

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**December 20, 2016**

**1. Call to Order**

The regular meeting of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District was held Tuesday, December 20, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:00 p.m.

**Trustees Present:**

Marc Warmerdam  
Glenn Page  
Jay Colombini  
Jack Fiori  
Omar Khweiss  
Francis Groen  
Gary Haskin  
Gary Lambdin  
Greg O'Leary  
Mike Mana

**Staff Members Present:**

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

**Other:** Pauline Sanguinetti, CSV  
Donnie Hernandez, CSV

**Trustees Absent:**

Greg Selna

**2. Public Comment Period**

There was no public comment

**3. Consent Calendar**

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

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

**4. Financial statements and independent auditor's report for the year ending June 30, 2016.**

Manager Lucchesi introduced Pauline Sanguinetti and Donnie Hernandez, CPAs of Croce, Sanguinetti, and Vander Veen, to the Board of Trustees. Ms. Sanguinetti presented to the Board the "Draft" version of District's Financial Statement and Auditor's report for fiscal year 2015-16. She reviewed the Management's Discussion and Analysis and the Net Financial Position and Pension Liability. She informed the Board that her overall findings were that the District was in good standing and there were no outstanding audit issues. President Lambdin stated the Board would wait to receive the final draft before motioning the Board for approval, and thanked Ms. Sanguinetti for the detailed report in draft form. The final Draft will be presented before the Board at the January 2017 regular Board meeting.

**5. Summary of activities for the position of Manager.**

Manager Lucchesi reviewed with the Board that formerly his contract was on a fiscal year's basis due to his promotion to manager in the month of July 2012; however, in August of 2015 the Board agreed to change the contract agreement to be recognized on a calendar basis; therefore, the Manager's performance evaluation will be based on activities performed from July 2015 thru December 2016. Manager Lucchesi stated he will provide a summary of activities for that time period and will provide it to the Executive Committee prior to their January 2017 Executive Committee meeting.

**6. Election of Officers for the Board of Trustees for 2017.**

Following review and discussion, it was moved by Trustee Manna, seconded by Trustee O'Leary, to nominate and elect Vice President Colombini to the position of President for 2017; the motion was unanimously approved.

Following review and discussion, it was moved by Trustee Warmerdam, seconded by Trustee Haskin, to nominate and elect Trustee Khweiss to the position of Vice President for 2017; the motion was unanimously approved.

Following review and discussion, it was moved by Trustee Khweiss, seconded by Trustee Colombini to nominate Trustee Selna as Secretary for 2017, the motion was unanimously approved.

President Lambdin thanked the Board for all their cooperation during his time as President over the past two years.

**7. Resolution 16/17-05 (DRAFT) of the Board of Trustees rescinding and authorizing signatures of certain Trustees to sign checks, warrants, and other official documents.**

Manager Lucchesi introduced a draft resolution that would rescind the signature of former Trustee Chet Miller (deceased) – city of Tracy and Trustee Meeker – city of Escalon and authorize the signature of newly-appointed Trustee Greg Selna – city of Tracy and Trustee Gary Haskin. - city of Escalon Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee Page, to adopt resolution 16/17-05 as presented; the motion was unanimously approved.

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

None

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

- The next regular meeting of the Board of Trustee's Executive Committee will be 11:30 a.m. Tuesday, January 17, 2017 (Colombini, Khweiss, Selna)
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, January 17, 2017.

**10. Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Groen, to adjourn the meeting at 2:00 p.m.; the motion passed unanimously.

  
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**MR. OMAR KHWEISS, BOARD SECRETARY**

  
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**MR. EDDIE LUCCHESI, MANAGER**