

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

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Website: www.simosquito.org Email: district@simosquito.org

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, August 20, 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 July 16, 2013 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for July 2013
- c. District activities report for July 2013
- d. Community Education Program report for July 2013
- e. Manager's report
- f. Correspondence

- 4. RESOLUTION 13/14-04, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT (DISTRICT) APPROVING ADOPTION OF THE PUBLIC EMPLOYEES PENSION REFORM ACT (PEPRA) AND ORDERING THE SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SJCERA) TO INCLUDE THE DISTRICT AS A PARTICPATING EMPLOYER**

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

Review / discussion of Kleinfelder and staff report as it pertains to sale and potential remediation work of property. Board will consider an action plan relative to report.

- 6. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND TRUSTEES TO ATTEND MVCAC BOARD OF DIRECTORS AND COMMITTEE MEETINGS, OCTOBER 23-25, 2013**

- 7. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND ELIGIBLE TRUSTEES TO ATTEND AMCA CONFERENCE, FEBRUARY 2-6, 2014, PER DISTRICT POLICY 4090.32**

8. EXECUTIVE COMMITTEE REPORT

9. CLOSED SESSION (PURSUANT TO CGC§ 54957)

Public Employee Performance Evaluation

Title: Manager

REPORT OF CLOSED SESSION

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

11. 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, September 17, 2013

12. ADJOURN