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 17, 2018, at the District's Stockton office. President Colombini called the meeting to order at 1:01 p.m.

   **Trustees Present:**
   Gary Haskin  
   Jay Colombini  
   Gary Lambdin  
   Francis Groen  
   Omar Khweiss  
   Greg O'Leary  
   Glenn Page  
   Jack Fiori  
   Marc Warmerdam

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

   **Trustees Absent:**
   Mike Manna  
   Greg Selna

   **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 the March 20, 2018 and June 19, 2018 regular meeting of the Board of Trustees
   e. Manager's report
   f. Correspondence
Following review and discussion of the Consent Calendar, it was moved by Trustee Fiori, seconded by Trustee Khweiss, to approve the March 2018 minutes, and it was moved by Trustee Groen, seconded by Trustee Haskin to approve the balance of the Consent Calendar, the motion passed with Trustee Warmerdam abstaining to approve the June 2018 minutes due to his absence at that meeting.

4. Resolution 18/19-01, a resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Fiscal year 2018-2019 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 O'Leary, seconded by Trustee Warmerdam to adopt Resolution 18/19-01 approving the fiscal year 2018-19 budget and related fund designations and balances; the motion passed unanimously.


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 2018-19. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Colombini opened the public hearing at 1:15 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Colombini closed the public hearing at 1:34 p.m. and stated the Board would proceed to Agenda Item 6, to discuss District Resolution 18/19-02.

6. Resolution 18/19-02, 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 2018-19 for the Mosquito, Vector and Disease Control Assessment.

Manager Lucchesi introduced Resolution 18/19-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Lambdin, seconded by Trustee Haskin, to approve Resolution 18/19-02 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 2018-19.
7. Resolution 18/19-03, 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 2018-19.

Manager Lucchesi introduced Resolution 18/19-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Khweiss, seconded by Trustee Groen to adopt Resolution 18/19-03; the motion was unanimously approved.

8. Status report RE: District Operations

   a. Update on West Nile virus surveillance within San Joaquin.
      Dr. Shaoming Huang presented the Board with an update on West Nile virus surveillance activity. He stated there is less virus activity than in 2017 year to date; dead birds, positive mosquitoes, and human cases are lower than that of last year. Although the presence of virus is relatively low, with the increasing temperatures, he predicts an increase in activity. He added that the majority of infected mosquitoes collected this year were in completely different geographical areas than that from last year. He forecasts an average year for West Nile virus activity.

   b. Update on District's Web-site and Public outreach.
      Public Information Officer Aaron Devencenzi reported on the various public outreach methods used by the District. He described the contracts with the Stockton Record, digital billboards, radio ads, and local magazines as tools used for reaching the public. He reviewed three public outreach campaigns that include the messages for dump & drain standing water, mosquitofish giveaway event, and reporting daytime biting mosquitoes. He also informed the Board that the District now has a Facebook page and is slowly utilizing it as an additional method to educate and inform the public.

   c. Update on Tools Used for efficient swimming pool inspections.
      Assistant Manager John Fritz provided samples of aerial photos from Franklin Aerial Service. This company was contracted to fly over incorporated areas of San Joaquin County, utilizing their advanced camera system to locate neglected swimming pools that could potentially be breeding mosquitoes. This particular aerial mission captured approximately 850 swimming pools that have the potential to breed mosquitoes. This service has proved to be an asset to the District in discovering potential mosquito problems.

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

   None
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 18, 2018. Per approval by the Board, the August 2018 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 Khweiss, seconded by Trustee Warmerdam to adjourn the meeting at 2:37 p.m.; the motion passed unanimously.

MR. GREG SELNA, BOARD SECRETARY

MR. EDDIE LUCCHESI, MANAGER