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

MINUTES OF THE BOARD OF TRUSTEES MEETING  
September 18, 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, September 18, 2018, at  
the District’s Stockton office. President Colombini called the meeting to order at  
1:00 p.m.

Trustees Present:  
Gary Haskin  
Jay Colombini  
Gary Lambdin  
Omar Khweiss  
Greg O’Leary  
Glenn Page  
Jack Fiori  
Marc Warmerdam  
Mike Manna  
Greg Selna

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

Trustees Absent:  
Francis Groen

Legal Advisor: Chris Eley, Attorney at Law  
Other: Johana Shick, CEO of SJCERA

2. Public Comment Period  
There was no public comment

• With Board and Legal Counsel Concurrence, it was moved by Trustee  
Selna, seconded by Trustee Fiori to change the sequence in which agenda  
items 3 and 4 were heard. The motion was unanimously approved.

3. (4) Presentation from the Chief Executive Officer of the San Joaquin  
County Employee’s Retirement Association.

Manager Lucchesi introduced Johana Shick, CEO of SJCERA and provided the  
Board with a brief biography of her work history. Ms. Shick introduced Graham  
Schmidt, of Cheiron who joined the meeting by telephone. Mr. Schmidt reviewed  
key points of the funding study the District will use to explore options for  
improving the District’s funded status specifically related to the unfunded
actuarial liability. Ms. Shick thanked Mr. Schmidt for his presentation. She then reviewed the District’s status related to the overall unfunded liability for future pension. Currently, the District is at a 64% funded ratio. She informed the Board that the assumed rate of return is expected to go down. To help the District’s portfolio, she suggested that the District’s proposed additional employer contributions, utilizing plan design options, could be effective for the ultimate goal to achieve an 80% funded ratio.

4. **(3) Consent Calendar**

   a. **Minutes of July 17, 2018 regular meeting of the Board of Trustees**
   b. **Expenditure and Financial Reports for July and August 2018.**
   c. **District activities report for July & August 2018.**
   d. **Public Information & Outreach report for July & August 2018.**
   e. **Manager’s report**
   f. **Correspondence**

   Following review and discussion of the Consent Calendar, it was moved by Trustee Lambdin, seconded by Trustee Khweiss, to approve the Consent Calendar as presented; motion passed unanimously.

5. **Request for authorization for designated staff and eligible Trustees to attend the AMCA conference, February 25 - March 1, 2019, per District policy 4090.32.**

   Manager Lucchesi requested authorization to attend the upcoming AMCA Conference on February 25th thru March 1st, 2019 in Orlando, FL. After review and discussion it was moved by Trustee Selna, seconded by Trustee Fiori to authorize designated Trustees and Staff to attend the AMCA conference in Orlando, FL; the motion passed unanimously.

6. **Request for authorization for designated staff and Trustees to attend the MVCAC Board of Directors and Committee Meetings, October 31 - November 2, 2018.**

   Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Fall meeting scheduled for October 31-November 2, 2018 in Palm Springs, CA. Following review and discussion, it was moved by Trustee Page, seconded by Trustee Khweiss to authorize interested trustees and designated staff to attend the October 31 – November 2, 2018 meeting; the motion passed unanimously.
7. **Report on West Nile virus activity in the County.**

Manager Lucchesi introduced Dr. Shaoming Huang. Dr. Huang provided a power point presentation on the current state of West Nile virus activity in the County. He reviewed the numbers of virus positive mosquito pools for California and he informed the Board that San Joaquin County has the highest number of West Nile virus positive mosquito pools in the State. In addition, the County Public Health department has reported nine human cases. There are 5 geographic areas in the County that account for the majority of West Nile virus activity. *Culex tarsalis* is the most common species of mosquito that has been identified in those areas. Dr. Huang is expecting more positive mosquitoes to be collected, but he can't predict how the balance of the mosquito season will end up. Assistant Manager John Fritz provided aerial photos of one of the problem areas located at the Stockton Sewer plant. He stated one of the oxidation ponds was overgrown with aquatic vegetation caused by seepage from perimeter canals. He said it's not an easy place to manage, but the District is working with the City of Stockton to resolve this issue.

8. **Comments from Trustees and Staff on non-agenda items.**

None

9. **Other Business; Announcement of future Board and Committee meetings.**

- The next regular meeting of the Board of Trustees will be 1:00pm Tuesday, October 16, 2018.

10. **Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Selna to adjourn the meeting at 3:10 p.m.; the motion passed unanimously.

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MR. GREG SELNA, BOARD SECRETARY

MR. EDDIE LUCCHESI, MANAGER