

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

December 16, 2014

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 16, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:01 p.m.

Trustees Present:

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

Staff Members Present:

Eddie Lucchesi, Manager
Jamie Newcomb, Secretary
Emily Nicholas, Administrative Assistant

Legal Advisor: Chris Eley, Attorney at Law

Other: Jim Martin, Lee & Associates

Trustees Absent:

2. Public Comment Period

- No comments

3. Consent Calendar

- Minutes of the November 18, 2014 regular meeting of the Board of Trustees**
- Expenditure and Financial Reports for November 2014.**
- District activities report for November 2014.**
- Public Information & Outreach report for November 2014.**
- Manager's report**
- Correspondence**

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

4. Report / Discussion on status of 200 N. Beckman Rd. Lodi CA (APN 049-050-31)
Report on progress as it pertains to sale of property.

Manager Lucchesi introduced Jim Martin, of Lee & Associates (assigned broker for the Beckman Rd property), to provide an update on the progress in selling the property. Mr. Martin informed the Board that he initiated the marketing of the property on December

1st, placed signage on the property, and mailed brochures to potential buyers. He stated there has been three showings of the property to potential buyers since that time. The interested parties included two construction companies and one trucking company. Mr. Martin informed the Board that buyers are not typically accustomed to a minimum bid real estate offering; therefore, interested parties must realize how the sales process will work regarding this property. Trustee Colombini asked if the bid deadline was too short, due to the holiday season. Mr. Martin felt there was enough interest that suggested it was not. Mr. Lucchesi added that the Board has the latitude to extend the timeline to a later date as they feel necessary. The Board decided to stay the course at this point, and will re-evaluate based on buyer interest reported at the January 2015 Board meeting.

5. Award of Bid to Purchase Three (3) ½ Ton 4X4 Pick-up Trucks and One (1) ½ Ton Two Wheel Drive Pick-up Truck

Manager Lucchesi reported on staff's actions to solicit bids from local dealers for four vehicles. Proposals were received from the following dealers:

Hiller Ford, Escalon, CA	\$88,697.60
Big Valley Ford, Stockton, CA	\$89,739.80
Tracy Ford, Tracy, CA	\$90,546.57

It was recommended by staff to purchase the vehicles from the lowest responsible bidder. Following review and discussion of the bids, it was moved by Trustee Colombini, seconded by Trustee O'Leary, to approve the purchase of 4 (four) trucks in the amount of \$88,697.60 from Hiller Ford, Escalon, CA; the motion was unanimously approved.

6. Election of officers for the board of Trustees for 2015.

Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Meeker, to nominate and elect Vice President Lambdin to the position of President for 2015; the motion was unanimously approved.

Following review and discussion, it was moved by Trustee Khweiss, seconded by Trustee O'Leary, to nominate and elect Trustee Colombini to the position of Vice President for 2015; the motion was unanimously approved.

Following review and discussion, it was moved by Trustee Miller, seconded by Trustee Lambdin to maintain Trustee Meeker as Secretary for 2015, the motion was unanimously approved.

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

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

Trustee Khweiss informed the Board that he had participated in a tour with District Regional Supervisor Brian Heine. He was very impressed by the knowledge that the technicians have out in the field. He found the trip to be informative and suggested the other Board members participate in a tour. Trustee O'Leary added that he had an opportunity to tour the District's lab facility with District entomologist Shaoming Huang, prior to the Board meeting and found it very interesting. Manager Lucchesi stated the full Board may have an opportunity to tour the lab during next month's Board meeting if interested. Trustee O'Leary inquired on the District's approach to informing the public of the mosquito problems and prevention methods. Manager Lucchesi informed the Board that every spring the Stockton Record does an article to inform the public of this information. Trustee Groen wanted to know the procedures used by the District to control mosquitoes on organic farms. Manager Lucchesi went over all the precautions the District uses before any work is done. Manager Lucchesi also stated that the District does utilize mosquito control products that are certified for use on organic crops.

8. Other Business; Announcement of future Board and Committee meetings.

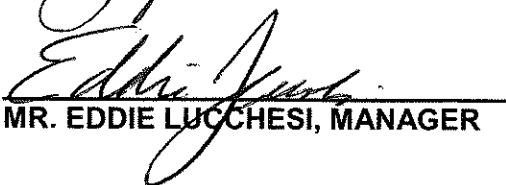
- Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, January 20, 2015

9. Adjournment

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Groen, to adjourn the meeting at 1:50 p.m.; the motion passed unanimously.



MS. JOY MEEKER, SECRETARY



MR. EDDIE LUCCHESI, MANAGER