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

MINUTES OF THE BOARD OF TRUSTEES MEETING
November 19, 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, November 19, 2019, at the San Joaquin County Agricultural Commissioner Office. President Khweiss called the meeting to order at 1:07 p.m.

Trustees Present:
Gary Lambdin
Jack Fiori
Jay Colombini
Gary Haskin
Omar Khweiss
Marc Warmerdam
Richard Silverman

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

Trustees Absent:
Greg O'Leary
Mike Manna
Greg Selna
Francis Groen

Legal Advisor: Chris Eley, Attorney at Law

Other: None

2. Public Comment Period
There was no public comment

3. Consent Calendar

a. Minutes of June 18, 2019 and September 17, 2019 regular meeting of the Board of Trustees
c. District Activities report for September and October 2019.
d. Public Information & Outreach report for September and October 2019.
e. Manager's report
f. Correspondence
Following review and discussion of the Consent Calendar, it was moved by Trustee Haskin seconded by Trustee Warmerdam, to approve items 3b through 3f of the Consent Calendar; motion passed unanimously. It was moved by Trustee Haskin seconded by Trustee Colombini to approve the June 2019 minutes, motion passed unanimously. It was moved by Trustee Colombini seconded by Trustee Fiori to approve the September 2019 minutes, the motion passed with Trustee Haskin abstaining.

4. **Summary report on West Nile virus activity and control 2019.**

Dr. Shoarming Huang presented a summary of the West Nile virus activity for 2019. He stated that West Nile virus was less active than the previous year. In 2018 most of the cases in the U.S. were located in the Northern Mid-West and for 2019 it was in the South West area of the country. California’s numbers were average when compared to the previous five years and San Joaquin County followed that same pattern. The virus activity in the County was localized in the areas of Manteca and specific Delta island locations. Dr. Huang also updated the Board on the District’s efforts to combat the invasive mosquito *Aedes aegypti* (The Yellow Fever mosquito). The District continues to trap for these mosquitoes, with the trapping information confirming that this species remains in the same localized area. At this point, the District will continue trapping in the immediate area, including up to a one to two mile radius outside the known activity location.

5. **Cooperative Agreement with the California Department of Public Health for CY 2020.**

Manager Lucchesi introduced the proposed cooperative agreement with the California Department of Public Health for Calendar year 2020. Following review and discussion; it was moved by Trustee Lambdin, seconded by Trustee Colombini to authorize the Manager to sign the Cooperative Agreement with the California Department of Public Health for 2020; the motion was unanimously approved.

6. **Award of bid to purchase two (2) ½ ton 4x4 pick-up trucks.**

Manager Lucchesi reviewed with the Board, staff’s request to purchase two (2) vehicles per the FY 2019/20 budget. Staff submitted specifications and bid/proposal requests to San Joaquin County auto dealers. Interested dealers were required to submit bids for consideration by the Board at their November 19, 2019 regular meeting. Proposals were received from the following dealers:
Tom Hiller Ford, Escalon CA  $51,764.52
Tracy Ford, Tracy CA        $52,905.54

It was recommended by staff to purchase the vehicles from the lowest responsible bidder. Following review and discussion of the bids, it was moved by Trustee Haskin, seconded by Trustee Warmerdam, to approve the purchase of two (2) ½ ton pick-up trucks in the amount of $51,764.52 from Tom Hiller Ford, the motion was unanimously approved.

7. Update on appeal of District’s FEMA application for Federal Aid (FEMA 4308-DR-CA) associated with the 2017 mosquito control activities.

Manager Lucchesi reviewed with the Board the District’s FEMA application and appeal process. He reviewed all of the work District staff completed to obtain the information required for the application and subsequent appeal. He informed the Board that the District received a letter October 22, 2019 from FEMA, confirming that the District’s appeal was partially approved and will receive $371,563.35 of the $381,429.35 requested.

8. Mosquito and Vector Control Association of California.

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Annual Conference scheduled for January 26-29, 2020 in San Diego, CA. Following review and discussion, it was moved by Trustee Lambdin, seconded by Trustee Fiori to authorize interested Trustees and designated staff to attend the January 26-29, 2020 conference; the motion passed unanimously.

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, December 17, 2019.

11. Adjournment
There being no further business, it was moved by Trustee Colombini, seconded by Trustee Warmerdam to adjourn the meeting at 2:30 p.m.; the motion passed unanimously.

MR. GREG SELNA, BOARD SECRETARY

MR. EDDIE LUCCHESI, MANAGER