

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

July 18, 2017

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 18, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:00 p.m.

Trustees Present:

Marc Warmerdam
Gary Haskin
Jay Colombini
Jack Fiori
Omar Khweiss
Gary Lambdin
Greg Selna
Mike Manna (Left 2:38 p.m., Item #10)
Glenn Page
Francis Groen

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Assistant Manager
Jamie Tuggle, Secretary
Emily Nicholas, Administrative Assistant

Legal Advisor: Chris Eley, Attorney at Law

Trustees Absent:
Greg O'Leary

Other: Arcelia Herrera, SCI Consulting

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. **Minutes of the June 20, 2017 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for June 2017.**
- c. **District activities report for June 2017.**

- d. **Public Information & Outreach report for June 2017.**

Public Information Officer Aaron Devencenzi provided a power-point presentation on the District's most recent public outreach efforts.

- e. **Manager's report**
- f. **Correspondence**

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

4. Resolution 17/18-01, a resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Fiscal year 2017-2018 budget and related fund designations and balances.

Manager Lucchesi and Administrative Assistant Emily Nicholas discussed the revisions of the projected budget and answered questions from board members. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Selna to adopt Resolution 17/18-01 approving the fiscal year 2017-18 budget and related fund designations and balances; the motion passed unanimously.

5. Public Hearing for the proposed Mosquito, Vector, and Disease Control Assessment for Fiscal year 2017-2018.

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 2017-18. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Colombini opened the public hearing at 1:29 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Colombini closed the public hearing at 1:34 p.m. and stated the Board would proceed to Agenda Item 6, to discuss District Resolution 17/18-02.

6. Resolution 17/18-02, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Engineer's Report, confirming the diagram and ordering of the continuation of the assessments for fiscal year 2017-18 for the Mosquito, Vector and Disease Control Assessment.

Manager Lucchesi introduced Resolution 17/18-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Lambdin, seconded by Trustee Fiori, to approve Resolution 17/18-02 as presented; the motion passed unanimously. The Board and Staff thanked SCI's representative Arcelia Herrera, for the work in processing the benefit assessment for FY 2017-18.

7. Resolution 17/18-03, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District establishing special tax rates and certification of assessment for 2017-18.

Manager Lucchesi introduced Resolution 17/18-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Khweiss, seconded by Trustee Page to adopt Resolution 17/18-03; the motion was unanimously approved.

8. Update on FEMA application process for Federal Aid (FEMA 4308-DR-CA) associated with mosquito control activities along the San Joaquin, Stanislaus, and Mokelumne River basins.

Manager Lucchesi informed the Board that Assistant Manager Fritz has been working closely with the FEMA representative assigned to the District's reimbursement request. FEMA requires supportive documentation relating to the District's activities to monitor and control mosquito populations on and near the affected sites. Such information includes: maps of the affected area, aerial application information, ground application information, the District's manpower, material used, surveillance information, and equipment used. FEMA requires evidence of higher than normal numbers of disease transmitting mosquitoes in the designated disaster areas caused by the storm event. Required information includes an abnormal rise in service requests, trap counts, or significant changes in mosquito infection rates. Qualifying reimbursement costs includes adulticiding (ground or aerial), larviciding (ground or aerial), and over-time labor. The reimbursement time frame currently includes work completed through July 1, 2017. Assistant Manager Fritz stated he met with the FEMA representative to review final paperwork. He said the documents will then be sent to the headquarters for a final review. If they accept it, District could expect reimbursement within the next 2-3 months.

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

Conference with Real Property Negotiators (§54956.8)

Property: APN 177-050-08, Stockton, CA 95206

Agency Negotiator: District Legal Counsel Chris Eley and District Manager Eddie Lucchesi.

Under Negotiations: Instruction to negotiator(s) will concern District's purchase offer for property.

Prior to convening to closed session, President Colombini announced the reason for the closed session. The Board convened to closed session at 1:44 p.m. and reconvened to open session at 2:35 p.m.

REPORT OF CLOSED SESSION

Trustee Groen motioned that the District make an offer of \$400,000 for the property with contingences regarding existing conditions the Board might find as a liability to the District. The District will have 90 days to conduct its due diligence and the seller will have 5 days to accept the offer. It was seconded by Trustee Haskin, the motion passed unanimously.

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

Trustee Lambdin reviewed an article regarding the releasing of millions of genetically sterile male mosquitoes in Fresno.

11. Other Business; Announcement of future Board and Committee meetings.

- Manager Lucchesi informed the Board there would be few items for the August BOT meeting and therefore there would be a lack of business requiring Board action. The consensus of the Board was to cancel the August 2017 regular board meeting.
- Unless there was an impending need for an August meeting, the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, September 19, 2017.

12. Adjournment

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Groen to adjourn the meeting at 2:51 p.m.; the motion passed unanimously.



MR. GREG SELNA, BOARD SECRETARY



MR. EDDIE LUCCHESI, MANAGER