

# **SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

Telephone: (209) 982-4675 Fax: (209) 982-0120

Website: [www.simosquito.org](http://www.simosquito.org) Email: [district@simosquito.org](mailto:district@simosquito.org)

## **BOARD OF TRUSTEES MEETING**

### **AGENDA**

**Tuesday, September 20, 2016**

**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**

- 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.

**3. CONSENT CALENDER**

- a. Draft Minutes of the August 16, 2016 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for August 2016
- c. District activities report for August 2016
- d. Public Information & Outreach report for August 2016
- e. Manager's report
- f. Correspondence

**4. PRESENTATION FROM SAN JOAQUIN COUNTY PUBLIC HEALTH SERVICES AGENCY**

**5. REVIEW AND DISCUSSION OF TRUSTEE HEALTH INSURANCE COVERAGE**

**6. POLICY COMMITTEE REPORT**

**7. 2016 BIENNIAL NOTICE FOR CONFLICT OF INTEREST CODES**

**8. REQUEST FOR AUTHORIZATION TO SEEK BIDS FOR THE PURCHASE OF THREE (3) ½ TON 4x4 PICK-UP TRUCKS**

**9. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of §54946.9)  
Name of case: TIFFANY ANDERSON v. SAN JOAQUIN COUNTY MOSQUITO AND VECTOR  
CONTROL DISTRICT, ADJ7976768, ADJ7004221, ADJ9066508, ADJ004227, AND ADJ7010682**

**REPORT OF CLOSED SESSION**

**10. COMMENTS FROM TRUSTEES AND STAFF ON NON AGENDA ITEMS**

**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, October 18, 2016. Pending any additional business, the District will host required Trustee Training – AB 1234 or AB 1825 prior to or following a short BOT meeting.**

**12. ADJOURN**

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/14/2016  
**Re:** September 2016 BOT Meeting, Agenda Item 3

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### **3. CONSENT CALENDER**

- a. **Draft minutes of the August 16, 2016 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for August 2016**
- c. **District activities report for August 2016**
- d. **Public Information & Outreach report for August 2016**
- e. **Manager's report**
- f. **Correspondence**

The Consent Calendar consists of items that require approval or acceptance but are self-explanatory and generally require no discussion. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar and discussed separately.

If there are no items that the Board would like to discuss separately, it is recommended that the Board of Trustees approve the Consent Calendar as presented.

Attachments

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**August 16, 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, August 16, 2016, at the District's Stockton office. Vice President Colombini called the meeting to order at 1:05 p.m.

**Trustees Present:**

Marc Warmerdam  
Glenn Page  
Jay Colombini  
Mike Manna  
Greg O'Leary  
Omar Khweiss  
Francis Groen  
Gary Haskin

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Assistant Manager  
Jamie Tuggle, Secretary  
Emily Nicholas, Administrative Assistant  
Aaron Devencenzi, Public Info. Officer

**Other:** Joy Meeker (Former Trustee),  
Tiffany Anderson (Former Employee)

**Trustees Absent:**

Gary Lambdin  
Greg Selna  
Jack Fiori

Following the call to order and roll call, Vice President Colombini recognized Joy Meeker for her years of service on the Board of Trustees and presented her with a plaque of appreciation.

**2. Public Comment Period**

Former District employee Tiffany Anderson presented the Board of Trustees with a copy of a letter addressed to Judge Alvin Webber. There were no other public comments.

### **3. Consent Calendar**

- a. Minutes of the July 19, 2016 regular meeting of the Board of Trustees**  
Trustee Haskin requested the minutes reflect the roll call vote for Agenda Item #4.
- b. Expenditure and Financial Reports for July 2016.**
- c. District activities report for July 2016.**
- d. Public Information & Outreach report for July 2016.**  
Public Information Officer Aaron Devencenzi provided a power-point presentation illustrating the public outreach methods utilized by the District. Mr. Devencenzi shared such examples as ads in San Joaquin Magazine, local newspapers, and radio ads with messages such as, reporting daytime biting mosquitoes and dump and drain standing water.
- e. Manager's report**
- f. Correspondence**

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

### **4. Review and Discussion of Trustee Health Insurance coverage.**

Trustee Haskin motioned to postpone this agenda item until the September meeting, in anticipation of attendance by the full Board; Trustee Manna, seconded the motion. The motion passed unanimously.

