

MEMORANDUM

TO: Mosquito and Vector Control District  
Supervisor Unit

FROM: Kay DeGeest *Kay*

RE: Tentative Agreement

DATE: November 17, 1997

Friday, October 31, 1997 we reached a tentative agreement on the following MOU items. The unit voted to accept the proposed package. John will present the agreement to the board on Tuesday, November 18th. The following is a re-cap of my understanding of the agreement.

## Tentative agreements:

1. Term of agreement - July 1, 1997 through June 30, 1999.
2. Increase of base salary for MCT II to range 216 per MOU Appendix A, \$1168.86 to \$1426.94 bi-weekly. Retroactive to October 1, 1997.
3. A one time payment of 2.65% of annual salary to each member of this unit.
  - o if approved by the Board, this will be reflected on the Dec. 5th paycheck. If the employees wish, they may change their deductions with Katy beginning November 21 to November 24.
4. Salary re-opener for entire unit for fiscal year 1998-99. the District will evaluate current base salary ranges for the positions of MCT III and Entomologist with regards to existing job functions and responsibilities through the balance of FY 1997-98. In the event it is determined that the base salary ranges for these two (2) positions need to be modified, the District will propose base salary range changes for the FY 1998-99 budget.
5. Premiums for Medical, Dental and Vision unchanged through life of contract.
6. District agrees to allow positions of MCT III and Entomologist the opportunity to attend funerals without charge to leave, with employee working equal numbers of hours as unpaid within 2 weeks of funeral (as a form of flex time).
7. Two one-week shut down periods between Christmas and New Year. Additional opportunity for vacation during April, May and October.

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

RESOLUTION # 93/94-5

A Resolution of the Board of Trustee's of the San Joaquin County Mosquito and Vector Control District providing workers compensation coverage for certain district volunteers pursuant to the provision of Section 3363.5 of the Labor Code.

Whereas, the San Joaquin County Mosquito and Vector Control District (District) finds its best interest will be served by utilizing volunteers in the provision of certain District services, and,

Whereas, said volunteers should be eligible for workers compensation insurance while on duty;

Now, Therefore Be it Resolved that the Board of Trustee's of the District does hereby:

1. Finds and determines that the public interest is best served by providing workers compensation coverage for District volunteer workers as specified by the District Manager; and
2. Provide eligibility for said volunteers for workers compensation benefits which will be applicable during the time the person actually performs volunteer services, provided, however, that the rights of volunteers shall be limited assets forth in the Labor Code.

Passed and adopted this 15th day of March, 1994, by vote of the Board of Trustees.

AYES: CORELL, DEBENEDETTI, ERWIN, FONDSE, FULLER,  
INMAN, JAMES, LAYSON, MILLER, MANNA, SCHILBER

NOES: NONE

ABSENT: FETTERS

BOARD OF TRUSTEES, SAN JOAQUIN COUNTY  
MOSQUITO AND VECTOR CONTROL DISTRICT

BY Chester C. Miller  
PRESIDENT, CHESTER C. MILLER

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

**RESOLUTION # 93/94-4**

Whereas, it is in the best interest of the District to have a Chief Financial Officer who shall have overall authority and responsibility for the collection, disbursement, and use of District funds, and,

Whereas, the overall authority and responsibility for the collection, disbursement, and use of District funds now rests with ADRIAN VAN HOUTEN  
as AUDITOR-CONTROLLER, SAN JOAQUIN COUNTY.

Now, therefore be it resolved that ADRIAN VAN HOUTEN  
as AUDITOR-CONTROLLER  
SAN JOAQUIN COUNTY is appointed Chief  
Financial Officer of San Joaquin County Mosquito and  
Vector Control District.

Passed and adopted this 15th day of March 1994, by  
vote of the Board of Trustees.

AYES: CORELL, DEBENEDETTI, ERWIN, FONDSE, FULLER,  
INMAN, JAMES, LAYSON, MILLER, MANNA, SCHILBER

NOES: NONE

ABSENT: FETTERS

**BOARD OF TRUSTEES, SAN JOAQUIN COUNTY  
MOSQUITO AND VECTOR CONTROL DISTRICT**

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PRESIDENT, CHESTER C. MILLER

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MOSQUITO AND VECTOR CONTROL DISTRICT

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

**RESOLUTION # 93/94-3**

Whereas, the San Joaquin County Mosquito and Vector Control District, hereinafter (District), operates seven (7) underground storage tanks to facilitate operations, and,

Whereas, underground storage tanks are regulated in part by the Federal Environmental Protection Agency and State Water Resources Control Board, and,

Whereas, these two agencies have enacted financial responsibility requirements for the owners and operators of underground storage tanks, providing for several options for local government agencies to use in complying with the requirements, and,

Whereas, the District, as a local government agency is allowed to use a combination of mechanisms to demonstrate financial responsibilities including using the California Underground Storage Tank Cleanup Fund (USTCF), provided the District is eligible to participate in the fund in combination with a local government fund as provided in 40CFR 280.107, and,

Whereas, the District, is now eligible to participate in the USTCF, and,

Whereas, a local government fund must be dedicated by District order to pay for corrective action and for compensating third parties for bodily injury and property damage caused by accidental release of Petroleum from Underground Storage Tank and the assets of which must not be commingled with other funds or used in normal operations, and,

Whereas, such fund will have a minimum of \$10,000 per tank.

Now, Therefore Be It Resolved, that the District establish a local government fund with San Joaquin County through its auditor controller, to be designated Trust Account 71, to be used solely for the purpose of paying for corrective action and for compensating third parties for bodily injury and property damages caused by accidental releases arising of petroleum from underground storage tanks. The Trust Fund shall be funded in the amount of \$10,000.00 per tank and originally funded in the amount of \$70,000.00 and shall be kept at a minimum amount necessary to satisfy the requirements of 40CFR 280.93. Any interest earned shall remain in the fund.

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

RESOLUTION #93/94-2

AUTHORIZATION TO RE-INVEST DISTRICT FUNDS

The Board of Trustees hereby authorizes the County Treasurer, Mr. Thomas R. Russell, to invest the average daily balance of the District funds in accordance with procedures established by the Government Code, Title 5, Article 2, Section 53607, and such earned interest from these funds to be deposited in the District's General Fund, and the Manager John R. Stroh, be instructed to inform Mr. Russell by letter of this action.

PASSED AND ADOPTED THIS 15th day of March, 1994,  
by vote of the Board of Trustees.

AYES: CORELL, DEBENEDETTI, ERWIN, FONDSE, FULLER  
INMAN, JAMES, LAYSON, MILLER, MANNA, SCHILBER

NOES: NONE

ABSENT: FETTERS

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MOSQUITO AND VECTOR CONTROL DISTRICT

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