSQUITO ABATEMENT DISTRICT  |               |                    | <b>WORK COMPLETE AS OF:</b><br>07-03-2017 : 100 % |                              |                                 |
| Site 1 of 1   |               |                    |   |                              |                                 |
| <b>DAMAGED FACILITY:</b><br>San Joaquin Co. Mosquito Abatement  |               |                    | <b>COUNTY:</b> San Joaquin                        |                              |                                 |
| <b>LOCATION:</b><br><br>Current Version:<br>The project is county wide for San Joaquin County.<br>The GPS Coordinates were taken at the Mosquito Abatement District Office located at 7759 South Airport Way Stockton, California   |               |                    |   | <b>LATITUDE:</b><br>37.88747 | <b>LONGITUDE:</b><br>-121.24962 |
| <b>DAMAGE DESCRIPTION AND DIMENSIONS:</b><br><br>Current Version:<br>During the DR 4308 incident period of February 1 through 23, 2017, severe winter storms and flooding transpired within the declared county of San Joaquin, California. Since the flood event there has been a rapid and significant increase in the Mosquito population in San Joaquin County, the increase in the mosquito population has become a threat to public health and poses a risk for the transmission of diseases such as Encephalitis and West Nile Virus.<br><br>Per FEMA Policy 9523.10 Vector control; anything above the (3) year average for the same timeframe<br>IE: Adulticiding, Larvaciding, or habitat removal is eligible for reimbursement. The Applicant has been able to breakdown the yearly budget by month to substantiate any increase in regular time and cost for ground and aerial spraying including application rates and costs.<br><br>The insecticide formulations used by San Joaquin County Mosquito and Vector Control has been approved and registered by the U.S. Environmental Protection Agency for its use in rural and urban areas for mosquito control, and was applied according to label directions and precautions by appropriately trained and certified applicators. Furthermore, mosquito abatement measures used by San Joaquin County complies with Federal, State, and local laws, ordinances, and regulations concerning vector control.<br><br>The following Mosquito counts by Species were taken along the Mokelumne, San Joaquin, and Stanislas river basins and represent a (5) year average and the percent change over the five year average. Beginning February 1st thru JUNE 30 through each year from 2012 thru 2016.<br><br><b>SPECIES</b><br>Culex Erythrorax 5 YEAR AVERAGE 45/ 2017 COUNT 518/ PERCENT CHANGE 3,586.<br>Culex Pipiens 5 YEAR AVERAGE 1,445/ 2017 COUNT 6,120/ PERCENT CHANGE 323.<br>Culex tarsalis 5 YEAR AVERAGE 987/2017 COUNT 25,886/ PERCENT CHANGE 2,524. |               |                    |   |                              |                                 |

including spraying cost, pesticide cost, and acres sprayed for each river basin.

**FORCE ACCOUNT LABOR AND EQUIPMENT.**

Spread sheets describing total hours of force account labor, including fringe benefits, and force account equipment hours using FEMA cost codes in addition to copies of daily time sheets and daily equipment time records

**COST WORKSHEET**

Total project cost by cost code

**SCOPE NOTES.**

General scope notes

**PESTICIDE PRODUCT DESCRIPTIONS AND APPLICATION RATES**

VectoBac 12 AS

VectoLex FG.

BectoBac GS.

VectoMax WSP.

Trumpet EC.

CHART DESCRIBING NUMBER OF MOSQUITOS SAMPLED FOR WEST NILE VIRUS FROM MARCH 1st. THRU JUNE 30 th FOR YEARS 2012 THRU 2016 AND 2017 AVERAGE.

CHART DESCRIBING 2017 WEEKLY MOSQUITO ABUNDANCE ALONG THE RIVER AREAS. COUNTS PER TRAP PER NIGHT ALL SPECIES.

A GRAPH AND CHART DESCRIBING THE 2017 WEEKLY MOSQUITO ABUNDANCE ALONG THE RIVER BASIN. COUNTS PER NIGHT ALL SPECIES

CHART DESCRIBING THE MOSQUITO COUNTS BY SPECIES FOR A 5 YEAR FOR WEST NILE VIRUS AVERAGE FROM FEBRUARY 1ST THRU JUNE 30 2017 INCLUDING A 5 YEAR AVERAGE.

CART SHOWING THE NUMBER OF MOSQUITOS TESTED FOR WNV FROM MARCH 1ST THRU JUNE 30 EACH YEAR

**MAPS.**

Maps showing the (3) areas of pesticide applications.

Mokelumne River Basin.

San Joaquin River Basin.

Stanislaus River Basin.

Does the Scope of Work change the pre-disaster conditions at the site? ☐ Yes ☒ No

Special Considerations included? ☐ Yes ☒ No

Hazard Mitigation proposal included? ☐ Yes ☒ No

Is there insurance coverage on this facility? ☐ Yes ☒ No

**PROJECT COST**

| ITEM                       | CODE | NARRATIVE                                | QUANTITY/UNIT | UNIT PRICE                      | COST                 |
|----------------------------|------|--|---------------|---------------------------------|----------------------|
|                            |      | *** Version 0 ***                        |               |                                 |                      |
|                            |      | Work Completed                           |               |                                 |                      |
| 1                          | 9003 | Contract Costs                           | 1/LS          | \$ 66,298.00                    | \$ 66,298.00         |
| 2                          | 9003 | Contract Costs                           | 1/LS          | \$ 18,989.00                    | \$ 18,989.00         |
| 3                          | 9003 | Contract Costs                           | 1/LS          | \$ 14,850.00                    | \$ 14,850.00         |
| 4                          | 9009 | Material                                 | 1/LS          | \$ 272,356.00                   | \$ 272,356.00        |
| 5                          | 9011 | Laborer Overtime                         | 1/LS          | \$ 4,259.43                     | \$ 4,259.43          |
| 6                          | 9013 | Equipment Operator Overtime              | 1/LS          | \$ 2,048.10                     | \$ 2,048.10          |
|                            |      | Direct Subgrantee Admin Cost             |               |                                 |                      |
| /                          | 9901 | Direct Administrative Costs (Subgrantee) | 1/LS          | \$ 2,628.82                     | \$ 2,628.82          |
|                            |      |  |               | <b>TOTAL COST</b>               | <b>\$ 381,429.35</b> |
| PREPARED BY FRANK A PEMPEK |      |  | TITLE POMG    | SIGNATURE <i>Frank A Pempek</i> |                      |



FEDERAL EMERGENCY MANAGEMENT AGENCY  
**Federal/State Disaster Field Office**

FEMA 4308 DR CA



**SUBJECT:** Applicant Exit Briefing

**APPLICANT NAME:** SAN JOAQUIN MOSQUITO ABATEMENT DISTRICT **PA ID #** 077-URPF7-00

**KICK-OFF MEETING DATE:** May 31, 2017

List the number of small and large project worksheets written for each category and the total number of Project Worksheets (PWs) by category. If there is no damage in a category, mark "N/A". This document is to be signed by the PAC Crew Leader, State Applicant Liaison and the Applicant's Authorized Representative as shown on the Request for Public Assistance. **Provide a copy to the Applicant and turn in the original to the Data Coordinator.**

| Completed Categories                 | # of Small Projects | # of Large Projects | Total # of PWs |
|--------------------------------------|---------------------|---------------------|----------------|
| Category A: Debris Removal           | N/A                 | N/A                 |                |
| Category B: Protective Measures      | N/A                 | 1                   | 1              |
| Donated Resources (Cat A and/or B)   | N/A                 | N/A                 |                |
| Category C: Road and Bridges         | N/A                 | N/A                 |                |
| Category D: Water Control Facilities | N/A                 | N/A                 |                |
| Category E: Building & Contents      | N/A                 | N/A                 |                |
| Category F: Public Utility System    | N/A                 | N/A                 |                |
| Category G: Other (Recreational)     | N/A                 | N/A                 |                |
| Total Number of Project Worksheets   |                     | 1                   | 1              |

**Important Time Lines and Statutory Requirements**

In accordance with §206.202(d)(1)(ii) of 44CFR, if additional damage is found, the Applicant must notify the State in writing within 60 days of the Kickoff Meeting or by July 30, 2017

The Applicant must maintain complete records and cost documentation for all approved work for at least three years from the date of receipt of California Emergency Management Agency Audit Waiver Letter.

