

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**May 17, 2016**

**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, May 17, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:08 p.m.

**Trustees Present:**

Marc Warmerdam  
Joy Meeker  
Jay Colombini  
Jack Fiori  
Mike Manna  
Gary Lambdin  
Greg Selna  
Omar Khweiss

**Staff Members Present:**

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

**Legal Advisor:** Chris Eley, Attorney at Law

**Trustees Absent:**

Francis Groen  
Glenn Page  
Greg O'Leary

Following the call to order and roll call, Manager Lucchesi introduced Trustee Greg Selna as the newly-appointed representative for the city of Tracy

**2. Public Comment Period**

There was no public comment.

**3. Consent Calendar**

- a. **Minutes of the April 19, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for April 2016.**
- c. **District activities report for April 2016.**
- d. **Public Information & Outreach report for April 2016.**
- e. **Manager's report**
- f. **Correspondence**

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

#### **4. Report of Budget Committee**

Manager Lucchesi informed the Board that Trustee Khweiss, Trustee Selna and Trustee Fiori met for a Budget Committee meeting. Manager Lucchesi stated that Trustee Khweiss filled in as chair in Trustee Groen's absence. Trustee Khweiss summarized the meeting stating that the review included the current 2015/16 expenditures and revenue in detail and a comparison to that of the 2016/17 first draft budget. He stated that preliminarily the draft budget appears favorable and that there could be a budget surplus.

#### **5. Report of attendance at the Mosquito and Vector Control Association of California Spring Meeting held April 28-29, 2016.**

Manager Lucchesi informed the Board that his report of the MVCAC quarterly meeting is attached to his Manager's report. Trustee Warmerdam also attended the meeting. He said there were not many Trustees from other districts in attendance. He stated that at the Trustee Council meeting they discussed what conference topics might be of interest to other Trustees. He said Dr. Shaoming Huang's presentation was very informative. At the Board meeting, it was shared that federal monies to fight the spread of Zika virus in the United States was announced. Discussion included Congress deciding how to designate where and how much funding would be going to research and mosquito prevention. Additional information included the news that the author of Senate Bill 1246 pulled the bill for consideration by the Senate.

#### **6. Report on District's involvement with the USDA-ARS Water Hyacinth Project.**

Manager Lucchesi reviewed the District's involvement as a collaborator with the United States Department of Agriculture, Agricultural Research Service (USDA-ARS) and the California Division of Boating and Waterways in assessing aquatic weed distribution - primarily water hyacinth, in the San Joaquin River Delta. He stated that he received a call from Trustee Fiori regarding an article in the Stockton Record concerning the water hyacinth in the Delta. The article reviews the public opinion that there isn't enough effort being done to control the water hyacinth. If the water hyacinth is not treated properly it can produce mosquitoes. Manager Lucchesi said there are different methods to combat water hyacinth, each with varying results. The option of aquatic herbicides late in the year presents the most problems regarding mosquito control, due to the increased dissolved oxygen levels in the water as the dead plants decompose. This condition will disperse mosquito fish into cleaner water and not be available to prey on mosquito larvae. He stated the District is impressing upon these facts with the other Project collaborators.

**7. Review and request authorization to amend Policy 5030 to reflect Rosenberg's Rules of Order as the general guideline for Board Meeting Protocol.**

Legal Advisor Eley presented the Board with information on how Rosenberg's Rules of Order differs from Robert's Rules of Order. He stated Rosenberg's Rules are more streamline than Robert's. He added that the District's meetings are more closely aligned with this method. Following review and discussion of Policy 5030, it was moved by Trustee Warmerdam, seconded by Trustee Meeker, to approve a change to Policy 5030 to replace Robert's Rules of Order with Rosenberg's Rules of Order as the general guideline for Board Meeting protocol as presented; the motion was unanimously approved.

**8. CLOSED SESSION (Pursuant to CGC §54956.9 and §54957.6)**

**A. Conference with Legal Counsel – Existing Litigation. (Subdivision (a) of §54956.6) Name of case: Morgan vs. San Joaquin County Mosquito and Vector Control District, San Joaquin County Superior Court Action No: 39-2014-00313386-CU-OE-STK.**

**B. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)  
Agency designated representatives: Eddie Lucchesi and Chris Eley  
Employee organization: San Joaquin Mosquito Employees Association (SJMEA) Unrepresented employees: Assistant Entomologist, Assistant Manager, Bookkeeper/Administrative Assistant, Entomologist, Fish Hatchery Manager, Laboratory Technician II/Microbiologist, Mosquito Control Supervisor, Public Information Officer, Secretary**

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 1:50 p.m. and reconvened to open session at 2:40 p.m.

**REPORT OF CLOSED SESSION**

President Lambdin called upon Legal Counsel Eley to provide a report of the closed session. Legal Counsel Eley reported that the Board of Trustees had met in closed session to discuss an update on current litigation but no action was taken. The Board also met with Labor Negotiators regarding successor contract agreement but no action was taken.

**9. Comments from Trustees and Staff on non-agenda items.**

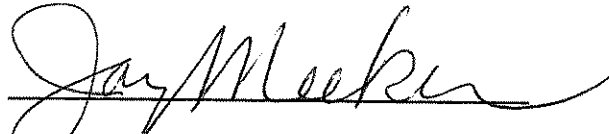
**10. Other Business; Announcement of future Board and Committee meetings.**

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, June 21, 2016.


- There is a Budget Committee scheduled for 11:30 a.m., on Tuesday, June 21, 2016 prior to the regular meeting.

#### 11. Adjournment

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Fiori, to adjourn the meeting at 2.43 p.m.; the motion passed unanimously.



MS JOY MEEKER, SECRETARY



MR. EDDIE LUCCHESI, MANAGER