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

MINUTES OF THE BOARD OF TRUSTEES MEETING
April 16, 2019

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, April 16, 2019, at the District's Stockton office. President Khweiss called the meeting to order at 1:00 p.m.

   Trustees Present:
   Gary Haskin
   Gary Lambdin
   Jay Colombini
   Francis Groen
   Greg O'Leary
   Mike Manna
   Omar Khweiss
   Greg Selna
   Marc Warmerdam

   Staff Members Present:
   Eddie Lucchesi, Manager
   John Fritz, Assistant Manager
   Jamie Tuggle, Secretary
   Emily Nicholas, Administrative Assistant

   Trustees Absent:
   Glenn Page
   Jack Fiori

   Legal Advisor: Chris Eley, Attorney at Law

   Other: Mark Tillotson, Diede Construction

2. Public Comment Period
   There was no public comment

3. Consent Calendar
   a. Minutes of February 19, 2019 regular meeting of the Board of Trustees
   d. Manager's report
   e. Correspondence
Following review and discussion of the Consent Calendar, it was moved by Trustee Lambdin, seconded by Trustee Warmerdam, to approve the Consent Calendar as presented; motion passed unanimously.

4. Award of bid to hire a contractor for Stockton office lobby and men's locker/restroom remodel project.

The Board of Trustees were presented with the low bid to consider for their approval. Manager Lucchesi briefed the Board that the "Invitation to Bid" notices were drafted that included supplementary instructions to bidders. The invitation to bid was provided to the "The Builders' Exchange of Stockton" for posting. The District provided a pre-bid conference (Job-Walk) for all interested bidders on Friday, March 15, 2019. Five contractors participated that included Degroot Construction, T. Amaral's Done Right Construction, Docon Inc., Diede Construction, and JHK Construction. Following the Job-Walk the District announced the bid opening for April 5, 2019. Only Diede Construction and T. Amaral's Done Right Construction submitted bids.

Diede Construction $548,000
T. Amaral's Done Right Construction $749,000

Following review and discussion it was motioned by Trustee O'Leary and second by Trustee Warmerdam to award the bid to Diede Construction; motion passed with Trustee Colombini abstaining.

5. Review/Discussion/Action to accept the 2018 District Annual Report.

Manager Lucchesi reviewed the draft Annual Report with the Board. Following review and discussion of the draft Annual Report, it was moved by Trustee Colombini, seconded by Trustee Groen, to approve the 2018 Annual Report as presented; the motion was unanimously approved.


Manager Lucchesi informed the Board that Trustee Manna, Warmerdam, and Colombini; along with Dr. Shaoming Huang and Assistant Manager Fritz all attended that AMCA conference. Trustee Warmerdam submitted a written report. Trustee Colombini reviewed his time at the meeting. He found quite a few interesting topics. One was the use of the Wolbachia virus to infect the Aedes Aegypti mosquito. Once infected, the virus can potentially inhibit the development of the Dengue and Zika viruses in the mosquito; thereby, minimizing the transmission of those viruses to humans. Trustee Colombini was impressed by all the information that was available at the conference. Trustee Manna stated
that the Trustee meeting was disappointing, but overall, there was great information shared during the concurrent sessions he attended at the Conference.

7. **Request for authorization to dispose of surplus District equipment.**

Manager Lucchesi reported that the District had a quantity of property that is considered surplus and available for disposal, the property consists of outdated vehicles and vehicle parts, and other miscellaneous items. Manager Lucchesi recommended that the Board authorize staff to dispose of the property with a local auction company, and that the proceeds from the disposal be deposited in the District's General Fund. Following review and discussion it was moved by Trustee Lambdin, seconded by Trustee Haskin to authorize staff to dispose of the surplus property as recommended by the Manager; the motion was unanimously approved.

8. **Request for authorization to develop an eligibility list for the position of Mosquito Control Technician II and to fill the vacant position of Fish Hatchery Technician I.**

Due to the planned retirement of a current employee in the Mosquito Control Technician II (MCT II) position, the District will have a vacancy in that position. The District anticipates filling the MCT II position using current employees qualified to be considered for appointment to the vacant MCT II position. The District also has a vacancy in the Fish Hatchery Technician I position, and staff will go through applications on file to test and interview qualified candidates. Following review and discussion it was moved by Trustee O'Leary, seconded by Trustee Goren to start the process of filling these positions. This motion was unanimously approved.

9. **Request from the City of Manteca for District to forfeit potential revenue from a market sale of property owned by the former Manteca Redevelopment Agency.**

Manager Lucchesi informed the Board that the District received correspondence from the city of Manteca’s City Manager, Mr. Tim Ogden, requesting the support of Assembly Bill 1372 (AB 1732) for conversion of former Redevelopment Agency (RDA) property into a homeless shelter. The property is located at 555 Industrial Park Drove. It consists of 4.9 acres including a 57,000 square foot building. The Manager reviewed legislative changes in 2011, to abolish and dissolve redevelopment agencies; thereby, transferring property to control the local Successor Agencies. Under California Health and Safety Code Sections 34177 (e) and 34181 (a), the Successor Agency is required to sell properties
formerly owned by Redevelopment Agencies in manner aimed at maximizing value for taxing agencies by distributing proceeds from market rate sale to each agency in proportion to their share of property tax. The Manteca property was to be sold at a public auction in April 2019 at an opening bid amount of $1,500,000. The potential revenue to the District, sold at this minimum bid amount, would be $10,222. The City of Manteca requests support from ten taxing agencies to forfeit their share of potential revenue from the sale of this property through resolution, by each governing body. Unanimous support is required from all ten agencies for the AB 1732 to move forward.

Following review and discussion it was motioned by Trustee Colombini and seconded by Trustee Selna for the District not to forfeit the potential revenue from the market sale of the property owned by the former Manteca, Redevelopment Agency; motion passed with Trustee Khweiss abstaining.

10. Communication from San Joaquin Mosquito Employees Association (SJMEA) regarding meeting and conferring with District to bargain for a subsequent agreement.

Manager Lucchesi informed the Board he and Legal Counsel Eley met with SJMEA and the un-represented employees regarding the process to negotiate for a subsequent salary and benefit agreement. Manager Lucchesi stated he can share more detailed information during the next agenda item.

11. CLOSED SESSION (Pursuant to CGC §54957.6)

A. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)
Agency designated representatives: Eddie Lucchesi and Chris Eley
Employee organization: San Joaquin Mosquito Employees Association (SJMEA) Unrepresented employees: Assistant Entomologist, Assistant Manager, Bookkeeper/Administrative Assistant, Entomologist, Fish Hatchery Manager, Laboratory Technician II/Microbiologist, Mosquito Control Supervisor, Public Information Officer, Secretary

Prior to convening to closed session, President Khweiss announced the reason for the closed session. The Board convened to closed session at 2:14 p.m. and reconvened to open session at 2:50 p.m.

REPORT OF CLOSED SESSION:

President Khweiss called upon Legal Counsel Eley to provide a report of the closed session. Legal Counsel Eley reported that the Board of Trustees had met in closed session but no action was taken.

12. Comments from Trustees and staff on non-agenda items.
Trustee Manna, Selna, Groen, and Warmerdam informed the Board they will not be attending the June meeting.

13. Other Business; Announcement of future Board and Committee meetings.
   - The next regular meeting of the Board of Trustees will be located at the San Joaquin County Agricultural Commissioner’s Office at 1:00pm Tuesday, May 21, 2019.
   - Budget Committee meeting will be at 11:30 a.m. prior to the regular meeting. (Groen, Fiori, Colombini, & Lambdin)

14. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee Warmerdam to adjourn the meeting at 2:54 p.m.; the motion passed unanimously.

[Signatures]

MR. GREG SELNA, BOARD SECRETARY

MR. EDDIE LUCCHESI, MANAGER