In accordance with §206.206 of 44CFR, Applicants may appeal any determination related to an application for the provision of Federal assistance, but must do so within 60 days from receipt of the determination.

All work must comply with provisions of the Clean Water Act, Clear Air Act, Resource Conservation and Recovery Act, Endangered Species Act, Fish and Wildlife Coordination Act, the National Historic Preservation Act, and related Federal statutes and associated State, Tribal and local laws, codes, ordinances and other statutes.

Any questions regarding Public Assistance, changes to the Approved Scope of Work, Improved or Alternate Projects, 406 Hazard Mitigation, and/or major cost overruns require prior approval from FEMA. Please contact:

PAC: \_\_\_\_\_

Date: \_\_\_\_\_

State Applicant Liaison: \_\_\_\_\_

Date: \_\_\_\_\_

**Certification:**

To the best of my knowledge and understanding, Project Worksheets are written for all known damages and for all other disaster-related costs claimed under the Public Assistance Program for this disaster. Exceptions may include inundated or inaccessible sites. I have also read and understand the important time lines noted above and will comply with Federal, State, and local statutes and ordinances in completing disaster-related work under the Public Assistance grant.

Applicant Representative: Eddie [Signature]

Date: 8/22/17

## **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/7/2017  
**Re:** September 2017 BOT Meeting, Agenda Item 7

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**7. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND ELIGIBLE TRUSTEES TO ATTEND THE AMCA CONFERENCE, February 26 – March 2, 2018, PER DISTRICT POLICY 4090.32**

The next American Mosquito Control Association (AMCA) conference is scheduled for February 26 – March 2, 2018 in Kansas City, MO.

It is requested that designated staff and eligible trustees per District policy 4090.32 (**attached**) be authorized to attend this conference. The eligible trustees for the 2018 annual conference include **Mike Manna, Glenn Page, Greg Selna and Jack Fiori**. As per policy, in the event a trustee declines to attend, his/her name will be placed at the bottom of the list. The vacant position(s) will be filled by a random selection of an alternate trustee from those trustees who wish to attend. Attendance at the AMCA meeting by an alternate trustee shall not change the position of that trustee on the list. New trustees will have their names placed at the bottom of the list automatically upon appointment to the board. The updated AMCA – "Trustee Assignment List" is attached. Trustees will be required to confirm their ability to attend the upcoming AMCA conference at the October 17, 2017, BOT meeting.

Attachments





## AMCA 84<sup>th</sup> ANNUAL MEETING

Feb. 26 - Mar. 2, 2018

Sheraton Kansas City Hotel at Crown Center  
Kansas City, MO

**THE ANNUAL MEETING SCHEDULE WILL CONTINUE A MONDAY - FRIDAY SCHEDULE**  
Please review the Annual Meeting schedule prior to making your travel arrangements.  
The Annual Meeting schedule will be announced in the Fall 2017.

The AMCA Annual Meeting is the premier education and networking event for researchers, educators, vector control professionals, industry representatives, and students in mosquito control. Every year since 1935, hundreds gather to hear the latest research, share ideas, and form collaborations. Our educational sessions and exhibit hall help to put attendees on the cutting-edge of this ever-expanding field!

### Future Annual Meeting Dates

February 26-March 2, 2018 - Sheraton Crown Center, Kansas City

February 25-March 1, 2019 - Caribe Royale, Orlando

March 16-20, 2020 - Oregon Convention Center, Portland

American Mosquito Control Association (AMCA)  
1120 Route 73, Suite 200  
Mount Laurel, NJ 08054  
[www.mosquito.org](http://www.mosquito.org)  
856-439-9222



AMCA is professionally managed by Association Headquarters Inc., a chartered accredited association management company.

**POLICY TITLE: Training, Education and Conferences**

**POLICY NUMBER: 4090**

**4090.10** It is the policy of the San Joaquin County Mosquito and Vector Control District to encourage Board development and excellence of performance by reimbursing expenses incurred for tuition, travel, lodging and meals as a result of training, educational courses, participation with professional organizations, and attendance at local, state and national conferences associated with the interests of the District.

**4090.20** District staff shall be responsible for making arrangements for lodging and registration for Trustees attending state and national seminars, workshops and conferences. All expenses shall be reported to the District by Trustees, together with validated receipts.

**4090.30** Attendance by Trustees at seminars, workshops and conferences shall be approved by the Board of Trustees prior to incurring any reimbursable costs.

**4090.31** Eligible trustees shall be reimbursed for the following incurred expenses subject to current IRS, State of California, and District regulations and after providing validated receipts.

**4090.31.1** Lodging (for the advertised "single" rate only), at a rate not to exceed the amount being charged at the host conference site(s). Incidental charges (e.g. personal telephone, movies, etc.) will not be reimbursed.

**4090.31.2** Transportation, including airfare, shuttle/taxi, car rental, parking, and bridge/road tolls. Airfare will be reimbursed for "coach" rates only. Rental car rates will be reimbursed for vehicles classified as "mid-size" or less in size (no full-size or premium units). Mileage reimbursement at the current IRS rate for use of personal vehicles will be provided for travel in the states of California, Arizona, Nevada, and Oregon only.

**4090.31.3** Meals and allowable incidental expenses (M&IE) will be reimbursed at a daily rate as set by the Board of Trustees. Effective January 1, 2007, the M&IE rate will be \$80.00 per day.

**4090.32** Attendance by Trustees at the annual AMCA conference shall be based on a rotational basis: where all trustees' names will be placed on a list. The top four (4) names will be authorized to attend the annual conference. After attendance, the names of the trustees that attended the conference will be placed at the bottom of the list. In the event a trustee declines to attend, his/her name will be placed at the bottom of the list. The then vacant position(s) will be filled by a random selection of an alternate trustee from those trustees who wish to attend. Attendance at the AMCA meeting by



an alternate trustee shall not change the position of that trustee on the list. New trustees will have their names placed at the bottom of the list automatically upon appointment to the board.

**4090.33** Trustees selected to attend the annual AMCA conference will be notified at the July Board of Trustees as to the tentative meeting dates and location. Selected trustees will then be required to confirm their ability to participate by the September Board of Trustees meeting. In the event the trustee(s) to attend the conference cannot attend, staff will select a replacement from those trustees who will submit their names for random selection at the November meeting. One trustee will be selected for each unfilled slot and one additional alternate trustee will be selected. The alternate trustee may attend in the event the selected trustee cannot attend.

**4090.34** Trustees not selected to attend an AMCA meeting per section 4090.32 may participate in a "voluntary" status, with the trustee(s) receiving only the cost of conference registration. Any cost incurred, such as travel, lodging, and meals, would be borne by the attending trustee and would not be reimbursed by the District.

**4090.40** Upon returning from seminars, workshops, or conferences where expenses are reimbursed by the District, trustees will either prepare a written report for distribution to the Board, or make a verbal report during the next regular meeting of the Board. Said report shall detail what was learned at the session(s) that will be of benefit to the District. Materials from the session(s) may be delivered to the District office to be included in the District library for the future use by other trustees and staff.

Adopted: 2/18/92  
Amended: 4/10/95  
Amended: 5/18/04  
Amended: DECEMBER 19, 2006

## **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/12/2017  
**Re:** September 2017 BOT Meeting, Agenda Item 8.

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**8. CLOSED SESSION (Pursuant to CGC §54956.8)**

Conference with Real Property Negotiators (§54956.8) Property: APN 177-050-08, Stockton, CA 95206

Agency Negotiators: District Legal Counsel Chris Eley and District Manager Ed Lucchesi

Under Negotiation: Instruction to negotiator(s) will concern District's purchase offer for property

**REPORT OF CLOSED SESSION**

This will be a closed session for the purpose of discussing sale price of neighboring property. Manager Lucchesi and/or District Legal Counsel Eley will update Board on options.

Following review and discussion of this matter in closed session, the Board of Trustees will provide a report of closed session. Any action resulting from the discussions in closed session must be taken in open session.