### **5. Request for authorization to seek bids/proposals for front loader tractor with box scraper.**

Manager Lucchesi reviewed with the Board, staff's request to purchase a used front loader tractor with box scraper for use at the District's White Slough fish rearing facility per the FY 2016/17 budget. The tractor will be used for levee road and pond maintenance. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee O'Leary for the Board to grant the Manager authorization to purchase a tractor that met the needs of the District, and not to exceed a purchase price of \$45,000; the motion passed unanimously.

### **6. Request for authorization for designated staff and eligible Trustees to attend the AMCA Conference, February 13-17, 2017, per District Policy 4090.32.**

Manager Lucchesi requested authorization to attend the upcoming AMCA conference on February 13-17, 2017 in San Diego, CA. After review and discussion, it was moved by Trustee Warmerdam, seconded by Trustee Page to

authorize eligible trustees, and designated staff to attend the AMCA Conference in San Diego, CA; the motion was unanimously approved.

**7. Request for authorization for designated staff and Trustees to attend the MVCAC Board of Directors and Committee meetings, October 26-28, 2016.**

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Fall meeting scheduled for October 26-28, 2016 in Monterey, CA. Following review and discussion, it was moved by Trustee O'Leary, seconded by Trustee Groen, to authorize interested trustees and designated staff to attend the October 26-28, 2016 MVCAC meeting; the motion was unanimously approved.

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

**9. 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, September 20, 2016.
- Policy Committee meeting prior to Board Meeting – 11:30 a.m. Tuesday, September 20, 2016.

**10. Adjournment**

There being no further business, it was moved by Trustee O'Leary, seconded by Trustee Groen, to adjourn the meeting at 1:51 p.m.; the motion passed unanimously.

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**MR. OMAR KHWEISS, BOARD SECRETARY**

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**MR. EDDIE LUCCHESI, MANAGER**

**San Joaquin County Mosquito & Vector Control District**  
**Budget and Actual Comparison**  
 July through August 2016

	<u>Jul - Aug 16</u>	<u>Budget</u>	<u>% of Budget</u>
<b>General Revenues</b>			
MISC. REVENUES	\$ 76,851.70	\$ 588,252.02	13.06%
PROPERTY TAX	-	4,805,972.06	0.0%
INTEREST INCOME	0.82	49,520.01	0.0%
AID FRM OTHER GOVT AGENCIES	-	95,020.04	0.0%
CHARGES FOR SERVICES	160.79	3,018,644.00	0.01%
	<u>77,013.31</u>	<u>8,557,408.13</u>	<u>0.9%</u>
<b>Total general revenues</b>			
<b>General expenditures</b>			
EE SALARIES & WAGES	340,902.40	2,591,474.03	13.16%
EMPLOYEE BENEFITS	329,795.71	2,363,570.08	13.95%
GEN SRVS&SUPPLIES	795,202.96	2,825,500.01	28.14%
<b>Total general expenditures</b>	<u>1,465,901.07</u>	<u>7,780,544.12</u>	<u>18.84%</u>
<b>Other expenditures</b>			
OTHER CHARGES	-	42,100.00	0.0%
CAPITAL EXPENSE	3,821.16	442,500.00	0.86%
<b>Total other expenditures</b>	<u>3,821.16</u>	<u>484,600.00</u>	<u>0.79%</u>
<b>Net change surplus (deficit)</b>	<u>\$ (1,392,708.92)</u>	<u>\$ 292,264.01</u>	

