

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

Telephone: (209) 982-4675 Fax: (209) 982-0120

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

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, June 16, 2015

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 CALENDAR

- a. Draft Minutes of the May 19, 2015 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for May 2015
- c. District activities report for May 2015
- d. Public Information & Outreach report for May 2015
- e. Manager's report
- f. Correspondence

- 4. STATUS ON SALE OF SURPLUS DISTRICT PROPERTY, 200 N BECKMAN RD. LODI, CA**
Report on progress as it pertains to sale of property

- 5. BUDGET COMMITTEE REPORT; PRESENTATION OF FIRST DRAFT OF 2015-16 EXPENDITURE AND INCOME BUDGET**

- 6. RESOLUTION 14/15-09 (DRAFT), A RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2015-16, 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**

- 7. CLOSED SESSION** (Pursuant to CGC §54956.9)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Sec. 54956.9
(1 Potential Case)

8. COMMENTS FROM TRUSTEES 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 will be 1:00 p.m. Tuesday, July 21, 2015

10. ADJOURN

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 6/11/2015
Re: June 2015 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER

- a. **Draft minutes of the May 19, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for May 2015**
- c. **District activities report for May 2015**
- d. **Public Information & Outreach report for May 2015**
- e. **Manager's report**
- f. **Correspondence**

The Consent Calendar consists of items that require approval or acceptance but are self-explanatory and generally require no discussion. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar and discussed separately.

If there are no items that the Board would like to discuss separately, it is recommended that the Board of Trustees approve the Consent Calendar as presented.

Attachments

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

May 19, 2015

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, May 19, 2015, at the District's Stockton office. President Lambdin called the meeting to order at 1:05 p.m.

Trustees Present:

Francis Groen
Glenn Page
Greg O'Leary
Chet Miller
Gary Lambdin
Jack Fiori
Omar Khweiss
Jay Colombini

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Jamie Newcomb, Secretary
Emily Nicholas, Administrative Asst.

Legal Advisor: Chris Eley, Attorney at Law

Other: Jim Martin, Lee & Associates

Trustees Absent:

Joy Meeker
Mike Manna
Marc Warmerdam

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the April 21, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for April 2015.**
- c. **District activities report for April 2015.**
- d. **Public Information & Outreach report for April 2015.**
- e. **Manager's report**
- f. **Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Groen, seconded by Trustee O'Leary, to approve the Consent Calendar as presented; the motion was unanimously approved.

4. Status on sale of surplus District property, 200 N. Beckman Rd, Lodi.

Report on progress as it pertains to sale of property

Jim Martin of Lee & Associates informed the Board that since last month's Board meeting the buyer's lender requested a Phase II report be conducted to evaluate the presence of potential petroleum hydrocarbons that may have leaked from the shop hydraulic lift. The Phase I ESA Report conducted by Neil O. Anderson & Associates referenced the hydraulic lift on the property is old and corroded, and may have leaked. The buyer's lender requests confirmation the hydraulic lift site is clean by conducting a Limited Site Investigation. Manager Lucchesi informed the Board that he has inquired about getting a proposal for a Phase II. Jim Martin stated it is his experience that a Phase II project may take up to 30 days to complete. Trustee Colombini reminded the Board that the property was placed on the market to be sold "as is" and had all reports available from the initial ESA Report. Trustee Groen felt the buyer has had ample time to look at all conditions that exist on the property. He stated the buyer should pay for a Phase II study. Legal Counsel Eley stated the Board could hold a closed session at next month's regular Board meeting to discuss a course of action relative to any findings should the Phase II study proceed. Trustee O'Leary inquired about the escrow deadline and whether it should be extended. Jim Martin suggested it be extended until June 30th. Following review and discussion of the Beckman Rd. property, it was moved by Trustee O'Leary, seconded by Trustee Groen, to extend the escrow deadline as presented; the motion was unanimously approved.

5. Report of Budget Committee meeting.

Manager Lucchesi informed the Board that the Budget Committee met prior to the Board of Trustees meeting to review the status of the 2014-15 expenditure budget and income statements and that preliminary information on the development of the 2015-16 budget was provided. Trustee Groen reported the information was very detailed and that the Budget Committee would be meeting again in June to receive a draft 2015-16 expenditure and income budget.

6. Report of attendance at the Mosquito and Vector Control Association of California Spring Meeting Held April 30- May 1, 2015.

Manager Lucchesi, John Fritz, Shaoming Huang, and Trustee Miller attended the Spring Meeting. Trustee Miller said the first day included the Board of Directors meeting where discussion on mosquito control on organic farms was discussed. The Board of Directors is putting together a committee to develop a method to use to locate and contact organic farm operators. He found the Public Relations committee meeting to be interesting. They had a panel to discuss the different ways they are getting information out to the public. Many said they would go to local events to bring awareness to the public. He added they also intend to

produce a video that will show what services the mosquito districts provide. Mr. Miller informed the Board that the next Mosquito & Vector Control Association Annual Conference is scheduled for February, 2016 in San Diego, CA.

**7. CLOSED SESSION (Pursuant to CGC §54956.9)
Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Sec. 54956.9 (1 Potential Case).**

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 1:40 p.m. and reconvened to open session at 2:18 p.m.

REPORT OF CLOSED SESSION:

Legal Advisor Eley reported there was no action taken in the closed session.

8. Comments from Trustees and staff on non-agenda items.

Manager Lucchesi informed the Board that Stanislaus County has their first West Nile Virus positive bird. Manager Lucchesi stated that he received a records request regarding Trustee Health Insurance. He said that they were gathering all of the information and would be responding to it.

9. 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, June 16th, 2015.
- Manager Lucchesi announced there will be a Budget Committee meeting on June 16th, 2015 at 11:30 a.m. prior to the regular BOT meeting

10. Adjournment

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee O'Leary, to adjourn the meeting at 2:30 p.m.; the motion passed unanimously.

MS JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER

San Joaquin County Mosquito & Vector Control District
Budget and Actual Comparison
July 2014 through May 2015

	<u>Jul '14 - May 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income				
Income				
470000000-MISC. REVENUES	\$ 488,454.09	\$ 628,016.00	\$ (139,561.91)	77.78%
41000000 - PROPERTY TAX	4,075,029.61	3,866,735.00	208,294.61	105.39%
44000000 - INTEREST INCOME	25,356.61	22,205.00	3,151.61	114.19%
45000000 - AID FRM OTHER GOVT AGENCIES	80,661.62	58,140.00	22,521.62	138.74%
46050000 - CHARGES FOR SERVICES	2,968,071.25	2,935,210.00	32,861.25	101.12%
Total Income	7,637,573.18	7,510,306.00	127,267.18	101.7%
Expense				
60000000 - EE SALARIES & WAGES	2,147,167.54	2,417,054.00	(269,886.46)	88.83%
60100000 - EMPLOYEE BENEFITS	1,916,282.19	2,286,930.00	(370,647.81)	83.79%
6200000 - GEN SRVS&SUPPLIES	2,082,437.81	2,626,145.00	(543,707.19)	79.3%
Total Expense	6,145,887.54	7,330,129.00	(1,184,241.46)	83.84%
Other Expense				
63000000 - OTHER CHARGES	38,327.36	41,600.00	(3,272.64)	92.13%
64000000 - CAPITAL EXPENSE	26,128.56	179,500.00	(153,371.44)	14.56%
Total Other Expense	64,455.92	221,100.00	(156,644.08)	29.15%
Net Change	1,427,229.72	(40,923.00)	1,468,152.72	

San Joaquin County Mosquito & Vector Control District

FUND BALANCE REPORT
May 2015

	SJC-55401 GEN FUND	SJC-55402 BEN ASSESSMENTS	SJC-55411 CONTINGENT	SJC-55412 GEN RESERVE	ALL FUNDS TOTAL
DISTRICT OPERATIONS					
REVENUES	65,333.14	-	-	-	-
TRANSFER IN	-	-	-	-	-
NET REVENUES	\$ 65,333.14	\$ -	\$ -	\$ -	\$ -
EXPENSES	492,995.99	-	-	-	-
TRANSFER OUT	-	759,600.00	-	-	-
NET EXPENSES	\$ 492,995.99	\$ 759,600.00	\$ -	\$ -	\$ -
NET CHANGE	\$ (427,662.85)	\$ (759,600.00)	\$ -	\$ -	\$ (1,187,262.85)
REVENUES:					
PROPERTY TAX	499.49	-	-	-	-
STATE AID HOME OWNER PROPERTY TAX	6,322.18	-	-	-	-
INTEREST INCOME	-	-	-	-	-
OTHER GOV'T REDVLP PASS THROUGH	19,251.92	-	-	-	-
SPECIAL ASSESSMENTS CURR/Benefit Assessment	-	-	-	-	-
MISC. REVENUES	3,117.95	-	-	-	-
MEDICAL REIMBURSEMENT	36,141.60	-	-	-	-
TOTAL REVENUES	\$ 65,333.14	\$ -	\$ -	\$ -	\$ 65,333.14
BEGINNING BALANCE, On deposit w Auditor's, 04/30/15	6,908,667.32	1,551,173.97	1,135,016.00	2,054,264.00	10,974,227.80
ENDING BALANCE, On deposit w Auditor's, 05/31/15	6,710,414.50	791,573.97	1,135,016.00	2,054,264.00	10,676,490.03
REVOLVING FUND BALANCE, 05/31/15	282,989.37	-	-	-	282,989.37
CALCRD PAYABLE	(30.04)	-	-	-	(30.04)
ADJUSTED ENDING BALANCE, 05/31/15	\$ 6,993,373.83	\$ 791,573.97	\$ 1,135,016.00	\$ 2,054,264.00	\$ 10,974,227.80
ENDING FUND BALANCE, 05/31/14	\$ 6,263,210.92	\$ 1,220,358.11	\$ 1,077,307.00	\$ 2,115,614.00	\$ 10,676,490.03

Expenses by Vendor Summary

May 2015

	<u>May 15</u>
ACE Hardware	14.52
Adapco - Fennimore Chemicals	140,695.92
Airgas	430.40
All Battery	326.93
Amazon Marketplace	187.56
Association Outsource Services, Inc.	732.00
AT&T	621.26
B.Z. Service Stations Maintenance, Inc.	661.65
Bay Alarm	234.00
Big Valley Ford	263.20
CA Dept. of Motor Vehicle	2.00
Calchamberstore	199.00
CalPERS	50,023.02
Capital Rubber Co., Ltd.	226.44
Central Valley Hardware Co.	93.64
Central Valley Motor-Napa Auto Parts	43.46
Chase Chevrolet Co.	58.79
Chevron and Texaco Card Services	2,390.52
City of Lodi	356.76
City of Stockton	241.07
Complete Welders Supply	738.52
Creative Outdoor Environments, Inc.	300.00
Cumulus Broadcasting LLC	1,398.00
De Lage Landen Financial Services	441.33
Delta Dental	5,032.81
Devencenzi, P Aaron (Conference, travel)	53.25
Electronic Data Solutions	4,485.00
Eley, Christopher K	2,368.00
French Camp McKinley Fire Protection Dist	74.00
G&K Services	2,408.49
Google Service Apps	58.33
Groen, Francis W. (Conference travel)	90.97
Hewlett-Packard Financial Services Co.	259.58
Imperial Building Maintenance	685.70
J. Milano Co., Inc.	170.55
Life Technologies Corp (Invitrogen)	1,983.52
Lucas Business Systems	201.62
Manna, Michael (Conference)	1,882.76
Miller, Chester C (travel)	69.00
Misc. Vendors	37.88
Motion Industries	58.71
Nestle Pure Life Direct, Nestle Water	141.87
Office Depot	198.42
Pacific Gas&Electric Co.	1,878.10
RadioShack	2.71
Sacramento-Yolo Mosquito&Vector Control	267.20
Safety-Kleen	483.22
San Joaquin County Magazine	500.00
San Joaquin County, Agricultural Commissi	120.42
San Joaquin Valley Air Pollution Control	68.00
SCI Consulting Group	7,413.29
Smart&Final	252.11
Spark Creative Design	828.63
Stericycle Inc.	193.89
Stockton Filter Supply Co., Inc.	216.91
Stockton Petroleum Co.	12,092.47
Stockton Scavengers Association, Inc	338.94
Target (Retail Outlet)	22.41
Target Specialty Products	15,063.84
Tokay Tire Service, Inc.	27.00

Expenses by Vendor Summary
May 2015

	<u>May 15</u>
Univar	2,398.00
Unum Life Insurance	2,331.75
Vector Control Joint Powers Agency	39.64
Verizon Wireless	464.32
Vision Service Plan CA	803.69
VWR International	83.31
Wilbur-Ellis	1,651.44
Yosemite Meat & Deli	48.00
Zee Medical Co.	84.45
TOTAL	<u><u>268,614.19</u></u>

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
District Activities Report

MAY 2015

Work Completed:

CONTINUATION OF SWIMMING POOL INSPECTIONS ON PROPERTIES IN FORECLOSURE

The District continues to work with the County Assessor's office and the County GIS Department to develop a list of properties with swimming pools that are either in default or full foreclosure. There were 10 pools on the May pool list, down from 21 in April.

FIELD ACTIVITIES

Water use restrictions by irrigation districts and cooler than average temperatures through most of May led to fewer mosquito complaints as compared to the previous month. However, regular larvicide applications continued on both permanent and intermittent mosquito breeding sites throughout the county. Rice applications began in May with 268 acres being treated within the Escalon Region and the application acreage will increase steadily as the summer progresses. Field Technicians completed the first short term residual catch basin applications in mid-May and will be followed by a long term application of an insect growth regulator at the beginning of June.

AERIAL POOL SURVEILLANCE

The District hired an aerial services company that specializes in providing abandoned pool surveillance with current high resolution pictures and address specific locations. 32 square miles of populated areas of Tracy, Manteca and Lathrop were flown to locate problematic pools. Approximately 400 pools were identified as visually having the potential to produce mosquitoes. District personnel began attempting to access these properties at the end of the month and will continue until finished.

TRAINING

District personnel completed three hours of State Certified Webinars to complete all training requirements for the current cycle. One full time Field Technician and one seasonal employee completed new employee training in May.

TOTAL TREATMENT WORK CONDUCTED DURING MAY

GROUND WORK

1369 Acs Larvicided
77 Acs Adulticided
48 Acs Herbicided

AERIAL WORK

268 Acs Larvicided
0 Acs Adulticided

SERVICE REQUESTS

51 Mosquitoes

34 Fish Requests

36 Neglected Pools

WORK SCHEDULED FOR JUNE

- CONTINUE ZONE INSPECTIONS AND TREATMENTS.
- BEGIN LONG TERM RESIDUAL CATCH BASIN TREATMENTS.
- CONTINUE INSPECTING POOLS IDENTIFIED IN AERIAL PHOTOS
- INSPECT CEMETERY URNS AND VASES

PUBLIC INFORMATION & OUTREACH MONTH END REPORT
For month ending May, 2015

To: Ed Lucchesi, Manager

From: Aaron Devencenzi, PIO

Monthly Activities:

- The District had a booth at Senior Awareness Day in Micke Grove Park. The event is held from about 8:30 a.m. – 1:00 p.m. Our booth received non-stop visitors the entire length of the event. We handed out DEET wipes and pertinent mosquito information.
- I provided twelve school presentations with 19 classes and 589 students in attendance including four classes at Great Valley Elementary Ag. Day in Manteca.
- San Joaquin Magazine came out in late May with their June edition featuring our ½ page advertisement on “District Services” and an article on mosquitoes. This high quality print magazine is found in many offices and restaurants throughout San Joaquin County.
- Two presentations were scheduled in June for the Lockeford MAC Board and for the SJC Environmental Health Department.
- The District’s 30 second radio ads are continuing to run on KJOY, KATM, KWIN, KWNN, and KHKK. The ads are also running on streaming radio reaching those who listen to the radio via their desk top computer, tablets or handheld devices. The ad schedules are reconciled against the contract monthly.
- During the month, I developed a schedule for the annual Mosquitofish Giveaway to be held June 23 through June 26 during the week of National Mosquito Awareness Week. First, I contacted all the cities for permission to use their properties and to schedule dates and times. Manteca requires liability insurance. So I work with the JPA to get the proper insurance papers, then I develop an ad for newspaper advertisement. Additional mosquitofish bucket were also ordered. Once all is complete, I ask each city to post the information to their website.
- The District’s website was updated with Board minutes, agenda and the Mosquitofish Giveaway ad with dates and locations of the event for National Mosquito Awareness week. The website had 5,364 visitors, averaging 204 visitors per day. Of those 5,364 visitors, 6,330 website pages were viewed.
- I continue to maintain adequate supplies of first aid, PPE’s and safety equipment for field technicians. As supplies are used, they are being replaced as needed.
- I made safety training binders for two new employees and spent an entire day training them in safety.
- In a general meeting, I discussed the proper use of the newly developed service request and inspection report, as well as the invasive species flyer.
- **Scheduled Tasks for June:** Working on a budget for next fiscal year. I have two presentations scheduled. I will be developing a tick brochure and working on a quiz to be made part of the District’s website. Ads will be placed in all of the local papers for Mosquitofish Giveaway, which will be June 23 through the 26.

