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

MINUTES OF THE BOARD OF TRUSTEES MEETING
July 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, July 16, 2019, at the San
Joaquin County Agricultural Commissioner Office. President Khweiss called the
meeting to order at 1:00 p.m.

Trustees Present:
Gary Haskin
Jack Fiori
Jay Colombini
Mike Manna
Omar Khweiss
Gary Lambdin
Marc Warmerdam
Francis Groen
Greg Selna

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

Trustees Absent:
Greg O'Leary
Glenn Page

Legal Advisor: Chris Eley, Attorney at Law
Other: Arcelia Herrera, SCI

2. Public Comment Period
There was no public comment

3. Consent Calendar
   a. Minutes of June 18, 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 Fiori seconded by Trustee Colombini, to approve the Consent Calendar with the exception of 3a; motion passed unanimously.

4. **Resolution 19/18-01, a resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Fiscal year 2019-2020 budget and related fund designations and balances.**

Manager Lucchesi and Administrative Assistant Emily Nicholas discussed minor revisions to the projected budget and answered Board members questions. Following review and discussion, it was moved by Trustee Lambdin, seconded by Trustee Colombini to adopt Resolution 19/20-01 approving the fiscal year 2019-20 budget and related fund designations and balances; the motion passed unanimously.

5. **Public Hearing for the proposed Mosquito, Vector, and Disease Control Assessment for Fiscal year 2019-2020.**

Legal Counsel Eley and Manager Lucchesi reviewed with the Board the public hearing process for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal Year 2019-20. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Khweis opened the public hearing at 1:38 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Khweiss closed the public hearing at 1:39 p.m. and stated the Board would proceed to Agenda Item 6, to discuss District Resolution 19/20-02.

6. **Resolution 19/20-02, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Engineer's Report, confirming the diagram and ordering of the continuation of the assessments for fiscal year 2019-20 for the Mosquito, Vector and Disease Control Assessment.**

Manager Lucchesi introduced Resolution 19/20-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Warnerdam, seconded by Trustee Groen, to approve Resolution 19/20-02 as presented; the motion passed unanimously. The Board and Staff thanked SCI’s representative Arcelia Herrera, for the work in processing the Benefit Assessment for FY 2019-20.
7. Resolution 19/20-03, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District establishing special tax rates and certification of assessment for 2019-20.

Manager Lucchesi introduced Resolution 19/20-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Colombini, seconded by Trustee Selna to adopt Resolution 19/20-03; the motion was unanimously approved.

8. Update on Stockton Office lobby and men’s locker/restroom remodel project.

Since the June 2019 Board meeting, progress continues on the District’s Stockton Office remodel project. The office building (west side) had the iron headers installed in the window openings for the Assistant Manager’s office, employee breakroom and the Supervisors office. Aluminum dual pane glass windows were placed in all openings, followed by preparation for exterior stucco around the window frames and the installation of insulation in the pony walls beneath the window frames. As for the shop building, the masonry walls were erected and the furred walls and roof frame transition were completed. The entire plumbing and electrical conduit was installed. The next phase will include the heating and air conditioning duct work, insulation, and dry-wall. Once the HVAC vents are installed the roofing work will begin. The ready-room/break-room area of the project is complete, window coverings have been ordered and awaiting installation. That area is now available for use.

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

Trustee Groen asked if there had been any update on the property south of the District regarding the owner’s plans to develop their proposed cannabis cultivation site. Manager Lucchesi informed the Board he had no new information regarding the property.

Trustee Haskin inquired if zones of benefit could be reevaluated. He would like to compare the Escalon and Ripon areas with other similar land uses around the County that are in a different zone designation. Manager Lucchesi stated he could agendize that for a future meeting.
10. 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, September 17, 2019. Per approval by the Board, the August 2019 meeting has been canceled due to lack of business for the District’s governing body.

11. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee Warmerdam to adjourn the meeting at 2:06 p.m.; the motion passed unanimously.

MR. GREG SELNA, BOARD SECRETARY

MR. EDDIE LUCCHESI, MANAGER