San Joaquin County Mosquito & Vector Control District

FUND BALANCE REPORT  
August 2016

	SJC-55401 GEN FUND	SJC-55402 BEN ASSESSMENTS	SJC-55411 CONTINGENCIES	SJC-55412 GEN RESERVE	SJC-55413 Comp Absences	ALL FUNDS TOTAL
DISTRICT OPERATIONS						
REVENUES	\$ 40,666.32	\$ (4.81)	\$ -	\$ -	\$ -	\$ 40,661.51
*TRANSFER IN						
NET REVENUES	\$ 40,666.32	\$ (4.81)	\$ -	\$ -	\$ -	\$ 40,661.51
EXPENSES						
**TRANSFER OUT	609,703.35	-	-	-	-	-
NET EXPENSES	\$ 609,703.35	\$ -	\$ -	\$ -	\$ -	\$ 609,703.35
NET CHANGE	\$ (569,037.03)	\$ (4.81)	\$ -	\$ -	\$ -	\$ (569,041.84)
REVENUES:						
***INTEREST INCOME	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GENERAL REVENUES, TAXES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CHARGES FOR SERVICES	\$ -	\$ (4.81)	\$ -	\$ -	\$ -	\$ (4.81)
INTERGOVT REVENUES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MISC REVENUES	\$ 40,666.32	\$ -	\$ -	\$ -	\$ -	\$ 40,666.32
TOTAL REVENUES	\$ 40,666.32	\$ (4.81)	\$ -	\$ -	\$ -	\$ 40,661.51
BEGINNING BALANCE, On deposit w Auditor's, 07/31/16	\$ 6,812,722.86	\$ 1,269.40	\$ 1,236,616.00	\$ 2,122,162.00	\$ 425,614.90	\$ 10,667,245.16
ENDING BALANCE, On deposit w Auditor's, 08/31/16	\$ 5,710,321.10	\$ 1,264.59	\$ 1,236,616.00	\$ 2,122,162.00	\$ 425,614.90	\$ 9,735,939.59
REVOLVING FUND BALANCE, 08/31/16	744,703.26					744,703.26
CALCRD PAYABLE	(17,324.28)					(17,324.28)
ADJUSTED ENDING BALANCE, 08/31/16	\$ 6,437,700.08	\$ 1,264.59	\$ 1,236,616.00	\$ 2,122,162.00	\$ 425,614.90	\$ 10,223,357.57
ENDING FUND BALANCE, 08/31/15	\$ 6,081,945.72	\$ 112,718.62	\$ 1,168,262.00	\$ 1,961,616.00	\$ 115,000.00	\$ 9,439,542.34



**San Joaquin County Mosquito & Vector Control District  
Expenses by Vendor Summary**

9/9/2016

August 2016

	<u>Aug 16</u>
A-1 Saw & Mower Inc.	\$ 249.03
ACE Hardware	86.39
Acronis Services	1,905.00
ACS All City Safety	182.48
Adapco	161,370.49
Aerial Services (Team Builders Inc.)	1,735.50
Amazon Marketplace	158.55
ARC Document Solutions	9.10
AT&T	883.85
Battery Bill, Inc	409.21
Bay Alarm	898.56
Big Valley Ford	1,788.83
Business Printing Service	1,445.34
CA Dept. of Motor Vehicle	25.00
CalPERS	56,330.70
Central Valley Hardware Co.	338.71
Central Valley Motor-Napa Auto Parts	217.99
Chase Chevrolet Co.	272.03
Chevron and Texaco Card Services	4,982.67
City of Lodi	357.32
City of Stockton	253.09
Clarke Mosquito Control	8,298.16
Clutch & Brake Xchange Inc.	205.41
Complete Welders Supply	1,294.91
Creative Outdoor Environments, Inc.	300.00
De Lage Landen Financial Services	430.56
Delta Dental	4,668.43
Dentoni's Truck Parts Srv. (Dntoni Weldin	3,821.16
Discount AG Parts	289.55
Eley, Christopher K	1,024.00
Farwest Steel	89.58
FedEx	48.30
Food For Less	22.44
French Camp Rd Self Storage-Tranz 330	74.00
Frontier Precision	178.88
G&K Services	1,139.06
Google Service Apps	58.33
GovDelivery	752.40
Grainger	23.55
Hampton's Backflow Services	130.00
Hewlett-Packard Financial Services Co.	(199.27)
Imperial Building Maintenance	342.85
J. Milano Co., Inc.	197.97
Keith's Trophy Supply, Inc.	96.16
Lucas Business Systems	146.87
Mayaco, Marketing&Internet	12,385.00
Merced County Mosquito Abatement District	1,634.42
Muffler Man	20.00
Nationalwide Retirement Solutions	20.00
Nestle Pure Life Direct, Nestle Water	337.77
New Image Sign Co	145.80
O'Reilly Auto Parts	(52.30)
Office Depot	55.62
Pacific Gas&Electric Co.	3,528.81
Pinasco	1,636.25
Precissi Flying Service	75,598.00
RadioShack	8.10
Raley's	9.98

