

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

September 16, 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, September 16, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:04 p.m.

Trustees Present:

Frances Groen
Greg O'Leary
Gary Lambdin
Jack Fiori
Marc Warmerdam
Joy Meeker
Mike Manna

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Emily Nicholas, Administrative Assistant
Jamie Newcomb, Secretary
Shaoming Huang, Entomologist

Legal Advisor: Absent

Other: Jack Snyder, retired Trustee

Trustees Absent: Chet Miller, Omar Khweiss, Jay Colombini

- Following the call to order and roll call, Manager Lucchesi recognized Jack Snyder for his years of service on the Board of Trustees and presented him with a plaque.

1. Public Comment Period

- No comments

2. Consent Calendar

- Minutes of the August 19, 2014 regular meeting of the Board of Trustees**
- Expenditure and Financial Reports for August 2014.**
- District activities report for August 2014.**
- Public Information & Outreach report for August 2014.**
- Manager's report**
- Correspondence**

Administrative Assistant Emily Nicholas presented information on CalPERS Retiree Benefit Trust and answered questions from the Trustees. Following review and discussion of the Consent Calendar, it was moved by Trustee Fiori, seconded by Trustee Meeker, to approve the Consent Calendar as presented; the motion was unanimously approved.

3. STATUS REPORT RE: WEST NILE VIRUS SURVEILLANCE AND CONTROL

- Status of West Nile virus surveillance within San Joaquin County for 2014
- Status of adult mosquito control operations in response to WNV for August 2014
- Status of National and Statewide West Nile virus surveillance for 2014

District Entomologist Shaoming Huang Ph.D, reported on WNV activity detected in wild birds, mosquito collections, and human cases thus far in 2014. He provided a comparison to WNV activity during the same time period in 2013. He informed the Board that the surveillance data indicates the WNV mosquito infection rate exceeded that of 2013; however, there are less human cases then last year. Additional information included current Statewide WNV activity. Assistant manager Fritz reported on the field activities in response to WNV, including recent aerial adulticide treatments.

4. 2014 Biennial Notice of Conflict-of-Interest code.

Manager Lucchesi reported that the District had received notice from the SJC Registrar of Voters Office of the need to review and update the District's Conflict of Interest policy. Manager Lucchesi stated he had reviewed the policy and consulted with Legal Counsel Eley to provide further review and comment re: the District's policy. He added the District amended the policy in 2010, and that Legal Counsel Eley reported that he had reviewed the current policy and related requirements from the FPPC, and recommended that the District make no changes this year to the current policy. Following review and discussion, it was moved by Trustee Fiori, seconded by Trustee Lambdin, to stay with the District's current Conflict of Interest policy; the motion was unanimously approved.

5. Surplus District Property, 200 N. Beckman Rd.-Lodi (APN 049-050-31).

Review/Discussion of staff reports as it pertains to sale of property. Board will consider action plan relative to the report.

- Manager Lucchesi presented and reviewed the Phase I ESA report completed by Neil O. Anderson and Associates. Manager Lucchesi stated the recent ESA concurred with the prior ESA report conducted by Kleinfelder Engineering in 2004.
- Manager Lucchesi announced the next step is to review the qualifications and selection of a commercial real estate firm to sell the surplus property. Trustee O'Leary recused himself from the discussion, left the conference room and asked he be notified when the agenda item was concluded. Following Trustee O'Leary's departure, Manager Lucchesi discussed the qualifications and proposed listing agreements and fee arrangements of Lee & Associates, Colliers International, and SB Richard Ellis. President Warmerdam asked the Trustees if there should be consideration to include the full Board on this decision, referencing the absence of three Trustees. Following discussion, it was moved by Trustee Groen, seconded by Trustee Meeker that the Board post-poner decision until the next meeting, when it is anticipated absent Trustees will be present; the motion was unanimously approved.

6. CLOSED SESSION (Pursuant to CGC§ 54959 and § 574957)

A. Conference with Real Property Negotiators (§54956.8)

Property: **200 N. Beckman Road, Lodi CA 95240**

Agency Negotiator: **District Legal Counsel Chris Eley, District Manager Eddie Lucchesi**

Under Negotiation: **Instruction to negotiators will concern price and terms of payment**

B. Public Employee Performance Evaluation (§54957)

Title: Manager

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 2:40 p.m. and reconvened to open session at 2:52 p.m.

REPORT OF CLOSED SESSION

President Warmerdam reported for 7A there was discussion only but no action was taken.

For 7B President Warmerdam reported the Board discussed the performance evaluation of the Manager from July 2013 thru June 2014 and to set a salary for the next year based on that performance evaluation. Mr. Warmerdam stated the Board concluded Manager Lucchesi has done a great job in his position and directed the matter of the Manager's salary to be placed on the agenda for the October Board meeting. This open session agenda item will adopt a salary for the Manager pursuant to the contract with the Manager adopted July 2012.

7. Comments from Trustees on non-agenda items.

No comments

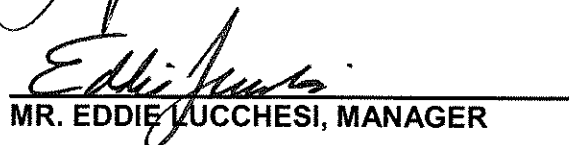
8. Other Business; Announcement of Future Board and Committee Meetings

- Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, October 21, 2014.
- Trustee Manna stated he would not be able to attend the October Board meeting due to a prior commitment
- Manager Lucchesi informed the Board that AB 1234 Ethics Training will be conducted by Legal Counsel Eley on October 21, 2014 prior to the BOT meeting
- Manager Lucchesi reminded the board we would need confirmation on the members going to the MVCAC and AMCA at the next meeting.

9. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee O'Leary, to adjourn the meeting at 3:03 p.m.; the motion passed unanimously.


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER