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

MINUTES OF THE BOARD OF TRUSTEES MEETING
September 17, 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, September 17, 2019, at the San Joaquin County Agricultural Commissioner Office. President Khweiss called the meeting to order at 1:00 p.m.

Trustees Present:
Greg Selna
Jack Fiori
Jay Colombini
Mike Manna
Omar Khweiss
Marc Warmerdam

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

Trustees Absent:
Greg O'Leary
Gary Haskin
Gary Lambdin
Francis Groen

Legal Advisor: Chris Eley, Attorney at Law

Other: Alison Hardy, Attorney at Law

2. Public Comment Period
There was no public comment

3. Consent Calendar
   a. Minutes of June 18, 2019 and July 16, 2019 regular meeting of the Board of Trustees
   d. Manager’s report
   e. Correspondence
Following review and discussion of the Consent Calendar, it was moved by Trustee Colombini seconded by Trustee Warmerdam, to approve the Consent Calendar with the exception of 3a, June 2019 minutes; motion passed unanimously.


Manager Lucchesi informed the Board that the invasive Aedes mosquito was discovered in Stockton on August 6, 2019. Dr. Shoaming Huang reviewed with the Board how the mosquito was discovered. He stated one of our technicians was responding to a service request when he noticed the mosquito with similar marking to that of an *Aedes aegypti* (The Yellow Fever mosquito). The technician was able to collect some samples for the lab to identify. Once the Lab was able to confirm the species, they returned to the location to set a trap to collect more samples. Since these particular mosquitoes do not like to travel far, the lab set traps within a small area near the initial location so they could determine the population. 108 mosquitoes were collected in the first trap. Currently, the mosquitoes are present within a small area, and the trap numbers are decreasing. They will continue to monitor the area. Assistant Manager Fritz informed the Board that once it was confirmed that invasive aedes were present, he and the field supervisor dispatched additional technicians to inspect door to door in the affected area. The technicians were tasked with checking the properties for possible sources and informing the public on what they can do to prevent mosquito breeding. There were some challenges to inspect every home due to either lack of cooperation from homeowner or no one home. The District will make every effort to inspect each identified property. The District completed both adulticide and larvicide treatments in the targeted area. The District’s PIO, Aaron Devencenzi, informed the Board that his first step was to announce a news release. It informed the public about what the District had found and what they could do to help with the issue. He stated that he updated our door hanger flyers with the information on the invasive aedes mosquitoes. He was active on the District’s social media, local newspaper and radio stations. His goal is to get as much information to the public as possible to ensure the District is better equipped to manage this particular mosquito.

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 2019/20 fiscal year budget. Staff will solicit bids / proposals from San Joaquin County auto dealers for the Board’s consideration at the November 2019 Board of Trustees meeting. Following review and discussion it was moved
by Trustee Selna, seconded by Trustee Warmerdam to authorize staff to solicit bids for review and consideration by the Board. The motion passed unanimously.

6. **Request for authorization for designated staff and eligible Trustees to attend the AMCA conference, March 16-20, 2020, per District policy 4090.32.**

Manager Lucchesi requested authorization to attend the upcoming AMCA Conference on March 16-20, 2020 in Portland, OR. After review and discussion it was moved by Trustee Colombini, seconded by Trustee Manna to authorize designated Trustees and Staff to attend the AMCA conference in Portland, OR; the motion passed unanimously.

7. **Request for authorization for designated staff and Trustees to attend the MVCAC Board of Directors and Committee Meetings, October 28-30, 2019.**

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Fall meeting scheduled for October 28-30, 2019 in Visalia, CA. Following review and discussion, it was moved by Trustee Selna, seconded by Trustee Fiori to authorize interested trustees and designated staff to attend the October 28-30, 2019 meeting; the motion passed unanimously.

8. **Update on Stockton Office lobby and men’s locker/restroom remodel project.**

Since the July 2019 Board meeting, progress continues on the District’s Stockton Office remodel project. The Lab office and west portion of the main office building received interior paint and new flooring. New cabinets were installed in the Office breakroom. Office furniture was delivered and installed in the Entomologist, Assistant Manager, PIO, and Supervisor’s office. The District has then prepared the Reception Office, Conference room, and Manager’s office for the next phase of construction. The existing windows and associated framing were demolished. Iron headers were positioned to carry the roofing load for the reception office and Manager’s office, and a wood glue laminated header was placed in the conference room for that window span. They also installed a new iron header in the entrance of the office building. The windows were installed and are awaiting finish work. A pocket wall was built including framing for the security door between the foyer and the main hallway. Replacement of front existing curb, sidewalk, and gutter was just completed to meet ADA compliance. Left to be completed is the installation of the new glass store front entrance, dry-wall, texture, paint, and flooring. New office furniture will be the last step to completion. Regarding the men’s locker/restroom portion of the project, roofing for the
restroom addition, installation of rain gutters and exterior paint application is complete. Drywall, texture, and interior paint was applied to the locker rooms and connected men's restroom. New lockers were installed and floor and wall tile were placed in the restroom. The next step toward completion is to install the plumbing fixtures, partitions, and finished lighting.

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, October 15, 2019.

11. Adjournment
    There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Colombini to adjourn the meeting at 2:44 p.m.; the motion passed unanimously.

MR. GREG SELNA, BOARD SECRETARY
Gary Haskin, Vice President

MR. EDDIE LUCCHESI, MANAGER