San Joaquin County Mosquito & Vector Control District  
Expenses by Vendor Summary

9/9/2016

August 2016

	<u>Aug 16</u>
Rancho San Miguel	10.80
Rears Manufacturing Co., Inc.	340.40
Richard Chiapparelli Electric	130.00
Sacramento-Yolo Mosquito&Vector Control	12,902.40
Safety-Kleen	488.59
SafeWay	28.19
San Joaquin County Dept of Public Works	25.25
San Joaquin County ISD	924.29
San Joaquin County, Agricultural Commissi	180.00
San Joaquin Magazine	500.00
Smart&Final	202.47
Spark Creative Design	757.75
Stericycle Environmental	204.24
Stockton Auto Glass	50.00
Stockton Filter Supply Co., Inc.	523.49
Stockton Petroleum Co.	7,479.12
Stockton Scavengers Association, Inc	204.44
Target (Retail Outlet)	17.16
TelePacific (Arrival Communications)	400.08
The Bearing Ball Store	266.00
The Home Depot CRC/GECF	8.04
Tokay Tire Service, Inc.	27.00
Tom Hillier Ford	41.66
Unum Life Insurance	2,674.57
US Health Works Medical Group	231.00
US Postal Service	2.45
Verizon Wireless	480.08
Vision Service Plan CA	723.00
VWR International	65.88
Wilbur-Ellis	2,553.66
<b>TOTAL</b>	<b><u><u>\$ 385,102.60</u></u></b>

**SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**  
**District Activities Report**

**August 2016**

**Work Completed:**

**CONTINUATION OF SWIMMING POOL INSPECTIONS**

The District continues to work with the County Assessor's office and the County GIS department to develop a list of properties with swimming pools that are either in default or full foreclosure. There were 3 pools identified in the August list, down from 8 in July. Technicians also inspected known pools and anonymously reported pools throughout the month.

**WEST NILE VIRUS ACTIVITY AND RESPONSE**

West Nile virus activity remained very high in August. Our lab identified 152 positive mosquito pools this month compared in only 66 last year. Virus activity was readily identified in most parts of the county. The District adulticided nearly 36,000 acres by ground and 69,000 acres by air to mitigate adult mosquito populations in these areas.

**GENERAL FIELD ACTIVITIES**

Technicians continued to focus their efforts on daily zone operations, treating and inspecting sources on a regular basis. Dairies, pastures, agricultural ponds/ditches, wetland areas and urban sources remain active. Rice fields were larvicided on a 9-10 day schedule all month. Rice fields will likely begin to be drained in early to mid -September alleviating the need for too many more applications. Pools identified in the flyover continue to be inspected and treated. Technicians began the second and final catch basin application at the end of the month. Basins are being treated with a microbial water soluble packet that will provide >30 days of control. Mosquito fish were planted in a few of the earlier flooded habitats that had been prepared for shorebirds. Substantial vegetation management had been completed by the land managers on these early flooded sites thus eliminating our need to apply larvicides to date.

## TOTAL TREATMENT WORK CONDUCTED IN AUGUST

### GROUND WORK

3,328 Acs Larvicided  
35,944 Acs Adulticided  
114 Acs Herbicided

### AERIAL WORK

19,100 Acs Larvicided  
68,949 Acs Adulticided

## SERVICE REQUESTS

91 Mosquitoes

27 Fish Requests

36 Neglected Pools

0 Misc

## WORK SCHEDULED FOR SEPTEMBER

- CONTINUE TO INSPECT NEGLECTED SWIMMING POOLS REPORTED FROM THE PUBLIC AND IDENTIFIED ON THE UPDATED LIST OF HOME FORECLOSURES.
- CONTINUE COMPLETE ZONE INSPECTIONS / TREATMENTS.
- CONDUCT WIDE AREA AERIAL ULV APPLICATIONS IF NECESSARY.
- CONTINUE INVASIVE AEDES SURVEILLANCE.

