

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

January 21, 2014

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 21 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

Discontinue Health Benefits

Trustees Present:

- Jay Colombini - *WNV, good financial standing, feels being attacked*
- Omar Khweiss - *SEC BCR for real waste, attract good Bd members, doesn't need health benefits*
- Gary Lambdin
- Chet Miller - *on Bd for community, doesn't take health case*
- Greg O'Leary - *piped in about his firm evaluating Lodi prop. for sale !! Self-serving? Appraisal might be SKIPPED*
- Marc Warmerdam
- Mike Manna - *puts in lots of extra hours, hot head, focus on WNV not benefits issue*
- Jack Snyder - *to be an hour late, took a phone call, wife in hospital*

*yes No
HTT HTT*

Staff Members Present:

- Eddie Lucchesi, Manager ✓
- John Fritz, Asst. Manager ✓ *leave me appl.*
- Carol Aksland, Acting Secretary ✓

Legal Advisor:

- Christopher K. Eley, Attorney at Law ✓

Other:

- Zachery Johnson, Stockton Record
- Channel 10 News reporter + cameraman *Tim Daley*
- David Renison

Trustee Absent:

- N - Jack Fiori - *most of his friends & wife say no*
- Y - Frances Groen - *needs HMO and DPO along w/ wife, feels bombarded, wronged, GT biased*
- Y - Joy Meeker - *has medical thru work, Bd members who don't need it, opt out*

1. Call to Order; Roll Call

- a. Seating of Officers for the 2014 Board of Trustees
 - President - Marc Warmerdam, San Joaquin County
 - Vice President - Gary Lambdin, City of Stockton
 - Secretary - Joy Meeker, City of Escalon

Others
 Gary Malloy opposes benefits
 → fails to see the special district doing a good job
 Dale Fritchler, recovering politician
 55 City Taxpayer Assoc. member
 public service
 100K/a year = better applied to fight WNV
 Stoddart 120K
 Russ, Ag background with 10 yr. old daughter in feeding at the public trough
 Talk Fiore says help off the benefits (Morals) values, character
 Just because you can doesn't mean you should.
 Diane Tieman
 on a committee to relected sim. issue
 appointed & elected to Bds
 zero self-payments

2. Public Comment Period

No comments

Bd member Taxpayer Assoc.

3. Consent Calendar

- a. Minutes of the December 17, 2013 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for December 2013
- c. July 1, 2013 Actuarial Report on GASB 45 Retiree Benefit Valuation
- d. District activities report for December 2013
- e. Public Information & Outreach report for December 2013
- f. Manager's report
- g. Correspondence

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

Jerry Crosscreek former GT member

- News 10
- ✓ Get Mtg. tapes
- ✓ Interview TA

*17 non-Vectors
15 Vectors*

*Bd Member backgrounds
Eddie - Bd stipends, who receives medical coverage, and specific travel expenses at conferences*

Health Benefits Issue

8. Request for Authorization to Develop an Eligibility List for The Position of MCTI, MCTII, and to fill the Vacancy for the Position of Office Secretary

Manager Lucchesi explained that 3 employees will be retiring in March 2014, and the District needs to develop an eligibility list to fill those positions. In addition, Manager Lucchesi stated the vacant position of Office Secretary also needs to be filled. After review and discussion, it was moved by Trustee Manna and seconded by Trustee Colombini to start the process of filling these positions. This motion was unanimously approved.

9. 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 Warmerdam announced the reason for the closed session. The Board convened to closed session at 3:01 p.m. and reconvened to open session at 3:20 p.m.

REPORT OF CLOSED SESSION:

Legal Counsel Eley stated for Item 9, there was discussion only, and no action was taken.

10. Consideration of Tort Claim

Legal counsel Eley reviewed the Tort Claim of former employee Michelle Morgan. After review and discussion, Trustee Khweiss made a motion to reject the claim. The motion was seconded by Trustee Lambdin and unanimously approved.

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, March 17, 2014.

13. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee Khweiss, to adjourn the meeting at 3:25 p.m.; the motion passed unanimously.