

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

AGENDA

Tuesday, June 18, 2013

1:00 P.M.

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

- 2. PUBLIC COMMENT PERIOD** – This time is reserved for members of the public to address the Board of Trustees relative to matters within the jurisdiction of the San Joaquin County Mosquito & Vector Control District. No action may be taken on non-agenda items unless authorized by law. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. Comments will be limited to five minutes per person.

3. CONSENT CALENDER

- a. Draft Minutes of the May 21, 2013 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for May 2013
- c. District activities report for May 2013
- d. Community Education Program report for May 2013
- e. Manager's report
- f. Correspondence

4. BUDGET COMMITTEE REPORT; PRESENTATION OF THE FIRST DRAFT OF THE 2013-14 EXPENDITURE AND INCOME BUDGETS

5. RESOLUTION (DRAFT), A RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2013-14, PRELIMINARILY APPROVING THE ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT'S MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT

6. PROPOSAL TO AMEND EXISTING INDEPENDENT ANNUAL AUDIT AGREEMENT

7. DISTRICT PROPERTY, 13311 N. STEINEGUL RD – ESCALON AIRSTRIP

Review/discussion of staff report regarding remediation of Escalon Airstrip. Board will consider the approval of a contract with Sunburst Plant Disease Clinic, Inc for remediation.

8. RECEIPT OF SAN JOAQUIN COUNTY GRAND JURY REPORT 2012-2013 CASE #1112; REVIEW INITIAL DRAFT RESPONSE FROM MANAGER AND LEGAL COUNSEL. DEVELOPMENT OF A RESPONSE PER CALIFORNIA PENAL CODE §933 and §933.5

9. LABOR NEGOTIATIONS

9a. **Open Session** Identification of designated representatives

9b. **Closed Session** CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)

Agency designated representatives: Eddie Lucchesi, Chris Voight, Chris Eley

Employee organization: San Joaquin Mosquito Employees Association (SJMEA)

Unrepresented employees: Assistant Entomologist, Assistant Manager,

Bookkeeper/Administrative Assistant, Entomologist, Fish Hatchery Manager, Laboratory

Technician II/Microbiologist, Mosquito Control Supervisor, Public Information Officer, Secretary

9c. **Report of Closed Session**

10. MEMORANDUM OF UNDERSTANDING BETWEEN DISTRICT AND SJMEA. FOLLOWING CONFERENCE WITH NEGOTIATIONS, BOARD WILL CONSIDER AGREEMENT WITH SJMEA. BOARD TO CONSIDER CHANGES TO SALARY FOR UNREPRESENTED EMPLOYEES: Assistant Entomologist, Assistant Manager, Bookkeeper/Administrative Assistant, Entomologist, Fish Hatchery Manager, Laboratory Technician II/Microbiologist, Mosquito Control Supervisor, Public Information Officer, Secretary

11. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS

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

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, July 16, 2013

13. ADJOURN