

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

February 19, 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, February 19, 2013 at the District's Stockton office. President Warmerdam called the meeting to order at 1:00 p.m.

Trustees Present:

Jay Colombini
Jack Fiori
Francis Groen
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:

Clint Harless, Taxpayer

Trustees Absent:

Omar Khweiss
Gary Lambdin

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the January 15, 2013 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for January 2013**
- c. **District Activities report for January 2013**
- d. **Community Education Program report for January 2013**
- e. **Manager's report**
- f. **Correspondence**

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

4. Resolution 12/13-06 (Draft) of the Board of Trustees Rescinding and Authorizing Signatures of Certain Trustees to Sign Checks, Warrants, and Other Official Documents

Manager Lucchesi introduced a draft resolution that would rescind the signature of former Trustee Frank DeBenedetti and authorize the signature of newly appointed Trustee Jay Colombini. Following review and discussion, it was moved by Trustee

O'Leary, seconded by Trustee Groen, to adopt Resolution 12/13-06; the motion was unanimously approved.

5. Report of Attendance at the Mosquito and Vector Control Association of California Conference and Board of Directors Meeting Held February 3-6, 2013 in Sacramento, CA

Trustees Manna and Miller provided oral reports re: their attendance at the Mosquito and Vector Control Association Conference and Board of Directors meeting held February 3-6, 2013 in Sacramento, CA.

6. 2012 Annual Statements of Economic Interests Filings (FPPC Form 700; District Policy 1020)

Manager Lucchesi and Legal Counsel Eley reviewed with the Board the 2012 Annual Statements of Economic Interests. Following discussion, Trustees Colombini, Fiori, Groen, Manna, Meeker, Miller, O'Leary, Snyder, and Warmerdam signed and submitted Form 700 for calendar year 2012. Trustees Khweiss and Lambdin will complete Form 700 at the March Board of Trustees meeting.

7. Resolution 12/13-07 (Draft) of the Board of Trustees Directing the Preparation of the Engineer's Report for the Mosquito, Vector, and Disease Control Benefit Assessment for Fiscal Year 2013-2014

Manager Lucchesi introduced Resolution 12/13-07 to the Board of Trustees. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Miller, to approve Resolution 12/13-07 directing the preparation of the Engineer's report for the Mosquito, Vector, and Disease Control Benefit Assessment for 2013-14; the motion was unanimously approved.

8. Communication from San Joaquin Mosquito Employees Association (SJMEA) Regarding Meeting and Conferring with District for a Subsequent Agreement

SJMEA representative Robert Phibbs has contacted Legal Counsel Eley, District's Labor Negotiator Voight, and Manager Lucchesi to meet and confer with SJMEA to bargain for a new agreement. There is a tentative date set for February 28, 2013 to meet with SJMEA.

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

a. CONFERENCE WITH LEGAL REAL PROPERTY NEGOTIATORS (§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 1:30 p.m. and reconvened to open session at 2:18 p.m.

REPORT OF CLOSED SESSION

Legal Counsel Eley stated for Item 9.a. there was discussion only, but no action was taken. For Item 9.b. there was discussion only, but no action was taken.

10. Comments from Trustees and Staff on Non-Agenda Items

- No comments from Trustees or Staff on non-agenda items

11. Other Business; Announcement of Future Board and Committee Meetings

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

12. Adjourn

There being no further business, it was moved by Trustee Groen, seconded by Trustee O'Leary, to adjourn the meeting at 2:20 p.m.; the motion was unanimously approved.

MS. JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER