

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**January 15, 2013**

**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, January 15, 2013 at the District's Stockton office. Vice President Warmerdam called the meeting to order at 1:03 p.m.

**Exchange of Gavel; Seating of Officers for the 2013 Board of Trustees**

President Groen introduced the new officers for 2013. President – Marc Warmerdam, Vice President – Gary Lambdin, Secretary – Joy Meeker.

With the exchange of the gavel, incoming President Warmerdam presented outgoing President Groen with a plaque for his diligent service as President of the Board of Trustees for the past two years.

**Trustees Present:**

Jay Colombini  
Jack Fiori  
Francis Groen  
Omar Khweiss  
Gary Lambdin  
Mike Manna  
Joy Meeker  
Chet Miller  
Greg O'Leary  
Jack Snyder  
Marc Warmerdam

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Michelle Morgan, Secretary

**Legal Advisor:**

Christopher K. Eley, Attorney at Law

**Other:**

Michael Christian, Jackson Lewis LLP  
David Renison, SJC Taxpayers Association  
Frank DeBenedetti, Former District Trustee

**Trustees Absent:**

None

Following the call to order and roll call, President Warmerdam recognized Mr. Jay Colombini as the newly-appointed representative for San Joaquin County.

**2. Public Comment Period**

There was no public comment.

President Warmerdam announced that he would take Agenda Item #7 out of order.

**7. CLOSED SESSION** (Pursuant to CGC §54956.8 and §54956.9)

- a. CONFERENCE WITH LEGAL REAL PROPERTY NEGOTIATIONS (§54956.8)  
Property: **200 N. Beckman Road, Lodi, CA 95240**

Agency Negotiator: **District Legal Counsel Chris Eley, District Manager Eddie Lucchesi**

Negotiation Parties: **Cal-Trans**

Under Negotiation: **Instruction to negotiator will concern price and terms of payment**

- b. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of §54956.9) Name of case: TIFFANY ANDERSON vs. SAN JOAQUIN COUNTY MVCD, ADJ 7976768**

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 1:07 p.m. and reconvened to open session at 1:40 p.m.

### **REPORT OF CLOSED SESSION**

Legal Counsel Eley stated for Item 7.a. no information to offer at this time. For Item 7.b. there was discussion only, but no action was taken.

Following the completion of Agenda Item #7, President Warmerdam returned to Agenda Item #3.

### **3. Consent Calendar**

- a. **Minutes of the December 18, 2012 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for December 2012**
- c. **District Activities report for December 2012**
- d. **Community Education Program report for December 2012**
- e. **Manager's report**
- f. **Correspondence**

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

### **4. Notice of Vacancy of Position of Laboratory Technician II/Microbiologist**

Following review and discussion of the vacancy position of Laboratory Technician II/Microbiologist it was moved by Trustee Snyder, seconded by Trustee O'Leary, to approve the proposed allocation as presented; the motion was unanimously approved.

### **5. Conclusion of Temporary Appointment of Mosquito Control Technician I; Temporary Assignment to Zone 18**

Manager Lucchesi stated that Ted Ryan, Mosquito Control Technician 1, from the White Slough office was temporarily assigned to Zone 18; not to exceed 180 days. The temporary assignment ended December 31, 2012. Starting January 1, 2013, Technician Ryan returned to his original position at the White Slough office.

### **6. Review of Current Trustee Health Insurance Plan**

Introduction by President Warmerdam offered to the Board to consider Option #1 – for the District to cover Trustee only; dependent coverage paid by Trustee. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Groen, to stay with the existing Resolution 08/09-5; that authorizes the District to pay for the

members of the Board of Trustees an amount equal to the health care premium at the same level as those provided to employees; the motion was unanimously approved.

**8. Comments from Trustees and Staff on Non-Agenda Items**

- Manager Lucchesi reminded the Board that we are waiting to receive confirmation from the City of Tracy regarding the reappointment of Trustee Miller; from the City of Lathrop regarding the reappointment of Trustee Khweiss, and from the County, Board of Supervisors regarding the reappointment of Trustee Manna.
- Trustee Groen mentioned there is a person/party that is still interested in the Steinegul property.
- AB1234 Ethics Training for California Officials is being offered on January 31, 2013 at 5:30 p.m. at the City Attorney’s office. Also it will be offered at the MVCAC Annual Conference on February 4, 2013 at 3:00 p.m.
- Manager Lucchesi handed out the committee assignments for the Board of Trustees for 2013.
- President Warmerdam presented a plaque to Trustee DeBenedetti for his service to the District’s Board of Trustees from January 1993 – January 2013.

**9. Other Business; Announcement of Future Board and Committee Meetings**

- The next Executive Committee meeting will be February 19, 2013, tentative.
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, February 19, 2013.

**10Adjourn**

There being no further business, it was moved by Trustee Groen, seconded by Trustee Manna, to adjourn the meeting at 2:00 p.m.; the motion was unanimously approved.

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**MS. JOY MEEKER, SECRETARY**

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**MR. EDDIE LUCCHESI, MANAGER**