

**SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

Telephone: (209) 982-4675 Fax: (209) 982-0120 Website: www.sjmosquito.org Email: district@sjmosquito.org

**BOARD OF TRUSTEES MEETING**

**Tuesday, January 17, 2012**

**1:00 P.M.**

**AGENDA**

All proceedings before the Board of Trustees are conducted in English. The District does not furnish interpreters and, if one is needed, it shall be the responsibility of the person needing one. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the District, please contact the Manager at (209) 982-4675 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility.

1. CALL TO ORDER; ROLL CALL
  - a. INTRODUCTION OF NEW TRUSTEES  
Gary Lambdin, City of Stockton  
Omar Khweiss, City of Lathrop
  - b. SEATING OF OFFICERS FOR THE 2012 BOARD OF TRUSTEES  
President – Francis Groen, City of Ripon  
Vice President – Marc Warmerdam, San Joaquin County  
Secretary – Michael Manna, San Joaquin County
2. PUBLIC COMMENT PERIOD – This time is reserved for members of the public to address the Board of Trustees relative to matters of the San Joaquin County Mosquito & Vector Control District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person and twenty minutes in total.
3. CONSENT CALENDER
  - a. Minutes of the December 20, 2011 regular meeting of the Board of Trustees
  - b. Expenditure and Financial Reports for December 2011
  - c. District activities report for December 2011
  - d. Community Education Program report for December 2011
  - e. Manager's report
  - f. Correspondence
4. EMPLOYMENT CONTRACT FOR POSITION OF MANAGER, 1/17/2012-7/6/2012
5. RECRUITMENT PROCESS FOR POSITION OF MANAGER
  - a. Approval of position announcement and level of compensation
  - b. Approval of position recruitment process and schedule
6. NOTICE OF DEVELOPMENT OF AN ELIGIBILITY LIST FOR THE POSITION OF MOSQUITO CONTROL TECHNICIAN I AND THE POTENTIAL APPOINTMENT OF ONE (1) MOSQUITO CONTROL TECHNICIAN II
7. CLOSED SESSION
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.8)  
Property: 200 N. Beckman Rd., Lodi, CA  
Agency negotiator: District Legal Counsel Eley and Manager Stroh  
Negotiating parties: City of Lodi and SJCMVCD  
Under negotiation: Instructions to negotiators will concern price and terms of payment
  - b. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Subdivision (a) of §54956.9)  
Name of case: TIFFANY ANDERSON v. SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT, ADJ 7976768

REPORT OF CLOSED SESSION

8. COMMENTS FROM BOARD AND STAFF ON NON-AGENDA ITEMS

9. OTHER BUSINESS; ANNOUNCEMENT OF FUTURE BOARD AND COMMITTEE MEETINGS

- The next regular meeting of the Board of Trustees' Policy Committee (Snyder, Khweiss, Meeker, O'Leary) is scheduled for 11:30 a.m. Tuesday February 21, 2012
- The next regular meeting of the Board of Trustees is scheduled for 1:00 p.m. Tuesday, February 21, 2012

10. ADJOURNMENT