

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**December 15, 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, December 15, 2015, at the District's Stockton office. President Lambdin called the meeting to order at 1:05 p.m.

**Trustees Present:**

Marc Warmerdam  
Joy Meeker  
Glenn Page  
Jack Fiori  
Mike Manna  
Gary Lambdin  
Francis Groen  
Jay Colombini

**Staff Members Present:**

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

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

**Other:** Jeffery Peek, Croce & Company

**Trustees Absent:**

Omar Khweiss  
Chet Miller  
Greg O'Leary

**2. Public Comment Period**

There was no public comment.

**3. Consent Calendar**

**a. Minutes of the November 17, 2015 regular meeting of the Board of Trustees**

**b. Expenditure and Financial Reports for November 2015.**

During the Financial Report, Manager Lucchesi proposed to amend the 2015/16 budget due to prefunding 100% of the District's OPEB liability balance in the amount of \$433,118, using proceeds from the sale of the District's surplus property (200 N. Beckman Rd); thereby, proposing the \$47,000 budgeted for the annual OPEB contribution be transferred to the expenditure account of Professional Services. The following amounts were proposed: Acct #6221001 (Legal & Accounting) - \$17,000, and Acct. #6621002 (Contracted Aircraft) - \$30,000.

**c. District activities report for November 2015.**

**d. Public Information & Outreach report for November 2015.**

**e. Manager's report**

**f. Correspondence**

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

**4. Financial statements and independent auditor's report for the year ending June 30, 2015.**

Manager Lucchesi introduced Jeffery Peek, CPA of Croce & Company, to the Board of Trustees. Mr. Peek presented to the Board the District's Financial Statement and Auditor's report for fiscal year 2014-15. He reviewed the Management's Discussion and Analysis. He reviewed the Net Position and Pension Liability as required by a new government accounting policy (GASB 68) implemented this year. He informed the Board that the financial statements reflected this new policy. Following review and discussion of the Financial Statements and Auditor report, it was moved by Trustee Fiori, seconded by Trustee Manna, to receive the Financial Statements and Independent Auditor's report for the year ending June 30, 2015; the motion was unanimously approved.

Following Agenda Item (4), Trustee Colombini dismissed himself from the meeting @ 1:48 p.m.

**5. Request for authorization to attend the MVCAC Conference, February 28-March 2, 2016.**

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming Mosquito and Vector Control Association of California (MVCAC) Annual Conference scheduled for February 28-March 2, 2016 in Sacramento, CA. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Warmerdam, to authorize interested trustees and designated staff to attend the February 28-March 2, 2016 MVCAC meeting; the motion was unanimously approved.

**6. Establish meeting format and date to review employee contract position of Manager.**

Legal Advisor Eley informed the Board that the Manager's original contract ended in July of 2015, but reminded the Board it was extended at that time to December 31, 2015. Legal Advisor Eley suggested that there be an Executive Committee Meeting in January of 2016 to discuss a successor contract for the Manager. Following review and discussion of the Manager's contract, it was moved by Trustee Warmerdam, seconded by Trustee Groen, to have an Executive Committee meeting in January 2016 to discuss a new contract with the Manager; the motion was unanimously approved.

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

Trustee Groen suggested to the other Trustees that are attending the AMCA in Savannah, GA; that they should arrange their flights for the day before the conference; otherwise, they will not make it in time for the first day of the conference.

**8. 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, January 19, 2016.

**9. Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Meeker, to adjourn the meeting at 2:02 p.m.; the motion passed unanimously.

  
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MS JOY MEEKER, SECRETARY

  
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MR. EDDIE LUCCHESI, MANAGER