

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

January 16, 2018

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, January 16, 2018, at the District's Stockton office. President Colombini called the meeting to order at 1:11 p.m.

Seating of Officers for the 2018 Board of Trustees

President – Jay Colombini, San Joaquin County
Vice President – Omar Khweiss, City of Lathrop
Secretary – Greg Selna, City of Tracy

Trustees Present:

Marc Warmerdam
Jack Fiori
Glenn Page
Jay Colombini
Francis Groen
Omar Khweiss

Staff Members Present:

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

Trustees Absent:

Mike Manna
Greg O'Leary
Gary Lambdin
Greg Selna
Gary Haskin

Legal Advisor: Chris Eley, Attorney at Law

Other: Pauline Sanguinetti, CSV
Donnie Herrera, CSV

2. Public Comment Period

There was no public comment

3. Consent Calendar

- a. Minutes of the December 19, 2017 regular meeting of the Board of Trustees**
- b. Expenditure and Financial Reports for December 2017.**
- c. District activities report for December 2017.**
- d. Public Information & Outreach report for December 2017.**
- 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. Financial Report and Independent Auditor's report for year ending June 30, 2017.

Manager Lucchesi introduced Pauline Sanguinetti and Donnie Hernandez, CPAs of Croce, Sanguinetti, and Vander Veen, to the Board of Trustees. Ms. Sanguinetti presented to the Board the "Draft" version of District's Financial Statement and Auditor's report for fiscal year 2016-17. She reviewed the Management's Discussion and Analysis and the Net Financial Position and Pension Liability. She informed the Board that her overall findings were that the District was in good standing and there were no outstanding audit issues. President Colombini thanked Ms. Sanguinetti for the detailed report. Following review and discussion of the financial audit report, it was moved by Trustee Groen, seconded by Trustee Fiori, to approve the Financial Statements and Independent Auditor's report as the final draft for the year ending June 30, 2017; the motion was unanimously approved

5. Update on District's appeal of the City of Stockton's Planning Commission decision to allow a conditional use permit to operate a medical cannabis cultivation facility at 7979 S. Airport Way.

Manager Lucchesi reviewed with the Board the District's steps in response to receipt of notice of an application for conditional use permit to operate a medical cannabis cultivation facility located at 7979 S Airport Way. Manager Lucchesi informed the Board that District Legal counsel Chris Eley appealed the city of Stockton's Planning Commission decision to the Stockton City Council as directed by the Board. Mr. Eley briefed the Board on the process of appeal, and stated he received information from the City of Stockton's Planning Department that a tentative date for the appeal hearing would be set for February 27, 2018;

which would be during the regularly scheduled City Council meeting. The District will receive confirmation on the date of the hearing through legal counsel Eley.

6. Executive Committee Report.

President Colombini reported that the Executive Committee met prior to the regular BOT meeting in closed session pursuant to CGC § 54597 to review the performance of the Manager for the time period of January 2017 thru December 2017 as per contract language with the Manager. Mr. Eley than suggested that the Board move on to Agenda Item 7, to discuss the Manager's performance with the full Board.

7. CLOSED SESSION (Pursuant to CGC §54957)

**A. Public Employee Performance Evaluation (§54957)
Title: Manager**

Prior to convening to closed session, President Colombini announced the reason for the closed session. The Board convened to closed session at 2:11 p.m. and reconvened to open session at 2:27 p.m.

REPORT OF CLOSED SESSION:

President Colombini reported that the Board of Trustees had met in closed session to discuss the performance evaluation of the Manager but no action was taken.

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

None

9. 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, February 20, 2018.

10. Adjournment

There being no further business, it was moved by Trustee Groen, seconded by Trustee Warmerdam to adjourn the meeting at 2:35 p.m.; the motion passed unanimously.



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MR. GREG SELNA, BOARD SECRETARY



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

MR. EDDIE LUCCHESI, MANAGER