

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**January 20, 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, January 20, 2015, at the District's Stockton office. President Warmerdam called the meeting to order at 1:00 p.m.

**Exchange of Gavel: Seating of Officers for the 2015 Board of Trustees**

President Warmerdam introduced the new officers for 2015. President – Gary Lambdin, Vice President – Jay Colombini, Secretary – Joy Meeker

With the exchange of the gavel, incoming President Lambdin presented outgoing President Warmerdam with a plaque for his diligent service as President of the Board of Trustees for the past two years.

**Trustees Present:**

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

**Staff Members Present:**

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

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

**Other:** Jeffery Peek, Croce & Company  
Jim Martin, Lee & Associates

**Trustees Absent:** Greg O'Leary

Following the call to order and roll call, Manager Lucchesi recognized Mr. Glenn Page as the newly-appointed representative for the city of Manteca.

**2. Public Comment Period**

There was no public comment.

**3. Consent Calendar**

- a. **Minutes of the December, 2014 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for December 2014.**
- c. **District activities report for December 2014.**
- d. **Public Information & Outreach report for December 2014.**
- e. **Manager's report**
- f. **Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Groen, seconded by Trustee Meeker, 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, 2014.** Board to receive Croce & Company's financial review of District for consideration and action.

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 2013-14. He reviewed the Management's Discussion and Analysis and asked the Board if they had any questions. Trustee Colombini referenced the statement of the report regarding the District's VCJPA contingency fund account listed as uncollateralized; Manager Lucchesi said that he would inquire with the VCJPA regarding an explanation and whether a corrected statement is warranted. Following review and discussion of the Financial Statements and Auditor report, it was moved by Trustee Fiori, seconded by Trustee Colombini, to receive the Financial Statements and Independent Auditor's report for the year ending June 30, 2014; the motion was unanimously approved.

5. **Sale of surplus District property located at 200 N. Beckman Rd. (APN 049-050-31).** Broker/Staff to present bids to Board for consideration and action.

Manager Lucchesi briefed new Trustee Page with the history leading up to the sale of the surplus District property. He stated the Board set the minimum bid at \$700,000. Jim Martin of Lee & Associates presented the bids to the Board for the Beckman Rd. property. There were two bids received, one from Jason De Salvatore for \$700,001 and the second from Teresi Trucking for \$460,000. Since the bid of Teresi Trucking was less than the District's minimum bid amount, Jason De Salvatore was the only legitimate bid. Mr. Martin informed the Board that Mr. De Salvatore had proof of loan and met the payment terms as described in the District's "Offer to Purchase and Contract of Sale" agreement. Following review and discussion of the bid, it was moved by Trustee Groen, seconded by Trustee Miller, to accept the offer of \$700,001 from Jason De Salvatore as presented; the motion was unanimously approved.

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

Manager Lucchesi handed out the committee assignments for the Board of Trustees for 2015.


Manager Lucchesi reminded the Board there will be a short tour of the District's Lab facility immediately following the Board meeting.


**7. 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, February 17, 2015.

**8. Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Khweiss, to adjourn the meeting at 1:55 p.m.; the motion passed unanimously.

  
MS. JOY MEEKER, SECRETARY *GARY LAMB DIN,*  
*PRESIDENT*

  
MR. EDDIE LUCCHESI, MANAGER