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

MINUTES OF THE BOARD OF TRUSTEES MEETING
November 20, 2018

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 20, 2018, at the District's Stockton office. President Colombini called the meeting to order at 1:01 p.m.

Trustees Present:  Staff Members Present:
Gary Haskin        Eddie Lucchesi, Manager
Jay Colombini      Jamie Tuggle, Secretary
Francis Groen     Emily Nicholas, Administrative Assistant
Glenn Page
Gary Lambdin
Marc Warmerdam
Greg Selna

Trustees Absent:  Legal Advisor: Chris Eley, Attorney at Law
Mike Manna
Omar Khweiss
Greg O'Leary
Jack Fiori

Other: None

2. Public Comment Period
There was no public comment

3. Consent Calendar
   a. Minutes of October 16 2018 regular meeting of the Board of Trustees
   c. District activities report for October 2018.
   d. Public Information & Outreach report for October 2018.
   e. Manager's report
   f. Correspondence
Following review and discussion of the Consent Calendar, it was moved by Trustee Groen, seconded by Trustee Selna, to approve the Consent Calendar as presented; motion passed unanimously.

4. **Summary report on West Nile virus activity and control for 2018.**

Assistant Entomologist, Sumiko De La Vega, presented an overview of the mosquito activity in the US, California, and San Joaquin County. She elaborated on the West Nile Virus Surveillance Program that included infected mosquito pools, human infection, and equine cases in San Joaquin County. Although there was a decrease in the number of human cases in the State, the County was comparable to that of last year. The County realized a record number of positive mosquito pools this year, but the number of human cases did not increase proportionately to the increase in infected mosquitoes. Most of the mosquito samples collected were of the *Culex tarsalis* species. Operationally, the District responded expeditiously to the surveillance information, and an anecdotal argument could conclude the control operations proved to be successful in minimizing WNv infections in our human population.

5. **Cooperative Agreement with the California Department of Public Health for CY 2019.**

Manager Lucchesi introduced the proposed cooperative agreement with the California Department of Public Health for Calendar year 2019. Following review and discussion; it was moved by Trustee Lambdin, seconded by Trustee Haskin to authorize the Manager to sign the Cooperative Agreement with the California Department of Public Health for 2019; the motion was unanimously approved.

6. **Mosquito and Vector Control Association of California.**


   Manager Lucchesi read aloud Trustee Manna’s written report regarding his attendance at the meeting. He stated he enjoyed the meeting, but noticed the lack of Trustee attendance from other State mosquito control districts. It was a major topic at the Trustee Council meeting, and the Council discussed ways to improve Trustee attendance at the MVCAC meetings.

   b. **Request for authorization to attend MVCAC Annual Conference, February 3-5, 2019.**

   Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Annual Conference scheduled for
February 3-5, 2019 in Burlingame, CA. Following review and discussion, it was moved by Trustee Page, seconded by Trustee Warmerdam to authorize interested Trustees and designated staff to attend the February 3-5, 2019 conference; the motion passed unanimously.

7. Award of bid to purchase one (1) ½ ton 4x4 pick-up truck.

Manager Lucchesi reviewed with the Board, staff’s request to purchase one (1) vehicle per the FY 2018/19 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 the November 16, 2018 regular meeting. Proposals were received from the following dealers:

- Lodi CDJR, Lodi CA $24,677.60
- Tom Hiller Ford, Escalon CA $25,768.95
- Big Valley Ford, Stockton CA $26,579.52

It was recommended by staff to purchase the vehicle from the lowest responsible bidder. Following review and discussion of the bids, it was moved by Trustee Groen, seconded by Trustee Lambdin, to approve the purchase of 1 (one) ½ ton pick-up truck in the amount of $24,677.60 from Lodi Chrysler Dodge Jeep Ram, the motion was unanimously approved.

8. Update on status of Stockton Office Lobby and men’s locker/restroom remodel project.

Manager Lucchesi informed the Board that work continues in the final engineering portion of the design and associated construction drawings for the Stockton Office lobby and the expansion and remodeling of the men’s locker room and restroom located in the shop building. In addition, he met with LDA staff interior designer to review countertop and associated case work for front office and flooring options for office and shop building. He stated the District should be able to go out to bid in the next couple of weeks.

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

Manager Lucchesi informed the Board that since Trustee Lambdin would not be able to attend the next annual AMCA conference, there was interest by three Trustees to attend in his place. Mr. Lucchesi reviewed the AMCA attendance history of those trustees over the past four years. Following review and discussion, it was motioned by Trustee Groen and seconded by Trustee Page to have Trustee Khweiss fill the available spot; the motion passed unanimously.
10. Other Business; Announcement of future Board and Committee meetings.
   - The next regular meeting of the Board of Trustees will be 1:00pm Tuesday, December 18, 2018.

11. Adjournment
    There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Selna to adjourn the meeting at 2:34 p.m.; the motion passed unanimously.

[Signatures]

MR. GREG SELNA, BOARD SECRETARY

MR. EDDIE LUCCHESI, MANAGER