

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

March 17, 2014

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, March 17, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

Trustees Present:

Jay Colombini (left 4:15 Item #12)
Omar Khweiss
Gary Lambdin
Chet Miller
Greg O'Leary
Marc Warmerdam
Mike Manna
Jack Snyder (arrived 1:40 pm Item #4 left 3:15 #8)
Jack Fiori
Frances Groen
Joy Meeker

Staff Members Present:

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

Legal Advisor:

Christopher K. Eley, Attorney at Law

Other:

Zachery Johnson, Stockton Record
David Renison, SJC Taxpayers Association
Russ Stoddard
Tim Daley, Channel 10 News
Dale Fritchen

Trustee Absent:

1. Call to Order; Roll Call

2. Public Comment Period

No comments

3. Consent Calendar

- a. Minutes of the January 21, 2014 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for January and February 2014
- c. District activities report for January and February 2014
- d. Community Education Program report for January and February 2014
- e. Manager's report
- f. Correspondence

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

4. Mosquito and Vector Control Association of California (MVCAC)

- a. **Report of MVCAC Annual Conference, February 18-21, 2014**
Trustees Manna, Miller, and Groen reported on their attendance at the MVCAC Annual Conference held in San Diego CA. Included in their reports was information from their attendance at a workshop titled: "Preventing Workplace Harassment, Discrimination, and Retaliation" which was included as part of the overall Trustee Program.
- b. **MVCAC Annual Conference Presentations from District Staff**
District Entomologist, Shaoming Huang, Assistant Entomologist, David Smith, and Biologist, Sumiko De La Vega, presented to the board their presentations they provided at the MVCAC Conference in San Diego.
- c. **Request for authorization to attend MVCAC Spring Quarterly Meeting, April 30-May 2, 2014**
Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Spring meeting, scheduled for April 30 – May 2, 2014, in Santa Rosa CA.
Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Miller to authorize selected staff and interested trustees to attend the April 30 – May 2, 2014 MVCAC meeting; the motion was unanimously approved.
 - **With Board and Legal Counsel Concurrence, it was moved by Trustee Fiori, seconded by Trustee Lambdin to change the sequence in which agenda items 5 & 8 were heard. The motion was unanimously approved.**

8. Review and Discussion of Trustee Health Insurance Coverage

Legal Advisor Eley gave a brief outline regarding the Trustee Health Insurance Coverage previously discussed at the January 2014 BOT meeting. He explained that due to a lack of a majority of the Board of Trustees to pass a motion presented at the January meeting, the Board agreed to consider the issue at this meeting.

He again reviewed the Board's reasoning for revisiting the discussion of Trustee Health Insurance coverage per District response to the 2012/13 Grand Jury Report. He stated this was an opportunity for the Board to reconsider and provide discussion relative to this issue. At this point, President Warmerdam requested Board members to provide their individual positions on health insurance coverage for trustees.

Each Board member present provided their individual point of view relative to this issue. Following review and discussion, it was moved by Trustee Miller, seconded by Trustee Kweiss, to discontinue health care benefits to Trustees at the current level. The motion was cast to a roll call vote (5 ayes - Trustees Miller, Khweiss, Warmerdam, Lambdin, and Fiori; 5 nays – Trustees Manna, O'Leary, Meeker, Groen, and Colombini. Absent from meeting: Trustee Snyder).

Counsel Eley explained that as there was a valid resolution to provide health care to trustees, the failure of this motion keeps in place the previously adopted resolution to provide trustee participation in the District's health care benefit program.

No further motion was made to modify or terminate trustee participation in health care benefits.

**5. 2013 Annual Statements of Economic Interests Filings (FPPC FORM 700):
District Policy 1020)**

Manager Lucchesi and Legal Counsel Eley reviewed with the Board the 2013 Annual Statements of Economic Interest. Following review and discussion, Trustees Colombini, Fiori, Groen, Khweiss, Lambdin, Manna, Meeker, Miller, O'Leary, Snyder and Warmerdam signed and submitted Form 700 for calendar year 2013.

6. Resolution 13/14-07 (draft) of the Board of Trustees Directing the Preparation of the Engineer's Report for the Mosquito, Vector, and Disease Control Benefit Assessment for Fiscal Year 2014-2015.

Manager Lucchesi introduced Resolution 13/14-07 to the Board of Trustees. Following review and discussion it was moved by Trustee Lambdin, seconded by Trustee Fiori, to approve Resolution 13/14-07 directing the preparation of the Engineer's report for the Mosquito, Vector, and Disease Control Benefit Assessment for FY 2014-2015; the motion was unanimously approved.

7. Authorization to Pursue Sale of Surplus District Property

Manager Lucchesi provided a chronological report on the District's surplus property located at 200 N. Beckman Rd. Lodi CA. After review and discussion Trustee Fiori made a motion to begin with the proceedings for the sale of the Lodi property. This motion was seconded by Trustee Meeker and was unanimously approved.

9. Special District Representation of the San Joaquin Local Agency Formation Commission (LAFco).

Manager Lucchesi shared with the Board a letter he received from LAFCo inquiring if our board would consider representation as a Special District. After review and discussion it was moved by Trustee Groen seconded by Trustee Lambdin not to proceed at this time. The motion was unanimously approved. Manager Lucchesi said LAFCo will be hosting a meeting April 18, 2014, to discuss it further should the Trustees be interested in attending for more information.

10. CLOSED SESSION (Pursuant to CGC§54956.9)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Sec. 54956.9 (1 Potential Case)

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 4:03 p.m. and reconvened to open session at 4:15 p.m.

REPORT OF CLOSED SESSION:

Legal Counsel Eley stated for Item 10, there was discussion only, and no action was taken.

11. Comments from Trustees and Staff on Non-Agenda Items

President Warmerdam commented on comments made by Russ Stoddard, and also on an anonymous letter he had received re: trustee health insurance.


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, April 15, 2014.

13. Adjournment

There being no further business, it was moved by Trustee Groen, seconded by Trustee Meeker, to adjourn the meeting at 4:25 p.m.; the motion passed unanimously.


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER