

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

November 15, 2016

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, November 15, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:00 p.m.

Trustees Present:

Marc Warmerdam
Glenn Page
Jay Colombini
Jack Fiori
Greg Selna
Omar Khweiss*
Francis Groen
Gary Haskin
Gary Lambdin

Staff Members Present:

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

Other: None

Trustees Absent: None

Greg, O'Leary
Mike Manna

* Arrived to meeting at 1:02 p.m. (Item #3)

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. **Minutes of the September 20, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for September and October 2016.**
- c. **District activities report for September and October 2016.**
- d. **Public Information & Outreach report for September and October 2016.**
- e. **Manager's report**

f. Correspondence

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

4. Summation report regarding West Nile Virus surveillance and control.

Manager Lucchesi introduced Entomologist Dr. Shaoming Huang who provided a power point presentation summarizing the 2016 West Nile Virus activity in San Joaquin County. Dr. Huang informed the Board that overall, this was an average year for virus activity the in the United States. The majority of human cases were in the Western part of the Country. In California, for 2015 most of the virus activity was in the southern part of the State, but this year the valley area had more activity. For instance, San Joaquin County, experienced an above average year. In 2015, there were a total of three (3) human cases, 18 dead birds, 1 horse case and 208 WNV positive mosquito pools; as compared to nine (9) human cases, 38 dead birds, nine (9) horse cases, and 383 WNV positive mosquito pools this year. Statewide there was a decrease in human cases; however, San Joaquin County realized three (3) times the number of human cases as compared to 2015. Dr. Huang indicated there is a direct correlation between high mosquito infection rates and the increase in human cases. The number of infected horses increased significantly due to the lack of proper horse vaccinations, since there was confirmation that none of the infected horses were vaccinated.

5. Resolution 16/17-04, a resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District amending Trustee participation in District sponsored Health and Welfare Benefits.

Manager Lucchesi presented to the Board draft resolution 16/17-04. Legal Advisor Eley reviewed the changes to the resolution. Following review and discussion, it was moved by Trustee Haskin, seconded by Trustee Groen to adopt Resolution 16/17-04 amending Trustee participation in District sponsored Health and Welfare Benefits; the motion passed by roll call vote of 9 Ayes; with Trustees Warmerdam, Page, Colombini, Fiori, Lambdin, Selna, Khweiss, Haskin and Groen in support and 0 Nays. Trustees O'Leary and Manna were absent.

6. Cooperative agreement with the California Department of Public Health for CY 2017.

Manager Lucchesi introduced the proposed cooperative agreement with the California Department of Public Health for Calendar year 2017. Following review and discussion; it was moved by Trustee Fiori, seconded by Trustee Colombini to authorize the Manager to sign the cooperative agreement with the California Department of Public Health for 2017; the motion was unanimously approved.

7. Award of bid to purchase three (3) ½ ton pick-up trucks.

Manager Lucchesi reviewed with the Board, staff's request to purchase three new vehicles per the FY 2016/17 budget. Staff submitted specifications and bids/proposals request to San Joaquin County auto dealers. Interested dealers were required to submit bids for consideration by the Board at the November 15, 2016 regular meeting. Proposals were received from the following dealers:

Big Valley Ford, Stockton, CA	\$72,704.85
Tracy Ford, Tracy, CA	\$78,393.54
Chase Chevrolet, Stockton, CA	\$78,414.60

It was recommended by staff to purchase the vehicles from the lowest responsible bidder. Following review and discussion of the bids, it was moved by Trustee Groen, seconded by Trustee Warmerdam, to approve the purchase of 3 (three) ½ ton pick-up trucks in the amount of \$72,704.85 from Big Valley Ford, Stockton, CA; the motion was unanimously approved.

8. Report of the MVCAC Board of Directors meeting, October 26th-28th, 2016.

Manager Lucchesi informed the Board that his review of the MVCAC meeting was included in the Manager's report. Trustee Warmerdam provided an oral report to the Board. He said the main topic was Zika. He said the Zika virus is global, with most cases in the southern part of the world. There are about 2 million cases worldwide. The virus is passed by mosquitoes, sexual transmission, and blood to blood contact. The United States has about 4,000 cases and California accounts for about 400 of them. The cases in California are all travel related. There are twelve different counties reported to have Zika cases. Federal Funding has been given to the CDC, the National Institute of Health, and many other agencies. The best way to combat the virus is with education and good mosquito control.

9. Investigate the need to amend/change title for the current job description of Assistant Entomologist (A review of the essential functions as it relates to the Title and Job Description).

Manager Lucchesi informed the Board that the position of Assistant Entomologist has become vacant. He stated that staff should take this opportunity to review the current job description for this position prior to filling the vacancy. Through this process, there could be a change to the title position and possibly specific job duties. He will present any changes to the Board when completed and prior to requesting authorization from the Board to fill the vacant position.

10. Request for authorization to amend and renew the memorandum of understanding agreement with the Sacramento/Yolo Mosquito and Vector Control District for shared contracted large scale aerial spray services.

Manager Lucchesi informed the Board that the contract with Vector Disease Control International (VDCI) will end December 31, 2016. VDCI has proposed an amended three year shared agreement with the Sacramento/Yolo Mosquito and Vector Control District (SYMVCD) to include a memorandum of understanding with the San Joaquin County MVCD (SJCMVCD), Turlock MAD and Placer County MVCD, that guarantees VDCI to service a combined acreage of 1,000,000 acres per calendar year of the three year agreement. San Joaquin County MVCD's share of the combined acreage would be 190,000 acres per year. In exchange, VDCI shall supply two dedicated aircraft on site throughout the contract agreement at a rate charge of \$0.60 per treated acre. In the event a third aircraft should be needed the cost would be \$0.70 per treated acre for the additional aircraft. The proposed charge of \$0.60 per acre is an increase of \$0.04 per treated acre from the previous three year agreement. Manager Lucchesi had Legal Advisor Eley look at the agreement and he found there to be no issues. Following review and discussion of the VDCI agreement, it was moved by Trustee Fiori seconded by Trustee Page, to accept the agreement as presented; motion passed unanimously.

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

None

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, December 20, 2016.

13. Adjournment

There being no further business, it was moved by Trustee Colombini, seconded by Trustee Selna, to adjourn the meeting at 2:46 p.m.; the motion passed unanimously.



MR. OMAR KHWEISS, BOARD SECRETARY



MR. EDDIE LUCCHESI, MANAGER