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

MINUTES OF THE BOARD OF TRUSTEES MEETING
October 16, 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, October 16, 2018, at the
District’s Stockton office. President Colombini called the meeting to order at 1:00
p.m.

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

Trustees Absent:            Legal Advisor: Chris Eley, Attorney at Law
Mike Manna
Gary Lambdin
Greg O’Leary

Other: None

2. Public Comment Period
There was no public comment

3. Consent Calendar
   a. Minutes of September 18, 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 Warmerdam, to approve the Consent Calendar as presented; motion passed unanimously.

4. Resolution 18/19-04 (Draft) of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District adopting the provisions pertaining to additional retirement contribution.

Manager Lucchesi reviewed draft resolution 18/19-04 directing staff to increase the current annual employer contribution towards the District's unfunded pension liability from 2019 thru 2024. The District is currently 64% funded as a participating pooled member of the San Joaquin Employees Retirement Association (SJCERA). The District's goal is to be 80% funded within in a given time frame. At the July 2018 BOT meeting, the Board adopted the expenditure budget for 2018-19 that included an initial contribution of $80,000 towards the District's unfunded pension liability. At the September 2018 BOT meeting Johana Shick, CEO of SJCERA reviewed funding options available to the District as described in the funding study completed by Cheiron. Trustee Colombini suggested that the District should add the following to the resolution: "The Board may, at its discretion, increase or decrease the annual contribution depending on budget considerations". Following review and discussion of the resolution, it was moved by Trustee Haskin, seconded by Trustee Groen, to approve resolution 18/19-04 with the amended language included; motion passed unanimously.

5. Request for authorization to seek bids for the purchase of two (2), ½ ton pick-ups trucks.

Manager Lucchesi requested authorization to purchase two (2) half ton pick-up trucks per the 2018/19 fiscal year budget. Staff will solicit bids / proposals from San Joaquin County auto dealers for the Board's consideration at the next Board of Trustees meeting. Following review and discussion it was moved by Trustee Warmerdam, seconded by Trustee Selna to authorize staff to solicit bids for review and consideration by the Board. The motion passed unanimously.

6. Review status of Stockton Office lobby and men's locker/restroom remodel project.

Manager Lucchesi updated the Board on the progress toward the remodel project. He stated that LDA Partners visited the office several times to obtain measurements and gather structural information. He presented illustrations to the Board of some optional floor plans that LDA Partners provided for review. Due to existing structural issues associated with the initial design, changes were
incorporated to lower construction costs involved. Manager Lucchesi will be
meeting with LDA to go over the details. He stated the project may be ready to
submit for bidding in about 6 weeks. He will keep the Board informed as more
information comes to his attention.

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

None

8. Other Business; Announcement of future Board and Committee meetings.
   • The next regular meeting of the Board of Trustees will be 1:00pm Tuesday,
     November 20, 2018.

9. Adjournment

There being no further business, it was moved by Trustee Warmerdam,
seconded by Trustee Groen to adjourn the meeting at 1:50 p.m.; the motion
passed unanimously.

MR. GREG SELNA, BOARD SECRETARY

MR. EDDIE LUCCHESI, MANAGER