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

MINUTES OF THE BOARD OF TRUSTEES MEETING
June 18, 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, May 21, 2019, at the
San Joaquin County Agricultural Commissioner Office. President Khweiss called
the meeting to order at 1:00 p.m.

Trustees Present:     Staff Members Present:
Gary Haskin          Eddie Lucchesi, Manager
Jack Fiori           John Fritz, Assistant Manager
Jay Colombini        Jamie Tuggle, Secretary
Mike Manna           Emily Nicholas, Administrative Assistant
Greg O'Leary          
Omar Khweiss          
Glenn Page

Trustees Absent:     Legal Advisor: Chris Eley, Attorney at Law
Gary Lambdin
Marc Warmerdam
Francis Groen
Greg Selna

Other: Mark Tillotson, Diede Construction

2. Public Comment Period
There was no public comment

3. Consent Calendar
   a. Minutes of May 21, 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 Haskin, seconded by Trustee Fiori, to approve the Consent Calendar as presented; motion passed unanimously.

President Khweiss requested the order of the Agenda be changed to hear Agenda 6 prior to Agenda 4 and then proceed in numerical order as presented. Following discussion it was moved by Trustee Colombini, seconded by Trustee Page to approve the change of order to the agenda. The motion passed unanimously.

4. Update on the Stockton office lobby and men’s locker/restroom remodel project.

As Manager Lucchesi reported last month, the District’s staff prepped the west-side of the Office building for demolition by the contractor; by removing all office furniture and file cabinets; however, due to some additional required engineering evaluations for the window replacements, the work in the office building is at a stand-still. Manager Lucchesi introduced Mark Tillotson, project Manager for Diede Construction to discuss the parameters associated with the delay. The District Manager, LDA partners and Diede Construction will meet on June 19, 2019 at the District office to review details associated with the additional time it will take to complete the work on the office building. As for the shop building, the plumbers completed the necessary sewer line for the men’s restroom, and the concrete foundation has been poured. Kleinfelder completed the special engineering inspection for the masonry work which cleared the way for erection of the walls of the restroom. The walls should be completed by the end of the week allowing the carpentry work to begin on the roof line. The ready-room/break-room area of the project is complete with only window coverings left to install.


Manager Lucchesi reported that Budget Committee members Colombini and Fiori met prior to the Board of Trustees meeting to review the first draft of the 2018-19 expenditure and income budget. Administrative Assistant Emily Nicholas provided copies of the draft budget to the full Board. Manager Lucchesi provided a power point presentation that summarized the draft budget including reserve fund designations, special tax rates, benefit assessment rates for Zones A, B, and C, and reserve fund transfers. Additional copies of supportive information for the draft budget were presented to each present Trustee. The final draft will be provided to the full Board during the July 2019 BOT meeting. There was no action required.
6. Resolution 118/19-06 (DRAFT), a resolution of intention to levy assessments for fiscal year 2019-20, preliminarily approving the Engineer's Report, and providing for Notice of Hearing for the San Joaquin County Mosquito and Vector Control District's Mosquito, Vector, and Disease Control Benefit Assessment.

Following review and discussion, it was moved by Trustee O'Leary, seconded by Trustee Colombini, to approve the resolution of intention to levy assessments, preliminarily approving the engineer's report, and providing for notice of a public hearing for the District's benefit assessment for Fiscal year 2019-20; the motion was unanimously approved via roll call vote.

7. 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 2:10 p.m. and reconvened to open session at 2:45 p.m.

REPORT OF CLOSED SESSION:

Legal Counsel Eley reported that the Board met in closed session to consider a salary / benefit agreement between the District and un-represented employees and employees represented by San Joaquin Mosquito Employees Association (SJMEA). The Board approved a three year contract beginning July 1, 2019 for employees represented by SJMEA and a three year contract beginning July 1, 2019 for the un-represented employees.

A motion to approve the tentative agreement between the District and SJMEA and the Un-represented employees was made by Trustee Colombini, seconded by Trustee Fiori. Voting for the motion were Trustees Colombini, Fiori, O'Leary, Haskin, Khweiss, Page and Manna. There were no votes against and no abstentions.

8. Comments from Trustees and staff on non-agenda items.
   - 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, July 16, 2019.

10. Adjournment

   There being no further business, it was moved by Trustee Fiori, seconded by Trustee Colombini to adjourn the meeting at 2:50 p.m.; the motion passed unanimously.

   [Signatures]

   MR. GREG SELNA, BOARD SECRETARY
   Gary Haskin, Vice President

   [Signature]

   MR. EDDIE LUCCHESI, MANAGER