

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

MINUTES OF THE BOARD OF TRUSTEES MEETING

September 15, 2015

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, September 15, 2015, at the District's Stockton office. President Lambdin called the meeting to order at 1:00 p.m.

Trustees Present:

Greg O'Leary 1
Glenn Page 2
Mike Manna X
Chet Miller X
Gary Lambdin 3
Francis Groen 4
Joy Meeker X
Jay Colombini 5
Marc Warmerdam 6

Staff Members Present:

✓ Eddie Lucchesi, Manager
John Fritz, Asst. Manager X
✓ Jamie Newcomb, Secretary
✓ Emily Nicholas, Administrative Asst.

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

Other: Jim Martin, Lee & Associates

Trustees Absent:

✓ Jack Fiori
✓ Omar Khweiss

2. **Public Comment Period**

There was no public comment.

3. **Consent Calendar**

- Minutes of the August 18, 2015 regular meeting of the Board of Trustees
- Expenditure and Financial Reports for August 2015.
- District activities report for August 2015.
- Public Information & Outreach report for August 2015.
- Manager's report
- Correspondence

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

7. CLOSED SESSION (Pursuant to CGC §54957)

A. Public Employee Performance Evaluation (§54957)

Prior to convening to closed session, President Lambdin announced the reason for the closed session. The Board convened to closed session at 1:23 p.m. and reconvened to open session at 1:31 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 the performance evaluation of the Manager. Following the report, it was moved by Trustee Colombini and seconded by Trustee Manna to accept the evaluation of the Manager. The motion was unanimously approved.

8. Comments from Trustees and staff on non-agenda items.

Manager Lucchesi asked designated Trustees to confirm attendance for the upcoming AMCA conference in February 2016 in Savannah, GA. Trustee Meeker, Trustee Colombini and Trustee Warmerdam said they would be attending. Manager Lucchesi will contact Trustee Fiori to confirm his attendance.

9. Other Business; Announcement of future Board and Committee meetings.

- Manager Lucchesi informed the Board there would be no meeting in October. The next regular Board meeting will be November 17, 2015.

10. Adjournment

There being no further business, it was moved by Trustee Warmerdam, seconded by Trustee Francis, to adjourn the meeting at 1:50 p.m.; the motion passed unanimously.

MS JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER