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

MINUTES OF THE BOARD OF TRUSTEES MEETING

July 16, 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, July 16, 2013 at the District’s Stockton office.
President Marc Warmerdam called the meeting to order at 1:03 p.m.

Trustees Present:  
Jay Colombini  
Frances Groen  
Gary Lambdin  
Joy Meeker  
Greg O’Leary  
Marc Warmerdam  
Jack Fiori  
Omar Khweiss

Staff Members Present:  
Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Emily Nicholas, Bookkeeper  

Legal Advisor:  
Christopher K. Eley, Attorney at Law

Trustees Absent:  
Chester Miller  
Mike Manna  
Jack Snyder

Other:  
Ross Farrow, Lodi News Sentinel  
Arcelia Herrera, SCI Consulting Group  
Jennifer Spalletta, of Spalletta Law PC

2. Public Comment Period
No comments

3. Consent Calendar
a. Minutes of the June 16, 2013 regular meeting of the Board of Trustees
   It was noted that Trustee Miller’s name was omitted from the Trustees present at the
   meeting. The minutes were corrected to reflect his attendance.
b. Expenditure and Financial Reports for June 2013
c. District Activities Report for June 2013 - Dr. Shoaming Huang gave a PPT
   presentation on the latest find of Aedes aegypti, the “Yellow Fever” mosquito, in
   Madera and Fresno Counties. These mosquitoes are aggressive day biters that are
   known vectors of yellow fever, dengue, and chikungunya. Dr. Huang emphasized the
   need for residents to dump water from any back yard containers no matter how
   small, in order to prevent an egg laying site for the small mosquito. Although not yet
   found in San Joaquin County, District staff has been trained in the identification and
   biology of this mosquito, in preparation for its potential discovery.
d. Community Education Program report for June 2013 – Aaron Devencenzi presented
   the WNV brochure produced by the American Academy of Microbiology. He reported
   on the fish-giveaway program, in which he and the District’s Fishery staff distributed
   fish to County residents at prescribed locations of the cities within the County. There
   were 182 visitors in response to the District’s advertisements.
e. Manager’s report
f. Correspondence
Following review and discussion of the Consent Calendar, it was moved by Trustee Lambdin, and seconded by Trustee Fiori, to approve, with corrections to the Minutes, the Consent Calendar as presented; the motion was unanimously approved.


Manager Lucchesi discussed the revisions of the projected budget. The District received confirmation from CALPERS there will be an increase of 5% to the Health Insurance premium versus the 13% that was projected. Following review and discussion, it was moved by Trustee Khweiss, seconded by Trustee O'Leary to adopt Resolution 13/14-01 approving the fiscal year 2013-14 budget and related fund designations and balances; the motion passed unanimously.

5. PUBLIC HEARING FOR THE PROPOSED MOSQUITO AND VECTOR CONTROL DISEASE ASSESSMENT FOR FISCAL YEAR 2013-14

Legal Counsel Eley and Manager Lucchesi reviewed with the Board the public hearing process for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal Year 2013-14. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Warmerdam opened the public hearing at 1:20 p.m. and asked for comments from the public: the proposed assessment; there were no comments from the public. President Warmerdam closed the public hearing at 1:21 p.m. and stated the Board would proceed to Agenda Item 6 to discuss District Resolution 13/14-02.


Manager Lucchesi introduced Resolution 13/14-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Fiori, to approve Resolution 13/14-02 as presented; the motion passed unanimously. The Board and staff thanked SCI’s representative for their work in processing the benefit assessment for 2013-14.

7. RESOLUTION 13/14-03, A RESOLUTION OF THE BOARD OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ESTABLISHING SPECIAL TAX RATES AND CERTIFICATION OF ASSESSMENT FOR 2013-14
Manager Lucchesi introduced Resolution 13/14-03, a resolution establishing the District’s Measure “A” (1981) special tax rates. After review and discussion, it was moved by Trustee Meeker, seconded by Trustee Lambdin to adopt Resolution 13/14-03; the motion was unanimously approved.

8. RECEIPT OF SAN JOAQUIN COUNTY GRAND JURY REPORT 2012-2013 CASE #1112; DEVELOPMENT OF A RESPONSE PER CALIFORNIA PENAL CODE §933 AND §933.5

Legal Counsel Eley introduced the proposed response to address the Grand Jury Report Case #1112. Following review and discussion, it was moved by Trustee Kwheiss, seconded by Trustee Fiori to authorize Legal Counsel Eley to prepare the response as presented to the San Joaquin County Grand Jury; the motion was unanimously approved.

9. REPORT ON STATUS OF DISTRICT PROPERTY, 13311 N. STEINEGUL RD. ESCALON AIRDSTRIP


Manager Lucchesi reviewed the soil remediation investigation relative to updated changes to the 2009 Kleinfelder report. The corrected designation of amounts of contaminants in the soil will be reviewed by a toxicologist to better assist the District in the determination for clean-up of specific sites on the property. Sunburst CSO, Thomas Yamashita PhD, reviewed the report, and felt there now appeared to be minimal; if any, sites that would require soil remediation. The Board directed the Manager to conference with District Environmental Attorney Jennifer Spaletta, Dr. Thomas Yamashita, District Legal Counsel, and Kleinfelder’s toxicologist, to discuss the toxicology report and determine if remediation is necessary based on the designation levels in the report. Ms. Spaletta stated that a face to face meeting with all of the people involved would be appropriate in determining the best course of action.

b. Review / discussion of staff report regarding appraisal of property.

Manager Lucchesi reviewed cost estimates to solicit the service of a property appraiser. The estimated fees to appraise the Escalon Airstrip were from $3,000 - $4,500, and would require 50-60 days to complete.

10. LABOR NEGOTIATIONS:


b. Closed Session CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)

   Agency designated representatives: Eddie Lucchesi, Chris Voight, Chris Eley

   Employee organization: San Joaquin Mosquito Employees Association (SJMEA)

   Unrepresented employees: Assistant Entomologist, Assistant Manager,
   Bookkeeper/Administrative Assistant, Entomologist, Fish Hatchery Manager,
Laboratory Technician II/Microbiologist, Mosquito Control Supervisor, Public Information Officer, Secretary

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 3:22 p.m. and reconvened to open session at 3:35 p.m.

**Report of Closed Session**

Legal Counsel Eley stated the Board and District designated representatives had met in closed session to review the Pension COLA cost share for current and future represented and un-represented employees.

Following review and discussion, it was moved by Trustee Khweiss, seconded by Trustee Groen to approve the terms and conditions of the Pension COLA cost share agreement between the District and represented and un-represented employees. The motion was unanimously approved.

11. **COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS**

   No comments at this time.

12. **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, August 20, 2013.
   - Trustee O’Leary and Trustee Groen informed the Board they will not be present at the August BOT meeting due to vacation plans.

13. **Adjourn**

   There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Groen, to adjourn the meeting at 3:44 p.m.; the motion was unanimously approved.

   
   [Signatures]

   **MS. JOY MEEKER, SECRETARY**
   **GARY LAMBDIN, VICE-PRESIDENT**

   [Signatures]

   **MR. EDDIE LUCCHESI, MANAGER**