

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**October 17, 2017**

**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, October 17, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:00 p.m.

**Trustees Present:**

Marc Warmerdam  
Jay Colombini  
Jack Fiori  
Omar Khweiss  
Gary Lambdin  
Glenn Page

**Staff Members Present:**

Eddie Lucchesi, Manager  
Emily Nicholas, Administrative Assistant

**Trustees Absent:**

Gary Haskin  
Greg Selna  
Mike Manna  
Greg O'Leary  
Francis Groen

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

**Other:** None

**2. Public Comment Period**

There was no public comment

**3. Consent Calendar**

- a. **Minutes of the September 19, 2017 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for September 2017, and OPEB trust account statement ending June 30, 2017.**  
Administrative Assistant Emily Nicholas provided a detailed review of the financial reports for the month of September, and an overview of the District's OPEB trust account performance since District's participation in the program.
- c. **District activities report for October 2017.**
- d. **Public Information & Outreach report for July and August 2017.**
- e. **Manager's report**
- f. **Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Khweiss, seconded by Trustee Warmerdam, to approve the Consent Calendar, excluding item 3a – Minutes, the motion passed unanimously. The September 2017 Minutes will be presented during the November 2017 Board meeting for Board approval.

**4. Summation Report Re: West Nile Virus Surveillance and Control**

Entomologist, Shaoming Huang, Ph.D. presented an overview of the mosquito activity in the US, California and San Joaquin County. He elaborated on the West Nile Virus Surveillance Program that included infected mosquito pools, human and equine cases in San Joaquin County. He pointed out there was a six fold increase in the *Culex tarsalis* mosquito population as compared to the previous five year average. He stated this can be attributed to this year's heavy winter rains. However, the number of infected mosquitoes and positive dead birds were less than that of 2016.

**5. Request for Authorization To Seek Bids for The Purchase of Four (4), ½ Ton 4x4 Pick-Up Trucks**

Manager Lucchesi requested authorization to purchase four (4) half ton, 4X4 pick-up trucks per the fiscal year budget 2017/18. Staff will solicit bids / proposals from San Joaquin County auto dealers for the Board's consideration at the next Board of Trustees meeting. Following review and discussion it was moved by Trustee Lambdin, seconded by Trustee Khweiss to authorize staff to solicit bids for review and consideration by the Board. The motion passed unanimously.

**6. Update on FEMA Application Process for Federal Aid (FEMA-4308-DR-CA) Associated with Mosquito Control Activities Along the San Joaquin, Stanislaus, and Mokelumne River Basins**

Manager Lucchesi reviewed the status of the District's request for reimbursement through FEMA-4308-DR-CA. He stated FEMA has received and reviewed the District's documentation and supportive information initially provided. Following their review, FEMA requested additional information that included news releases, correspondence from public health officials, and additional mosquito surveillance information. Manager Lucchesi reviewed the information provided to FEMA.

**7. Request for Authorization to Develop an Eligibility List for The position of Mosquito Control Technician II, and Mosquito Control Technician I**

Manager Lucchesi notified the Board that two employees will be promoted to fill one vacant and one soon to be vacant Mosquito Control Supervisor positions due to one retirement and one planned retirement. These two promotions created two vacancies in the Mosquito Control Technician II (MCTII) position. The District will need to develop an eligibility list from in-house employees to fill those positions. In addition, Manager Lucchesi stated that after the MCT II positions are filled, vacancies in the Mosquito Control Technician I position will be created and need to be filled. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Khweiss to start the process of filling these positions. The motion passed unanimously.

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

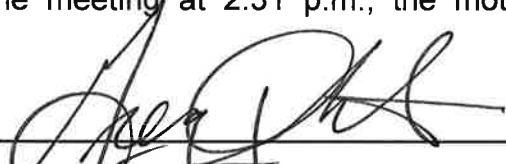
None

**9. 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, November 21, 2017.

**10. Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Kweiss to adjourn the meeting at 2:31 p.m.; the motion passed unanimously.



MR. GREG SELNA, BOARD SECRETARY



MR. EDDIE LUCCHESI, MANAGER