

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

August 16, 2016

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 16, 2016, at the District's Stockton office. Vice President Colombini called the meeting to order at 1:05 p.m.

Trustees Present:

Marc Warmerdam
Glenn Page
Jay Colombini
Mike Manna
Greg O'Leary
Omar Khweiss
Francis Groen
Gary Haskin

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Assistant Manager
Jamie Tuggle, Secretary
Emily Nicholas, Administrative Assistant
Aaron Devencenzi, Public Info. Officer

Other: Joy Meeker (Former Trustee),
Tiffany Anderson (Former Employee)

Trustees Absent:

Gary Lambdin
Greg Selna
Jack Fiori

Following the call to order and roll call, Vice President Colombini recognized Joy Meeker for her years of service on the Board of Trustees and presented her with a plaque of appreciation.

2. Public Comment Period

Former District employee Tiffany Anderson presented the Board of Trustees with a copy of a letter addressed to Judge Alvin Webber. There were no other public comments.

3. Consent Calendar

a. Minutes of the July 19, 2016 regular meeting of the Board of Trustees

Trustee Haskin requested the minutes reflect the roll call vote for Agenda Item #4.

b. Expenditure and Financial Reports for July 2016.

c. District activities report for July 2016.

d. Public Information & Outreach report for July 2016.

Public Information Officer Aaron Devencenzi provided a power-point presentation illustrating the public outreach methods utilized by the District. Mr. Devencenzi shared such examples as ads in San Joaquin Magazine, local newspapers, and radio ads with messages such as, reporting daytime biting mosquitoes and dump and drain standing water.

e. Manager's report

f. Correspondence

Following review and discussion of the Consent Calendar, it was moved by Trustee Haskin, seconded by Trustee Page, to approve the Consent Calendar with corrected minutes as presented; motion passed unanimously.

4. Review and Discussion of Trustee Health Insurance coverage.

Trustee Haskin motioned to postpone this agenda item until the September meeting, in anticipation of attendance by the full Board; Trustee Manna, seconded the motion. The motion passed unanimously.

5. Request for authorization to seek bids/proposals for front loader tractor with box scraper.

Manager Lucchesi reviewed with the Board, staff's request to purchase a used front loader tractor with box scraper for use at the District's White Slough fish rearing facility per the FY 2016/17 budget. The tractor will be used for levee road and pond maintenance. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee O'Leary for the Board to grant the Manager authorization to purchase a tractor that met the needs of the District, and not to exceed a purchase price of \$45,000; the motion passed unanimously.

6. Request for authorization for designated staff and eligible Trustees to attend the AMCA Conference, February 13-17, 2017, per District Policy 4090.32.

Manager Lucchesi requested authorization to attend the upcoming AMCA conference on February 13-17, 2017 in San Diego, CA. After review and discussion, it was moved by Trustee Warmerdam, seconded by Trustee Page to

authorize eligible trustees, and designated staff to attend the AMCA Conference in San Diego, CA; the motion was unanimously approved.

7. Request for authorization for designated staff and Trustees to attend the MVCAC Board of Directors and Committee meetings, October 26-28, 2016.

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Fall meeting scheduled for October 26-28, 2016 in Monterey, CA. Following review and discussion, it was moved by Trustee O'Leary, seconded by Trustee Groen, to authorize interested trustees and designated staff to attend the October 26-28, 2016 MVCAC meeting; the motion was unanimously approved.

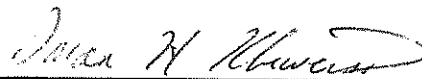
8. Comments from Trustees and Staff on non-agenda items

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, September 20, 2016.
- Policy Committee meeting prior to Board Meeting – 11:30 a.m. Tuesday, September 20, 2016.

10. Adjournment

There being no further business, it was moved by Trustee O'Leary, seconded by Trustee Groen, to adjourn the meeting at 1:51 p.m.; the motion passed unanimously.



MR. OMAR KHWEISS, BOARD SECRETARY



MR. EDDIE LUCCHESI, MANAGER