MANAGER'S REPORT

For the period May 13, 2015 through June 10, 2015

- The process continued on the sale of 200 N. Beckman Rd. At the May 2015 BOT meeting, Jim Martin, assigned Broker of Lee & Associates, informed the Board that the buyer's lender requested a Phase II Report be conducted in response to the results of Neil O. Anderson & Associates (NOA) Environmental Site Assessment I (ESA I) dated September 12, 2014, which identified a recognized environmental condition associated with the hydraulic lift located in the shop building. Following the Board meeting, I contacted NOA and requested a proposal to conduct a Phase II report on behalf of the buyer. The buyer received proposals from two additional environmental consulting firms as well. In addition, the buyer's lender requested NOA to sign a "Read and Rely" form required by the lender. This form is used to confirm that the investigation summarized in the ESA I was conducted using the professional standards of the industry and to confirm Errors and Omission and liability coverage. Based on the latest requests from the buyer's lender and the extended time-frame required to accomplish these requests, Jim Martin and I amended the "Offer to Purchase and Contract of Sale" to reflect the close of escrow on June 30, 2015. More detailed information will be discussed during the Board meeting. Agenda item # 4.
- Emily Nicholas and I continued work on the 2015-16 budget by finalizing our anticipated expenses for the next fiscal year. The County auditor informed the District they project property tax revenue to increase by 4%. Based on the improved economic health of the County, the rates for the District's benefit assessment will remain unchanged. We anticipate an increase of expenditures in maintenance of structure and grounds, primarily related to the planned fish pond sludge removal at White Slough, and a significant increase in Capital expenses to include roof replacement for the District's White Slough office, shop equipment, and vehicle replacements. Employee costs will increase based on labor contracts, but we do not anticipate increasing the number of employees at this time. Emily Nicholas and I presented a budget status report to the Board's Budget Committee at their May 19th committee meeting, and a draft 2015-16 budget will be presented to the committee at their June 16th meeting.
- The work to remove sludge material from the bottoms of three of the District's fish rearing ponds at White Slough is completed. The sludge was removed using a local excavator company and hauled off site to a neighboring grower who agreed to accept the material. As stated last month, the District took the necessary steps to have sludge samples tested for constituents (metals) present. The samples were tested by Fruit Growers Laboratory (FGL) in Stockton. The results confirmed that the identified constituents of concern were below the exceedance levels set by the city of Lodi. The City confirmed the District would be allowed to transfer the sludge material off site. The sludge depth for all three ponds averaged 14". This work was necessary in order to improve fish harvesting activities by eliminating sludge material from accumulating in the seines. The District has annually applied a sludge prevention material as part of a maintenance program since 2002 (which has decreased the amount of sludge build-up over the years); however, it is obvious the ponds have reached a level where physical removal is necessary. We have budgeted to complete the balance of the ponds during this next fiscal year, with work on the next designated ponds to begin in August 2015.
- I received and responded to a public records request from Russ Stoddart regarding Trustee health insurance participation in the District's health plan from February 2014 to May 2015, and information Trustee Meeker shared with the Board regarding the communication she received from the Mayor of Escalon. The information is on file and available for the Board's review.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 6/11/2015
Re: June 2015 BOT Meeting, Agenda Item 3f

3f. Correspondence Information

1. Letter of thanks to the District from the Mosquito Research Foundation for the District's monetary grant to help fund continued research in the areas of mosquito control and surveillance.
2. Free "Mosquito-Fish" Notice

The attached add will be placed in local newspapers of San Joaquin County to officially announce the District's schedule for the Annual Mosquitofish giveaway program.

Attachments

MOSQUITO

RESEARCH FOUNDATION

Science. Progress. Health.

300 5TH STREET, 1ST FLOOR | SACRAMENTO, CA 95814

(977) 306 9943

mosquitoresearch.org

Board of Directors

May 14, 2015

President: Craig Downs

District Manager, Contra Costa
Mosquito and Vector Control
District

Ed Lucchesi,
Manager

Vice President: Dennis Candito
Sales Representative, ADAPCO

San Joaquin County MCVD
7759 S. Airport Way
Stockton, CA 95206-3918

James Clauson

Director, Beach Mosquito
Control District

Wayne Gale

Executive Director, Lee County
Mosquito Control District

Dear Ed:

Allan Inman

Manager/Entomologist,
Merced County Mosquito
Abatement District

Thank you for your support of the Mosquito Research Foundation. Mosquito Research Matters! The Mosquito Research Foundation is a 501(c)(3) not-for-profit public benefit corporation whose vision a world that is free from all mosquito-borne diseases.

John Stroh

Manager (Ret.), San Joaquin
County Mosquito and Vector
Control District

This letter is to acknowledge your tax-deductible grant of \$38,500.00. Please keep this letter for tax purposes.

Allen Wooldridge

Owner, CHOPTANK, LLC

Again, we appreciate the support from San Joaquin County MCVD in advancing our mission and goals, and we look forward to working with you again in the future.

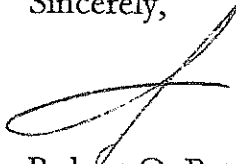
David Brown

Manager (Ret.), Sacramento-
Yolo Mosquito and Vector
Control District

Sincerely,

Todd W. Walker

Director, EBRP Mosquito
Abatement and Rodent Control



Robert O. Patterson, JD
Executive Director

Executive Director

Robert O. Patterson, J.D.

Free Mosquitofish

San Joaquin County Mosquito and Vector Control District will be distributing mosquitofish free to the residents of Stockton, Lodi, Tracy, Manteca, Escalon, Lathrop, Ripon and surrounding San Joaquin County areas.

June 23, 2015

City of Tracy 9:00 AM - 11:00 AM
In front of the Tracy Community Center at 950 East St.

City of Lodi 12:45 PM - 2:45 PM
Softball Complex parking lot at 401 N. Stockton St.

June 24, 2015

City of Ripon 9:00 AM - 11:00 AM
Ripon City Hall parking lot at 259 N. Wilma St.

City of Escalon 12:30 PM - 2:30 PM
Hogan Park parking lot at 1051 Escalon Ave.

June 25, 2015

City of Manteca 9:00 AM - 11:30 AM
Manteca Senior Center parking lot, enter at 295 Cherry Ln.

City of Lathrop 1:00 PM - 2:00 PM
Manuel Valverde Park, 15557 Fifth St.

June 26, 2015

City of Stockton 9:00 AM - 1:00 PM
Swenson Park Golf Course North parking lot at
6803 Alexandria Place

Mosquitofish will be provided to residents of cities and rural areas within San Joaquin County only. Residents will be asked to provide name, address, and location where fish will be placed. A maximum of 15 fish will be provided to each resident as long as supplies last.

Ideal places to use mosquitofish to prevent mosquito development

- Ornamental ponds
- Neglected swimming pools
- Animal water troughs

San Joaquin County Mosquito & Vector Control District
7759 S. Airport Way, Stockton CA

(209) 982-4675, 1-800-300-4675 or www.sjmosquito.org

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 6/11/2015
Re: June 2015 BOT Meeting, Agenda Item 4

4. STATUS ON SALE OF SURPLUS DISTRICT PROPERTY, 200 N BECKMAN RD, LODI, CA
Report on progress as it pertains to sale of property.

At the May 2015 BOT meeting, Jim Martin, District real estate broker (Lee & Associates) reported on status of the sale of surplus District property located at 200 N Beckman Rd. Mr. Martin informed the Board that the buyer's lender requested a Phase II report be conducted to evaluate the presence of potential petroleum hydrocarbons that may have leaked from the hydraulic lift located in the shop. Since a potential time-frame of 30 days may transpire to conduct such a report, Mr. Martin suggested the escrow period be extended to June 30, 2015. Since the Board meeting, the Manager worked with Mr. Martin to draft an amendment to the "Offer to Purchase and Contract of Sale" between the buyer and the District. In addition, as a procedural step required by the buyer's lender (U.S. Bancorp), a request by the lender for Neil O Anderson and Associates to sign a "Read and Rely" letter that confirms professional recognized standards were used to complete the 9/12/14 ESA I Report, and to provide a copy of their Errors and Omission and liability insurance coverage. The Manager and Jim Martin will update the Board on the progress regarding the Phase II report and other updates on the sale of the property.

(Attachment)

FOURTH AMENDMENT TO OFFER TO PURCHASE AND CONTRACT OF SALE

Notwithstanding anything in the Offer To Purchase And Contract Of Sale between Jason DeSalvatore (Buyer) and Sanj Joaquin County Mosquito and Vector Control District (Seller), pertaining to 200 N. Beckman Road, Lodi, California (Property), it is hereby agreed as follows:


The above referenced parties wish to amend the following terms:

4.2 Escrow shall close no later than June 30, 2015.

ALL OTHER TERMS AND CONDTIONS CONTAINED IN THE OFFER TO PURCHASE AND CONTRACT OF SALE SHALL REMAIN IN FULL FORCE AND EFFECT WITHOUTH FURTHER MODIFICATION.

By signing this Addendum Buyer and Seller acknowledge that they have read and fully understood this Section and have had the opportunity to seek advice from counsel about its meaning and significance.

Buyer:

DocuSigned by:
By: 
B9697425A74E4FB...

Date: 5/29/2015

Seller:

By: 

Date: 6/1/15

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 6/11/2015
Re: June 2015 BOT Meeting, Agenda Item 5

5. BUDGET COMMITTEE REPORT; PRESENTATION OF FIRST DRAFT OF 2015-16 EXPENDITURE AND INCOME BUDGET

The Board of Trustees' Budget Committee is scheduled to meet at 11:30 a.m. on Tuesday, June 16, 2015. The Budget Committee consists of trustees Groen (Chair), Fiori, Khweiss, and Miller. Since Trustee Miller will not be present at the meeting, President Lambdin has agreed to act on his behalf.

Attached is a copy of the meeting agenda and draft minutes of the May 19, 2015 meeting. A member of the Budget Committee will present a first draft of the 2015-16 budget for the Board's information.

This item is for information only, and does not require Board action.

Attachments

**San Joaquin County Mosquito & Vector Control District
7759 S. Airport Way Stockton, CA 95206**

Budget Committee Meeting

**June 16, 2015
11:30 A.M.**

AGENDA

1. Call to order; roll call
2. Public comment period
3. Minutes of May 19, 2015 Budget Committee meeting
4. Review/discussion/recommendation of the first draft of the 2015-16 expenditure and income budgets, including budget account and reserve fund designations, special tax rates, and benefit assessment rates for Zones A, B, and C
5. Other business; announcement of future committee meeting date(s) and time(s).
6. Adjourn.

**San Joaquin County Mosquito & Vector Control District
7759 S. Airport Way, Stockton 95206**

**Minutes for the Board of Trustees' Budget Committee
Meeting of May 19, 2015**

A regular meeting of the Budget Committee of the San Joaquin County Mosquito and Vector Control District was held at 11:30 a.m. May 19, 2015 at the District office.

Committee members present: Trustee Francis Groen, Chair
Trustee Jack Fiori
Trustee Omar Khweiss
Trustee Chet Miller

Others present: Eddie Lucchesi, Manager
Emily Nicholas, Bookkeeper/Administrative Asst.

1. Call to order

Chairman Groen called the meeting to order at 11:30 a.m. and reported that all committee members were in attendance.

2. Public comments

None

3. Status report re: 2014-15 Budget

Manager Lucchesi and Bookkeeper Nicholas reviewed the status of expenditures and revenues through April 30, 2015. Items discussed included the status of individual expenditure accounts and the current fund balances.

4. Proposed changes for the 2015-16 Budget

Manager Lucchesi discussed several aspects of the 2015-16 budget, which included no change in the benefit assessment rates for the three (3) different benefit assessment zones. Additionally, Emily Nicholas reported the potential for increases in District revenue based on preliminary information received from the County Auditor's office.

5. Other business

Following review and discussion of the different agenda items, Manager Lucchesi announced he would schedule a meeting of the Budget Committee for 11:30 a.m. on June 16, 2015 (immediately prior to the regular Board of Trustees meeting) so that the committee could receive a comprehensive first draft of the 2015-16 income and expenditure budgets.

6. Adjourn

The meeting concluded at 12:55 p.m. by consensus of those in attendance.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 6/11/2015
Re: June 2015 BOT Meeting, Agenda Item 6

6. RESOLUTION 14/15-09 (DRAFT), A RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2015-16, 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

Attached is a revised proposed resolution that 1) preliminarily approves the engineer's report, and 2) provides notice of a public hearing for the District's Mosquito, Vector and Disease Control assessment. Enclosed is a copy of the Engineer's report for the 2015-16 benefit assessment.

The engineer's report is very similar to that of 2014-15, and includes the additional information for our different zones of benefit created five years ago. The report includes information on the programs and services of the district, different vectors and vector-borne diseases, integrated pest management (IPM), public relations and outreach, research, estimated costs, and the method of assessment.

The resolution recognizes the creation of the engineer's report, the intent of the Board to levy and collect the assessments in 2015-16, the total amount of the assessments, and notice of the public hearing re: levying the assessment that will be held July 21, 2015 in conjunction with the regularly-scheduled Board of Trustees meeting.

It is recommended that the Board thoroughly review the engineer's report and the draft resolution, and following review and discussion, adopt the draft resolution as presented.

This item requires Board action.

Attachments

RESOLUTION NO. 14-15-09

**A RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2015-16,
PRELIMINARILY APPROVING THE ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR
THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT**

WHEREAS, on November 15th, 2005 by its Resolution No. 05/06-2, the Board of Trustees of the San Joaquin County Mosquito and Vector Control District (the "Board") authorized the levy of assessments for the Mosquito, Vector and Disease Control Assessment (the "Assessment") pursuant to the provisions of the Health and Safety Code section 2080 et seq. and Article XIID of the California Constitution; and

WHEREAS, such mosquito, vector and disease control services provide tangible health benefits, reduced nuisance benefits and other special benefits to the public and properties within the areas of such services; and

WHEREAS, the purpose of the Assessment is for mosquito abatement and vector control projects and programs including, but not limited to, source reduction, larvicide and adulticide applications, disease monitoring, public education, reporting, accountability, research and interagency cooperative activities, as well as capital costs, maintenance and operation expenses (collectively "Services"); and

WHEREAS, the San Joaquin County Mosquito and Vector Control District ("the District") is authorized, pursuant to the authority provided in Health and Safety Code Section 2082 and Article XIID of the California Constitution, to continue to levy assessments for mosquito, vector and disease control services; and

WHEREAS, the Assessment was authorized by an assessment ballot proceeding conducted in 2005 and approved by 71.41% of the weighted ballots returned by property owners, and such assessments were levied by the Board by Resolution No. 05/06-2 passed on November 15th, 2005; and

WHEREAS, an annual adjustment to the Assessment rate equal to the change in the Consumer Price Index-U for the San Francisco Bay Area as of December of each succeeding year (the "CPI"), with a maximum annual adjustment not to exceed 3%, was also authorized by the assessment ballot proceeding conducted in 2005;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District that:

1. SCI Consulting Group, the Engineer of Work, has prepared an engineer's report in accordance with Article XIID of the California Constitution and Section 2082, et. seq., of the Health and Safety Code (the "Report"). The Report has been made, filed with the secretary of the board and duly considered by the Board and is hereby deemed sufficient and preliminarily approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.
2. It is the intention of this Board to continue and to collect assessments for the Mosquito, Vector and Disease Control Assessment for fiscal year 2015-16 for the proposed projects and services set forth in the Report. Within the San Joaquin County Mosquito and Vector Control District, the proposed projects and services are generally described as mosquito, vector and disease control services and projects such as surveillance, source reduction, identification and elimination of removable breeding locations, identification and treatment of breeding and source locations, application of materials to eliminate larvae,

disease surveillance and monitoring, public education, reporting, accountability, research and interagency cooperative activities as well as capital costs, maintenance and operation expenses (the "Services").

3. The Assessment may be continued annually and may be adjusted by up to the maximum annual CPI adjustment without any additional assessment ballot proceeding. The change in the CPI in 2014 is 2.67%, which is less than the 3.00% maximum allowed annual increase. The change in the CPI in excess of the maximum annual adjustment accumulated is 0.0%. As a result, the total increase in the CPI that has not been applied to the Assessment rate is 2.67%. Therefore, the maximum authorized increase in the Assessment rate for fiscal year 2015-16 is 2.67%, and the maximum authorized assessment rates are \$8.68 for Zone A, \$8.25 for Zone B, and \$9.14 for Zone C, per single family equivalent benefit unit.
4. The estimated fiscal year 2015-16 cost of providing the Services is \$1,906,779. This cost results in a proposed assessment rate for Zone A, B and C for fiscal year 2015-16 as follows:
 - a. Zone A: EIGHT DOLLARS AND FORTY-TWO CENTS (\$8.42) per single family equivalent unit (SFE).
 - b. Zone B: EIGHT DOLLARS AND ZERO CENTS (\$8.00) per single family equivalent unit (SFE).
 - c. Zone C: EIGHT DOLLARS AND EIGHTY-FIVE CENTS (\$8.85) per single family equivalent unit (SFE).

Reference is hereby made to the Report for a full and detailed description of the proposed assessments upon assessable lots and parcels of land.

5. Notice is hereby given that on July 21, 2015, at the hour of 1:00 p.m. at the San Joaquin County Mosquito and Vector Control District, 7759 South Airport Way Stockton, California; the Board will hold a public hearing to consider the ordering of the Services, and the continuation of the assessments for fiscal year 2015-16.

PASSED and ADOPTED by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District, State of California on June 16, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Gary Lambdin, President of the Board of Trustees
San Joaquin County Mosquito & Vector Control District

Joy Meeker, Secretary of the Board of Trustees
San Joaquin County Mosquito & Vector Control District

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 6/9/2015
Re: June 16, 2015 BOT Meeting, Agenda Item 7.

7. **CLOSED SESSION (Pursuant to CGC §54956.9)**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Sec. 54956.9
(1 Potential Case)

REPORT OF CLOSED SESSION

This will be a closed session for the purpose of discussing anticipated litigation.

Following the closed session, a person designated by the Board of Trustees will provide a report of closed session. Any action resulting from the discussions in closed session must be taken in open session.