

**SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**  
7759 S. AIRPORT WAY, STOCKTON, CA. 95206-3918  
(209) 982-4675  
[district@sjmosquito.org](mailto:district@sjmosquito.org)

**BOARD OF TRUSTEES MEETING**  
**AGENDA**

**Tuesday, September 20, 2011**  
**1:00 P.M.**

- 1. CALL TO ORDER; ROLL CALL**
  - a. Introduction and seating of Joy Meeker as newly-appointed trustee representing the City of Escalon
  - b. Seating of Trustee Mike Manna as Board Secretary
- 2. PUBLIC COMMENT PERIOD** – This time is reserved for members of the public to address the Board of Trustees relative to matters of the San Joaquin County Mosquito & Vector Control District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person and twenty minutes in total.
- 3. CONSENT CALENDER**
  - a. Minutes of the July 19, 2011 regular meeting of the Board of Trustees
  - b. Expenditure and Financial reports for July and August 2011
  - c. VCJPA Member Contingency Fund Statements for the Quarter Ended 6/30/2011
  - d. District activities report for July and August 2011
  - e. Community Education Program report for July and August 2011
  - f. Manager's report
  - g. Correspondence
- 4. RESOLUTION OF THE BOARD OF TRUSTEES RESCINDING AND AUTHORIZING SIGNATURES OF CERTAIN TRUSTEES TO SIGN CHECKS, WARRANTS, AND OTHER OFFICIAL DOCUMENTS FOR THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**
- 5. STATUS REPORT RE: WEST NILE VIRUS SURVEILLANCE AND CONTROL**
  - a. Status of West Nile virus surveillance within San Joaquin County for 2011
  - b. Status of adult mosquito control operations in response to WNV for August and September 2011
  - c. Review mosquito control video produced by Contra Costa MVCD for possible use in the District's public education and outreach program
- 6. REQUEST FOR AUTHORIZATION TO ATTEND MOSQUITO & VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) AND VECTOR CONTROL JOINT POWERS AGENCY (VCJPA) BOARD OF DIRECTORS MEETINGS, NOVEMBER 2-4, 2011**
- 7. CLOSED SESSION (Per Government Code Section 54956)**  
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: one (1) potential case  
**REPORT OF CLOSED SESSION**
- 8. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS**
- 9. OTHER BUSINESS; ANNOUNCEMENT OF FUTURE BOARD AND COMMITTEE MEETINGS**
  - a. The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, October 18, 2011
- 10. ADJOURNMENT**