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, June 19, 2018, at the District’s Stockton office. President Colombini called the meeting to order at 1:05 p.m.

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

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

   **Trustees Absent:**
   - Marc Warmerdam
   - Mike Manna
   - Greg Selna

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

   **Other:**

2. **Public Comment Period**
   There was no public comment

3. **Consent Calendar**
   - Minutes of the March 20, 2018 and May 15, 2018 regular meeting of the Board of Trustees
   - District activities report for May 2018.
   - Public Information & Outreach report for May 2018.
   - Manager’s report
   - Correspondence
Following review and discussion of the Consent Calendar, it was moved by Trustee Khweiss, seconded by Trustee Haskin, to approve the Consent Calendar, excluding item 3a –Minutes: March 20, 2018, the motion passed unanimously. The March 2018 Minutes could not be approved and will again be presented during the July 2018 Board meeting for Board approval with the anticipation of additional Board members present, who were present during the March 2018 Board meeting.


Manager Lucchesi reported that Budget Committee members Lambdin, Haskin, Groen 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 2018 BOT meeting. There was no action required.

5. Resolution 17/18-05 (DRAFT), a resolution of intention to levy assessments for fiscal year 2018-19, 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 Groen, seconded by Trustee Fiori, 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 2018-19; the motion was unanimously approved via roll call vote.

6. Authorization to purchase one ½ ton pick-up truck.

Manager Lucchesi informed the Board that the District is in immediate need of one ½ ton 4X4 pick-up truck to replace one District field truck recently damaged and deemed a total loss by the Vector Control Joint Powers Agency (VCJPA) insurance adjuster. It was a solo vehicle accident that transpired on private property, thankfully, our technician was not injured. Based on the urgency to replace this field vehicle, Manager Lucchesi reviewed this situation with District Legal Counsel Eley, and he determined we would be able to work with a local
dealer immediately to begin the process for replacement, without having to go through the typical RFP procedures. Following review and discussion regarding a replacement vehicle, it was moved by Trustee Lambdin, seconded by Trustee O’Leary, to approve the purchase of a vehicle as presented; motion passed unanimously.

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

None

8. 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, July 17, 2018.

9. Adjournment

   There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Groen to adjourn the meeting at 1:55 p.m.; the motion passed unanimously.

   [Signatures]

   MR. GREG SELNA, BOARD SECRETARY

   MR. EDDIE LUCCHESI, MANAGER