

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

August 20, 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, August 20, 2013 at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:10 p.m.

Trustees Present:

Jay Colombini
Gary Lambdin
Marc Warmerdam
Jack Fiori
Omar Khweiss
Chester Miller
Mike Manna

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Emily Nicholas, Bookkeeper, Adm. Asst.
Carol Aksland, acting Secretary

Legal Advisor:

Christopher K. Eley, Attorney at Law

Trustees Absent:

Frances Groen
Joy Meeker
Jack Snyder
Gregory O'Leary

Other:

Doug Heard, Kleinfelder
Jennifer Spaletta, of Spaletta Law PC
Steve Sperry, Hawk Aviation
Bob Phibbs, Union Negotiator

2. Public Comment Period

Mr. Phibbs, thanked the Board of Trustees, Manager and District Negotiator Chris Voight and District Legal Counsel Eley, for their cooperation during negotiations for a three year agreement.

3. Consent Calendar

- a. Minutes of the July 16, 2013 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for July 2013
 - Manager Lucchesi notified the board of trustees the change in preparation of financial reports from cash basis to accrual basis. Historically the district has provided financial reports on cash basis. Emily Nicholas gave a brief explanation in the differences between cash basis and accrual basis of reporting.
- c. District Activities Report for July 2013.
 - Manager Lucchesi reviewed the increased mosquito control activity and reported on the first County WNV related death, for 2013, of an 83 year old Stockton woman.
- d. Community Education Program report for July 2013
- e. Manager's report
- f. Correspondence

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

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 PARTICIPATING EMPLOYER:

Manager Lucchesi introduced Resolution 13/14-04 to the Board of Trustees. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Miller, to approve Resolution 13/14-04 as presented; the motion passed unanimously.

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

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

Manager Lucchesi discussed the options before the Board relative to the Toxicology Report (Health Risk Assessment), conducted by Kleinfelder. Doug Heard of Kleinfelder, described the Toxicology Report as a useful tool for supporting decisions about the appropriate disposition of the site. He stated in summary, the site may be used for industrial use; as is, without requirement for clean-up. District Legal Counsel Eley introduced Resolution 2013/14-05 for consideration by the Board to sell the District property at 13311 S. Steinegul Rd. subject to an environmental restriction against residential use. Eley provided supportive information on a deed restriction that would limit the use of property for industrial / commercial designation only. District Environmental Attorney Spaletta recommended language to include limitations on soil disturbance as part of a purchase agreement that should be included in a "Covenant" to restrict use of property and environmental restrictions. Trustee Colombini suggested the District should obtain Errors and Omissions insurance coverage from Kleinfelder that would protect the District should there be inaccuracies in the Toxicology Report. Doug Heard of Kleinfelders agreed to obtain insurance information for the District relative to the Board's request. Following further review and discussion, it was moved by Trustee Colombini, seconded by Trustee Fiori, to approve Resolution 2013/14-05 with amendment to remove minimum bid language and receipt of Errors and Omission Insurance coverage from Kleinfelders; the motion passed unanimously.

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

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Fall meeting scheduled for October 23-25, 2013 in

Monterey, CA. Following review and discussion, it was moved by Trustee Khweiss, seconded by Trustee Manna, to authorize interested trustees and designated staff to attend the October 23-25, 2013 MVCAC meeting; the motion was unanimously approved.

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

Manager Lucchesi requested authorization to attend the upcoming AMCA conference on February 2-6, 2014 in Seattle, WA. After review and discussion, it was moved by Trustee Miller, seconded by Trustee Khweiss to authorize eligible trustees, and designated staff to attend the AMCA Conference in Seattle, WA; the motion was unanimously approved.

8. EXECUTIVE COMMITTEE REPORT:

Legal Advisor Eley reported that a full report will be available at the September meeting. No action was taken.

**9. CLOSED SESSION (PURSUANT TO CGC§54957):
Public Employee Performance Evaluation
Title: Manager**

Carried over to next meeting.


10. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS
No comments at this time.


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.
- Trustee Colombini informed the Board he will not be present at the September BOT meeting due to vacation plans.

12. Adjourn

There being no further business, it was moved by Trustee Miller, seconded by Trustee Fiori, to adjourn the meeting at 2:48 p.m.; the motion was unanimously approved.


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER