

**REGULAR MEETING OF THE BOARD OF TRUSTEES
SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
February 16, 1999
2:00 P.M.
District Office, 7759 So Airport Way, Stockton, CA 95206**

A G E N D A

1. Call to order/roll call/introduction

The regular meeting will be called to order at 2:00 p.m.; staff will take roll call of all attendees.

2. Public comment period

This is the time on the agenda for the public to address the Board on matters relative to District business on items not scheduled for discussion on the agenda. The Board may hear all discussion but by law cannot take any action on non-agenda items. Public comments may be limited to 5 minutes per person.

3. Minutes of regular meeting of January 1999

After discussion, the Board will vote to accept the minutes of the January 19, 1999 meeting.

(Board action)

4. January Expenditure report

- a) Staff will report on all expenditures for the month of January 1999.

After discussion, the board will vote to accept the expenditures

(Board action)

- b) Financial report - Manager Stroh will provide a short summary of the overall financial position of the District. This item does not require Board action.

- c) VCJPA Treasurer's Report for the quarter ended December 31, 1998.

(Board action)

5. Report of MVCAC Annual Conference, January 24-27, 1999, Anaheim, CA

Manager Stroh, Assistant Manager Lucchesi and Trustees Beezley, Fondse, Inman, James, Manna, and Miller will report on the meetings they attended.

6. Report of Salary Review Committee meeting of February 16, 1999

7. Nomination/election of officers for Board positions of President, Vice President and Secretary for 1999.

(Board action)

8. Staff report on CEQA Preliminary Assessment and proposed Resolution (98/99-2, rescinding NSJCMAD Resolution 73-1 and SJMAD Resolution 73-1) Adopting CEQA Implementing Regulations, Preliminary Assessment and Exemptions, and Approving CEQA Notice of Exemption for Mosquito Control Program.
9. Board of Trustees consideration of Resolution (98/99-2) Adopting CEQA Implementing Regulations, Preliminary Assessment and Exemptions, and Approving CEQA Notice of Exemption for Mosquito Control Program.
(Board action)
10. District activities report
 - 1) Operational update by Assistant Manager Lucchesi
11. Correspondence
12. Other Business
13. Announcement of next regular meeting, March 16, 1999
14. Adjournment

Prepared 02-09-99
JRS