

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**June 20, 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, June 20, 2017, at the District's Stockton office. President Colombini called the meeting to order at 1:05 p.m.

**Trustees Present:**

Marc Warmerdam  
Gary Haskin  
Jay Colombini  
Jack Fiori  
Omar Khweiss  
Gary Lambdin  
Greg Selna  
Mike Manna  
Glenn Page

**Staff Members Present:**

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

**Other:** Chris Eley, District Legal Counsel

**Trustees Absent:**

Francis Groen  
Greg O'Leary

**2. Public Comment Period**

There was no public comment

**3. Consent Calendar**

- a. Minutes of the May 16, 2017 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for May 2017.
- c. District activities report for May 2017.
- d. Public Information & Outreach report for May 2017.
- e. Manager's report
- f. Correspondence

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

**4. Report of Budget Committee; presentation of first Draft of 2017-18 Expenditure and Income Budget.**

Manager Lucchesi reported that the Budget Committee members Lambdin, Haskin, and Fiori met prior to the Board of Trustees meeting to review the first draft of the 2017-18 expenditure and income budgets. Manager Lucchesi also informed the Board that Trustee Groen was unable to attend the meeting. Administrative Assistant Emily Nicholas provided copies of the draft budget to the full Board. Manager Lucchesi provided a power point presentation that summarized the draft budget that included reserve fund designations, special tax rates, benefit assessment rates for Zones A, B, and C, and reserve fund transfers. Additional copies of supportive information for the draft budget were presented to each present Trustee. There was no action required.

**5. Resolution 16/17-09 (DRAFT), a resolution of intention to levy assessments for fiscal year 2017-18, preliminarily approving the Engineer's Report, and providing for Notice of Hearing for the San Joaquin County Mosquito and Vector Control District's Mosquito, Vector, and Disease Control Benefit Assessment.**

Following review and discussion, it was moved by Trustee Lambdin, seconded by Trustee Haskin, to approve the resolution of intention to levy assessments, preliminarily approving the engineer's report, and providing for notice of a public hearing for the District's benefit assessment for Fiscal year 2017-18; the motion was unanimously approved.

**6. 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(s) basins.**

Manager Lucchesi informed the Board that the District continues the application process for Federal Aid (FEMA-4308-DR-CA) reimbursement for costs associated with mosquito control activities along designated areas most affected by February storms and related flooding. On May 31<sup>st</sup>, 2017, District staff met with representatives from FEMA, Cal-OES, and San Joaquin County OES, to review and discuss the project list compiled by the District. Manager Lucchesi stated FEMA has requested evidence of higher than normal numbers of disease transmitting mosquitoes in the designated disaster areas. Such evidence may include an abnormal rise in service requests, trap counts, or significant changes in infection rates. The re-imbusement time frame currently includes work completed through July 1, 2017, but may be extended should the District

experience extraordinary costs, due to extenuating conditions persisting from the designated February storm event. He stated that for reimbursement purposes, the Federal share (FEMA) shall not exceed 75% of the District's total costs and the State (Cal OES) cost-share equates to no more than 18.75% of the total reimbursement request. The District's share would be 6.25%, which equates to overall balance of all expended costs associated with described FEMA project. Assistant Manager Fritz reported the District has expended approximately \$400,000 in mosquito control activities that include aerial applications and ground ULV work along the affected areas associated with the February storms. Manager Lucchesi will continue to update the Board as information becomes available.

**7. 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 2:00 p.m. and reconvened to open session at 2:35 p.m.

**REPORT OF CLOSED SESSION**

President Colombini called upon Legal Counsel Eley to provide a report of the closed session. Legal Counsel Eley reported that the Board of Trustees had met in closed session but no Board action was taken.

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

No comments

**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, July 18, 2017.

**10. Adjournment**

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Manna, to adjourn the meeting at 2:36 p.m.; the motion passed unanimously.



MR. GREG SELNA, BOARD SECRETARY



MR. EDDIE LUCCHESI, MANAGER