

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**December 17, 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, December 17, 2013, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

**Trustees Present:**

Jay Colombini  
Jack Fiori  
Omar Khweiss  
Gary Lambdin  
Joy Meeker  
Chet Miller  
Jack Snyder  
Marc Warmerdam  
Frances Groen  
Mike Manna

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Carol Aksland, Acting Secretary

**Legal Advisor:**

Christopher K. Eley, Attorney at Law

**Other:** None

**Trustee Absent:**

Greg O'Leary

**2. Public Comment Period**

No comments

**3. Consent Calendar**

- a. Minutes of the November 19, 2013 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for November 2013

During the Financial Report, Manager Lucchesi provided two proposals to the Board 1.) Depositing \$82,245 in the Vector Control Joint Powers Authority Contingency Fund in order to meet the Prudent Balance amount of \$596,676; and 2) purchasing 21 hand held PC tablets for field reporting purposes in the amount of \$36,645. These units would replace the aging units currently used by staff.

- c. District Activities Report for November 2013
- d. Community Education Program report for November 2013
- e. Manager's report
- f. Correspondence – Manager Lucchesi provided copies of a faxed letter from Russ Stoddart received just prior to the start of the Board meeting. Mr. Stoddart requested the letter be provided to the Board as correspondence.

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

**4. Proposal to Change District Logo:**

District Public Information Officer Aaron Devencenzi gave a power point presentation on the reasons for changing the District's logo. Mr. Devencenzi provided history of prior changes to the District's logo over the years and the rationale behind those changes. The new Logo is to clearly reflect the District's mission; with emphasis on the image of the mosquito and support of a catch phrase. After review and discussion, Trustee Fiori made a motion to proceed with the process of changing the District's logo. This motion was seconded by Trustee Khweiss, and was unanimously approved.

**5. Award of Bid to Purchase Two (2) ½ Ton 4X4 pick-up Trucks**

Manager Lucchesi reported on staff's actions to solicit bids from local dealers for two vehicles. Proposals were received from the following dealers:

Big Valley Ford, Stockton, CA	\$41,275.90
Hiller Ford, Escalon, CA	\$41,498.90
Tracy Ford, Tracy, CA	\$42,377.50
Sanborn Chevrolet, Lodi, CA	\$53,408.16

It was recommended by staff to purchase the vehicles from the lowest responsible bidder. Following review and discussion it was moved by Trustee Lambdin, seconded by Trustee Miller, to approve the purchase of two (2) trucks in the amount of \$41,275.90, from Big Valley Ford, Stockton; the motion was unanimously approved.

**6. Mosquito and Vector Control Association of California (MVCAC)**

a. Report of MVCAC (Association) Annual Planning Session, December 5-6, 2013

Manager Lucchesi provided the Board a brief report on the MVCAC Board of Directors Annual Planning Session. This was the first meeting introducing the new management firm, KP Public Affairs to the Association. Manager Lucchesi stated the new firm has depth in experience dealing with legislative advocacy and regulatory affairs and is eager to represent the Association by establishing priorities for achievement in this next calendar year.

b. Request for authorization to attend MVCAC Annual Conference, February 18-21, 2014

Manager Lucchesi requested authorization for selected staff and interested trustees to attend the Mosquito & Vector Control Association of California (MVCAC) Annual Conference, February 18-21, 2014 San Diego, CA. Following review and discussion, it was moved by Trustee Meeker, seconded by Trustee Groen to authorize Manager Lucchesi, selected staff and interested Trustees to attend this conference; the motion was unanimously approved.

**7. Election of Officers for the Board of Trustees for 2014.**

Following review and discussion it was moved by Trustee Snyder seconded by Trustee Khweiss to nominate and elect Trustee Warmerdam to the position of President; to nominate and elect Trustee Lambdin to the position of Vice President; and to nominate

and elect Trustee Meeker to the position of Secretary. This motion was unanimously approved.

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

Manager Lucchesi noted that the item of Trustee Health Insurance would be addressed at the January 21, 2014 board meeting.

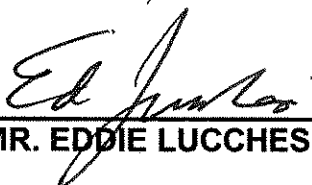
**9. Other Business; Announcement of Future Board and Committee Meetings**

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, January 21, 2014.

**10. Adjournment**

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Groen, to adjourn the meeting at 2:23 p.m.; the motion passed unanimously.

  
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MR. GARY LAMB DIN, VICE PRESIDENT

  
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MR. EDDIE LUCCHESI, MANAGER