

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**May 19, 2015**

**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, May 19, 2015, at the District's Stockton office. President Lambdin called the meeting to order at 1:05 p.m.

**Trustees Present:**

Francis Groen  
Glenn Page  
Greg O'Leary  
Chet Miller  
Gary Lambdin  
Jack Fiori  
Omar Khweiss  
Jay Colombini

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Jamie Newcomb, Secretary  
Emily Nicholas, Administrative Asst.

**Legal Advisor:** Chris Eley, Attorney at Law

**Other:** Jim Martin, Lee & Associates

**Trustees Absent:**

Joy Meeker  
Mike Manna  
Marc Warmerdam

**2. Public Comment Period**

There was no public comment.

**3. Consent Calendar**

- a. **Minutes of the April 21, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for April 2015.**
- c. **District activities report for April 2015.**
- d. **Public Information & Outreach report for April 2015.**
- e. **Manager's report**
- f. **Correspondence**

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

**4. Status on sale of surplus District property, 200 N. Beckman Rd, Lodi.**  
Report on progress as it pertains to sale of property

Jim Martin of Lee & Associates informed the Board that since last month's Board meeting the buyer's lender requested a Phase II report be conducted to evaluate the presence of potential petroleum hydrocarbons that may have leaked from the shop hydraulic lift. The Phase I ESA Report conducted by Neil O. Anderson & Associates referenced the hydraulic lift on the property is old and corroded, and may have leaked. The buyer's lender requests confirmation the hydraulic lift site is clean by conducting a Limited Site Investigation. Manager Lucchesi informed the Board that he has inquired about getting a proposal for a Phase II. Jim Martin stated it is his experience that a Phase II project may take up to 30 days to complete. Trustee Colombini reminded the Board that the property was placed on the market to be sold "as is" and had all reports available from the initial ESA Report. Trustee Groen felt the buyer has had ample time to look at all conditions that exist on the property. He stated the buyer should pay for a Phase II study. Legal Counsel Eley stated the Board could hold a closed session at next month's regular Board meeting to discuss a course of action relative to any findings should the Phase II study proceed. Trustee O'Leary inquired about the escrow deadline and whether it should be extended. Jim Martin suggested it be extended until June 30<sup>th</sup>. Following review and discussion of the Beckman Rd. property, it was moved by Trustee O'Leary, seconded by Trustee Groen, to extend the escrow deadline as presented; the motion was unanimously approved.

**5. Report of Budget Committee meeting.**

Manager Lucchesi informed the Board that the Budget Committee met prior to the Board of Trustees meeting to review the status of the 2014-15 expenditure budget and income statements and that preliminary information on the development of the 2015-16 budget was provided. Trustee Groen reported the information was very detailed and that the Budget Committee would be meeting again in June to receive a draft 2015-16 expenditure and income budget.

**6. Report of attendance at the Mosquito and Vector Control Association of California Spring Meeting Held April 30- May 1, 2015.**

Manager Lucchesi, John Fritz, Shaoming Huang, and Trustee Miller attended the Spring Meeting. Trustee Miller said the first day included the Board of Directors meeting where discussion on mosquito control on organic farms was discussed. The Board of Directors is putting together a committee to develop a method to use to locate and contact organic farm operators. He found the Public Relations committee meeting to be interesting. They had a panel to discuss the different ways they are getting information out to the public. Many said they would go to local events to bring awareness to the public. He added they also intend to

produce a video that will show what services the mosquito districts provide. Mr. Miller informed the Board that the next Mosquito & Vector Control Association Annual Conference is scheduled for February, 2016 in San Diego, CA.

**7. 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 Lambdin announced the reason for the closed session. The Board convened to closed session at 1:40 p.m. and reconvened to open session at 2:18 p.m.

**REPORT OF CLOSED SESSION:**

Legal Advisor Eley reported there was no action taken in the closed session.

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

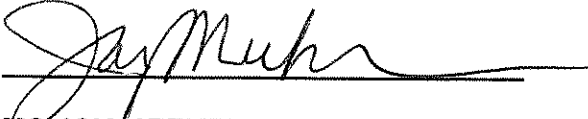
Manager Lucchesi informed the Board that Stanislaus County has their first West Nile Virus positive bird. Manager Lucchesi stated that he received a records request regarding Trustee Health Insurance. He said that they were gathering all of the information and would be responding to it.

**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, June 16th, 2015.
- Manager Lucchesi announced there will be a Budget Committee meeting on June 16th, 2015 at 11:30 a.m. prior to the regular BOT meeting

**10. Adjournment**

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee O'Leary, to adjourn the meeting at 2:30 p.m.; the motion passed unanimously.

A handwritten signature in cursive script, appearing to read "Joy Meeker", written over a horizontal line.

**MS JOY MEEKER, SECRETARY**

A handwritten signature in cursive script, appearing to read "Eddie Lucchesi", written over a horizontal line.

**MR. EDDIE LUCCHESI, MANAGER**