

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

August 18, 2015

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, August 18, 2015, at the District's Stockton office. President Lambdin called the meeting to order at 1:05 p.m.

Trustees Present:

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

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Jamie Newcomb, Secretary

Legal Advisor: Chris Eley, Attorney at Law

Other: Jim Martin, Lee & Associates,
Mickey Nuss, Leadership Lodi

Trustees Absent:

Francis Groen

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the July 21, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for July 2015.**
- c. **District activities report for July 2015.**
- d. **Public Information & Outreach report for July 2015.**
- e. **Manager's report**
- f. **Correspondence**

Administrative Assistant Emily Nicholas presented information on VCJPA and CERBT financial quarterly statements and answered questions from the Trustees. Following review and discussion of the Consent Calendar, it was moved by Trustee Fiori, seconded by Trustee Colombini, to approve the Consent Calendar as presented; the motion was unanimously approved.

4. Status on sale of surplus District property, 200 N. Beckman Rd, Lodi.
Report on progress as it pertains to sale of property

Manager Lucchesi introduced Jim Martin of Lee & Associates. Jim informed the Board that the buyer's lender ordered an appraisal of the Beckman Rd property and that the results on value of property were favorable. Regarding the lender's Phase II report, he stated the report referenced soil samples of the carport area exceeded permitted levels for motor oil, but the vapor test results indicated no adverse conditions. Mr. Martin indicated the District may need to do further investigation to know the extent of the oil contamination. Manager Lucchesi suggested the District have another environmental consultant review and provide an evaluation of the report. Since the District has been working with Terracon Consultants in completing the latest ESA I on the property, Mr. Lucchesi recommended that Terracon review and provide an evaluation of the lender's Phase II report. The Board agreed to continue with the process to better understand the level of contamination as reported in the Lenders Phase II investigation. Mr. Martin reiterated to the Board that the buyer is still very interested in purchasing the property.

5. Request for authorization for designated staff and eligible Trustees to attend AMCA conference, February 7-11, 2016, per District Policy 4090.32.

Manager Lucchesi requested authorization to attend the upcoming AMCA conference on February 7-11, 2016 in Savannah, GA. After review and discussion, it was moved by Trustee Miller, seconded by Trustee O'Leary to authorize eligible trustees, and designated staff to attend the AMCA Conference in Savannah, GA; the motion was unanimously approved.

6. Executive Committee Report

President Lambdin directed Legal Counsel Eley to provide a report. Mr. Eley reported the Executive Committee met prior to the regular BOT meeting in closed session pursuant to CGC § 54957 to review the performance of the Manager for Fiscal Year 2014-15, as per contract language with the Manager. Mr. Eley then suggested that the Board move on to Agenda Item 7, to discuss the Manager's performance and employee contract with the full Board.

7. CLOSED SESSION (Pursuant to CGC §54957)

A. Public Employee Performance Evaluation (§54957)

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 2:00 p.m. and reconvened to open session at 2:37 p.m.

REPORT OF CLOSED SESSION:

President Lambdin called upon Legal Counsel Eley to provide a report of the closed session. Legal Counsel Eley reported that the Board of Trustees had met in closed session to discuss the performance and employment of the Manager. Following the report, it was moved by Trustee Fiori, seconded by Trustee Miller to make an offer to Manager Lucchesi for his continued employment. The motion was unanimously approved. Details of the proposal are to remain confidential until accepted by the Manager.

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

Manager Lucchesi informed the Board that the MVCAC Fall quarterly meeting was coming up in October 2015. He surveyed the Board to see who would be interested in attending. This item will be placed on the September 2015 BOT meeting agenda to request authorization to attend the quarterly meeting.

Manager Lucchesi also informed the Board that during the Board's closed session, he contacted Terracon regarding their services to conduct a review and evaluation of the Phase II report regarding the Beckman Road property. Terracon agreed to provide Mr. Lucchesi with a price quote to complete that work. Mr. Lucchesi stated he will keep the Board informed on the progress.

9. 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, September 15, 2015.

10. Adjournment

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Warmerdam, to adjourn the meeting at 2:45 p.m.; the motion passed unanimously.


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER