

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

July 19, 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, July 19, 2016, at the District's Stockton office. President Lambdin called the meeting to order at 1:02 p.m.

Trustees Present:

Marc Warmerdam
Glenn Page
Jay Colombini
Jack Fiori
Gary Lambdin
Greg Selna
Omar Khweiss
Francis Groen
Gary Haskin

Staff Members Present:

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

Legal Advisor: Chris Eley, Attorney at Law

Other: Arcelia Herrera, SCI Consulting

Trustees Absent:

Mike Manna
Greg O'Leary

Following the call to order and roll call, Manager Lucchesi introduced Trustee Gary Haskin as the newly-appointed representative for the city of Escalon.

2. Public Comment Period

There was no public comment.

3. Consent Calendar

- a. **Minutes of the June 21, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial Reports for June 2016.**
- c. **District activities report for June 2016.**
- d. **Public Information & Outreach report for June 2016.**
- e. **Manager's report**
- f. **Correspondence**

Following review and discussion of the Consent Calendar, it was moved by Trustee Page, seconded by Trustee Selna, to approve the Consent Calendar as presented; motion passed; with Trustee Haskin abstaining.

4. Election of Secretary of the Board for balance of CY 2016.

Manager Lucchesi informed the Board there was an immediate need to fill the position of Board Secretary, held by former trustee Joy Meeker. Mr. Lucchesi stated the position would be for the balance of the calendar year, when in December the Board will elect officers for 2017. Trustee Fiori nominated Trustee Khweiss for the position. With no other nominations, it was moved by Trustee Colombini, seconded by Trustee Warmerdam, to elect Trustee Khweiss as the Board Secretary. Trustee Khweiss happily accepted.

5. Resolution 16/17-01, A resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Fiscal Year 2016-2017 Budget and related fund designations and balances.

Manager Lucchesi and Administrative Assistant Emily Nicholas reviewed the revisions of the projected budget and answered questions from board members. Trustee Haskin motioned not to approve the 2016-2017 budget, until after the Board addresses Trustee Health Insurance benefits. The motion died for lack of a second. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Colombini to adopt Resolution 16/17-01 approving the fiscal year 2016-17 budget and related fund designations and balances; the motion passed by roll call vote of 7 Ayes; with Trustees Warmerdam, Page, Colombini, Fiori, Lambdin, Selna, and Groen in support and 2 Nays with Trustee Haskin and Trustee Khweiss opposing. Trustees O'Leary and Manna were absent.

6. Public hearing for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal year 2016-17.

Legal Counsel Eley and Manager Lucchesi reviewed with the Board the public hearing process for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal Year 2016-17. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Lambdin opened the public hearing at 1:38 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Lambdin closed the public hearing at 1:39 p.m. and stated the Board would proceed to Agenda Item 6, to discuss District Resolution 16/17-02.

- 7. Resolution 16/17-02, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District approving the Engineer's Report, confirming the diagram and ordering of the continuation of the assessments for fiscal year 2016-17 for the Mosquito, Vector and Disease Control Assessment.**

Manager Lucchesi introduced Resolution 16/17-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee Selna, to approve Resolution 16/17-02 as presented; the motion passed unanimously. The Board and Staff thanked SCI's representative Arcelia Herrera, for the work in processing the benefit assessment for FY 2016-17.

- 8. Resolution 16/17-03, A Resolution of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District establishing special tax rates and certification of assessment for 2016-17.**

Manager Lucchesi introduced Resolution 16/17-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Warmerdam, seconded by Trustee Groen to adopt Resolution 16/17-03; the motion was unanimously approved.

- 9. Trustee Representative for the Northern San Joaquin Valley Region of The Mosquito and Vector Control Association of California (MVCAC).**

Manager Lucchesi informed the Board that since Ms. Meeker was not reappointed, there was a Trustee Council vacancy representing the Northern San Joaquin Valley Region of the Mosquito and Vector Control Association of California (MVCAC). He asked if any of the Board members were interested to replace Ms. Meeker as the representative or as an alternate representative. With no interest expressed from the Board, Manager Lucchesi informed the Board that he would let the other districts in the Region know there were no District Trustees interested in filling the vacant position.

- 10. Status report re: West Nile Virus surveillance and control.**

Manager Lucchesi introduced Entomologist Dr. Shaoming Huang, who provided a power point presentation updating the 2016 West Nile Virus activity in San Joaquin County and the State. He compared the numbers from 2015 to that of this year. He stated the number of positive mosquitoes and positive birds has increased. Trustee Groen inquired if the weather had an effect on the number, Dr. Huang indicated climate is definitely a factor to the increase. In addition, Dr. Huang presented an update on the current information regarding Zika virus. He said mosquito control districts throughout the State were working together to keep the public informed. He stated that there are 1,305 cases of Zika virus in the United States, all of which are travel related. California accounts for 5% of the

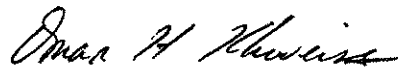
total cases. As of July 1st, the first death related to the Zika virus in the United States was reported. The latest information regarding sexual transmission of the virus was the discovery that the virus can be transmitted female to male, as well as male to female. Trustee Warmerdam inquired on the status of a vaccine for the virus. Dr. Huang stated they haven't had any significant progress in that area. He stated that the medical field is still learning about the virus and how to handle it.

11. 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, August 16, 2016.
- Legal Advisor Eley and Trustee Selna informed the Board he would not be attending the next schedule meeting. President Lambdin added he may not be able to attend the next meeting as well. He will contact the District to confirm.
- Trustee Haskin requested the resolution regarding Trustee medical benefits be agenized for the next Board meeting.
- Trustee Warmerdam requested to schedule a ride along with one of the Mosquito Control Technicians.

12. Adjournment

There being no further business, it was moved by Trustee Groen, seconded by Trustee Selna, to adjourn the meeting at 2:38 p.m.; the motion passed unanimously.



MR. OMAR KHWEISS, BOARD SECRETARY



MR. EDDIE LUCCHESI, MANAGER