

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

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Website: www.sjmosquito.org Email: district@sjmosquito.org

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, March 17, 2015
1:00 P.M.

All proceedings before the Board of Trustees are conducted in English. The District does not furnish interpreters and, if one is needed, it shall be the responsibility of the person needing one. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the District, please contact the Manager at (209) 982-4675 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility.

1. CALL TO ORDER; ROLL CALL

3 absent Trustees

Miller = Kweiss

8 trustees present

2. PUBLIC COMMENT PERIOD – This time is reserved for members of the public to address the Board of Trustees relative to matters within the jurisdiction of the San Joaquin County Mosquito & Vector Control District. No action may be taken on non-agenda items unless authorized by law. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. Comments will be limited to five minutes per person.

I am the only public.

3. CONSENT CALENDER

- a. Draft Minutes of the February 17, 2015 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for February 2015 — Emily presents; an interp. would be nice
- c. District activities report for February 2015
- d. Public Information & Outreach report for February 2015 — door hanger redux, updated
- e. Manager's report
- f. Correspondence

4. REVIEW / DISCUSSION / ACTION TO ACCEPT THE 2014 DISTRICT ANNUAL REPORT

5. STATUS ON SALE OF SURPLUS DISTRICT PROPERTY, 200 N BECKMAN RD. LODI, CA

Report on progress as it pertains to sale of property + good

Landscaping Mgt. is job 1

6. TICK SURVEILLANCE REPORT

Information on the protocol of the District's tick surveillance program
4 area ticks Caswell Park black leg "Dr." shading lost one at pts. → again, subtitles would have been good

7. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND TRUSTEES TO ATTEND THE MVCAC BOARD OF DIRECTORS AND COMMITTEE MEETINGS, APRIL 30 – MAY 1, 2015 IN MODESTO, CA

20 collections/yr. warnings only, no spraying
unanimous

8. REQUEST FOR AUTHORIZATION TO DEVELOP AN ELIGIBILITY LIST FOR THE POSITION OF MOSQUITO CONTROL TECHNICIAN II, AND TO FILL SUBSEQUENT VACANCY FOR POSITION OF MOSQUITO CONTROL TECHNICIAN I

3/21/15 Retirement Day DM
Elig-List expired; posting, testing, oral interviews for promotion

9. OTHER BUSINESS; ANNOUNCEMENT OF FUTURE BOARD AND COMMITTEE MEETINGS

within Plague + Reception

Weed Abatement Dept.

VJCPA Workshop
Merrill Lynch 2.46 yrs/bond

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, April 21, 2015
- Policy Committee Meeting prior to Board Meeting – 11:30 a.m. Tuesday, April 21, 2015

10. ADJOURN

2:29 pm
Adjourned
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2x Escalator
Mayor wants
Bd Medical
Vote Re-Taken

To be brought
up ~~the~~ this coming
August

4/21 Policy
MTG.

Sludge @ W
Aqua Prep
Nutra Sorb
Excavator → Truck →
to Lodi Sewer
→ testing req.