## PUBLIC INFORMATION & OUTREACH MONTH END REPORT For month ending August, 2016

**To: Ed Lucchesi, Manager**

**From: Aaron Devencenzi, PIO**

### Monthly Activities:

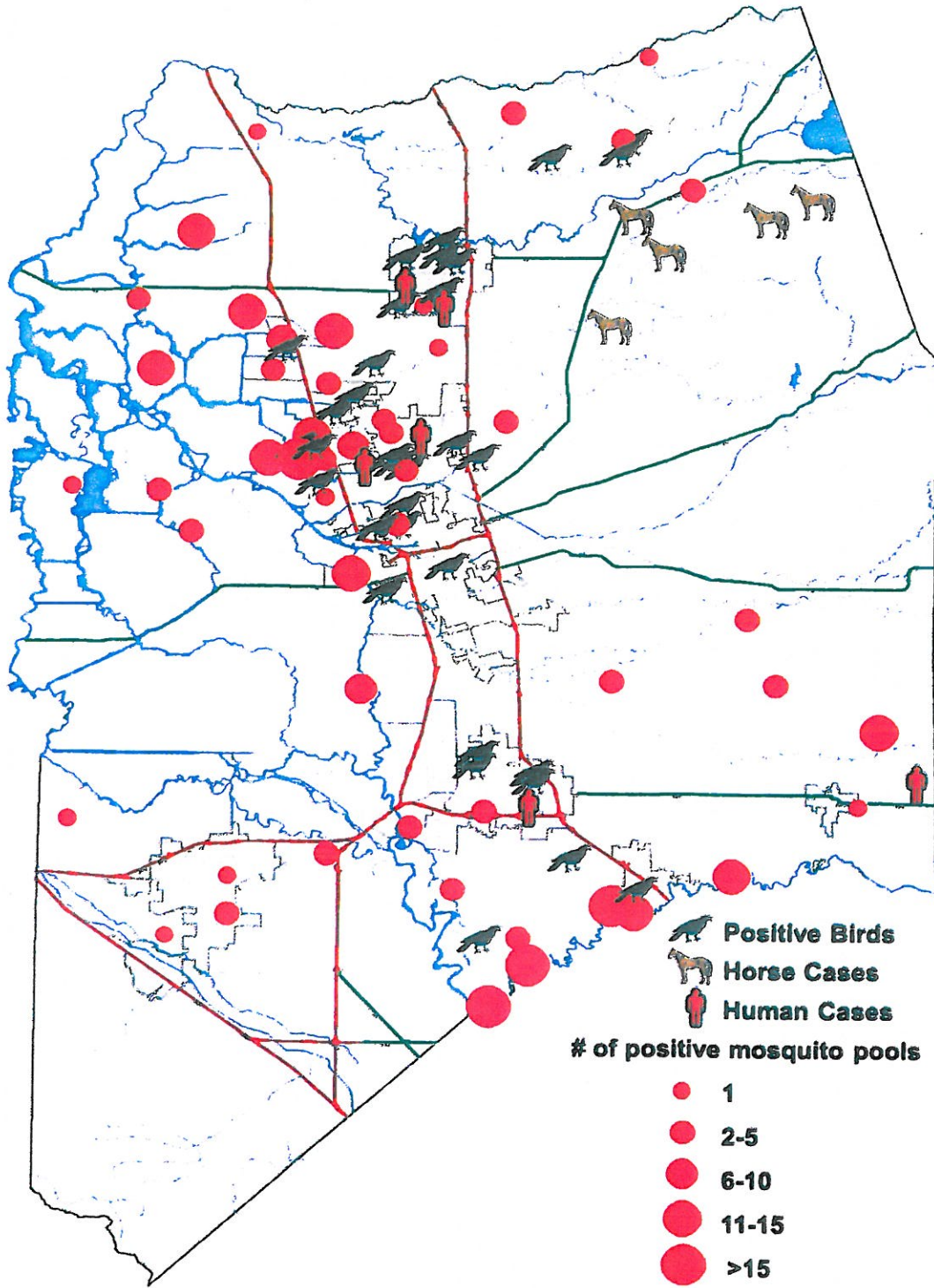
- Advertisement / Public Service Announcements on **digital billboards**: Digital bill board ads continue to run "Report Daytime Biting Mosquitoes" and "Report Dirty Swim Pools". The digital billboard contract for Arch and Airport was extended through October of 2016.
- Advertisement / Public Service Announcements on **radio**: Cumulus Radio KJOY's 30 second spot was rewritten and recorded for a slower read message. The KJOY contract was extended through September. The three shared Cumulus stations have a summer season ad running into the beginning of September. Entravision Hispanic Radio (two stations) continues to run 30 and 60 second spots promoting "Dump and Drain", and the use of repellants through mid-September.
- Advertisement / Public Service Announcements in **newspapers**: The District contracted with the Record newspaper to run 17, 2 inch by 2 column (about 4 sq. inch) color ads asking the public to call in daytime biting mosquitoes. The ad runs in the main section of the paper from July 20<sup>th</sup> through September 28<sup>th</sup> on most Sundays and every other Wednesday.
- Advertisement / Public Service Announcements in **San Joaquin magazine**: The magazine has a ½ page ad in the August issue and will run the last ad in the September issue.
- During the month, twelve spray alerts were sent. I also worked with SJC Public Health Services on a news release promoting the use of mosquito repellants when outdoors including "National Night Out". During the month I interviewed with the Record, KCRA 13, KJOY and KAT radio stations. Spray alerts were consistently posted in the Record.
- For the period of August 1, 2016 through August 31, 2016 there were 7,021 visitors to the website which is up from 6,431 visitors in July, 2016. The site averaged 226 visitors per day. The District's website was updated with current District news releases and spray alerts, and CDPH news releases.
- I weekly monitor the safety supply cabinets and purchase replacement supplies as necessary.
- I continue to send District bi-weekly situational reports to SJC OES and represented the District at the Agriculture Drought Task Force meeting sponsored by OES.
- Two presentations were given: 1) SJC MVCD Board, 2) SJC Master Gardeners with 75 people in attendance.
- Schools: 1) two additional school presentations were scheduled, 2). an application for school presentation program approval was sent to Lodi Unified School District and approval was subsequently received. Due to a request from Stockton Unified School District, we provided 40,000 bookmarks for K-12 and deliver the English / Spanish bookmarks to the School District's Health Department.
- I ordered an additional 2500 Hispanic "Services provided" brochures and developed a translation sheet for field supervisors.
- I began gathering Invasive *Aedes* and exotic mosquito borne disease related educational material and scheduled a meeting between SJC PHS and SJCMVCD. I also began work on a San Joaquin County response plan using CDPH's "Guidance for Surveillance of and Response to Invasive Aedes Mosquitoes and Dengue, Chikungunya, and Zika in California" August 2016 updated version.

## MANAGER'S REPORT

For the period August 11, 2016 through September 13, 2016

- West Nile virus (WNV) activity remained high throughout this month. For the month of August, we have realized a significant increase in WNV positive mosquito pools as compared to August of 2015. The District confirmed 162 WNV positive mosquito samples for the month of August as compared to 66 WNV positive samples in 2015. In addition, we collected 15 positive birds, compared to 4 in August of 2015. We also received information from our local public health department of 3 additional human cases that included one fatality, and the California Department of Food and Ag reported 3 new horse cases. The horse cases were all located in a twenty-five square mile area of the north-east section of the County. The number of WNV infected mosquito samples collected between 8/1/16 thru 8/26/16 was a record high in our County for a one month period, since WNV arrived in 2004. In response to the high rate of WNV infection in the collected mosquito samples, the District completed large scale aerial adulticide applications and localized ground applications to the affected areas. An updated County map illustrating geographic West Nile activity is attached.
- Public Information Officer Aaron Devencenzi and I responded to an inquiry from Stockton Record reporter Wes Bowers regarding a spraying incident that transpired in South Carolina. A spray application for mosquito control was conducted in South Carolina using the same material (Naled) used by our District for large scale aerial adult mosquito control work. That application was blamed for the death of millions of bees in the spray area. Since we did not have all the facts necessary to respond to that incident, we provided Mr. Bowers with information relating to our program and the standard operation procedures used when planning and conducting the District's spray operations. The Stockton Record article is attached.
- I participated in the annual USDA- ARS Aquatic Weed Project progress meeting held at the San Joaquin County Agricultural Commissioner's office on August 28<sup>th</sup>, 2016. As stated previously, the District participates as a cooperator in the "Area-Wide Management of Aquatic Weeds in the Sacramento-San Joaquin Delta for Protection of Critical Water Resources in Farming Areas, Wild life Habitats, Recreational and Commercial Navigation Areas and Water Conveyance Systems Important for California Agriculture and Human Health". The District's role is to characterize water hyacinth and other invasive aquatic weeds with mosquito densities in the San Joaquin Delta. District staff is responsible for assisting USDA and UC Davis to assess and manage mosquito populations in areas infested with aquatic weeds and to improve methods used in estimating the affect those weeds have in increasing mosquito populations.
- Purchased a used skip loader tractor with attached box scraper as authorized by the Board at the August 2016 BOT meeting. Although the Board authorized up to \$45,000 to purchase a used front loader, we were fortunate to find a well maintained tractor for less than \$21,000 from a local construction company (Robert Burns Construction Inc.). The tractor is a Case 570 LX 4X4 Skip Loader with 4 in 1 front bucket and an attached Gannon Scraper Box. The unit required minor maintenance work completed by our mechanics and we have ordered after-market forks to be attached to the front bucket that will be used periodically to remove and load fish tanks from flat-bed trucks, and to off load sacks of fish food delivered on pallets.

2016 YTD WNV Activity in San Joaquin County, Week 36 (09/04-09/10)



Continue on the back side...

By [Wes Bowers](#)[Print Page](#)

September 03, 2016 1:41PM

## Mosquito spraying shouldn't hurt bees

STOCKTON — Although the San Joaquin County Mosquito and Vector Control District regularly sprays to control adult mosquitoes, that treatment does not appear to be threatening honey bees in San Joaquin County, according to local officials.

The district on Friday said it has not received reports of honey bees in the region dying from Naled, a chemical used during aerial spraying operations to eliminate mosquitoes.

Naled is a primary ingredient in Trumpet EC, one of the sprays the district uses to combat mosquitoes, and was blamed for the death of millions of honey bees in South Carolina earlier this week.

Spokesman Aaron Devencenzi said the district has not received any reports of bees dying from exposure to the chemical.

He said bees and mosquitoes are active at different times of the day, which gives the district ideal opportunities to spray.

"Our applications are made when there is a high amount of mosquito activity and the least amount of bee activity in the area," Devencenzi said. "We're doing our application in the early to late evenings, and sometimes in the early morning hours, usually about an hour before dawn, when we know mosquitoes are active and bees aren't."

Orin Johnson, a member of the Delta Bee Club and owner of Johnson Apiaries in Hughson, said most of the beekeepers he knows try to stay out of areas where mosquito districts spray.

The Delta Bee Club is an affiliate of the California Bee Keepers Association, and includes members in San Joaquin, Stanislaus and Merced counties.

"We're concerned, but (spraying for mosquitoes) hasn't been a real big problem" Johnson said. "They do spray a lot, and it's typically in wet, or sometimes foggy areas like swamps, where bees aren't typically kept."

Johnson said the situation in South Carolina is different because districts were spraying to combat mosquitoes carrying Zika virus — which have yet to be found in San Joaquin, Stanislaus or Merced counties.

According to the California Department of Public Health, *Aedes aegypti* and *Aedes albopictus* — the mosquitoes that can carry Zika virus — bite during the day, unlike the mosquitoes that carry West Nile virus, which the San Joaquin mosquito district is currently fighting.

"If Zika does come here, I don't know what we'll do," Johnson said. "Once that mosquito is identified here, and the areas infected are identified, (mosquito districts) will be allowed to spray whether bees are out there or not."

Naled has been used in the United States since the 1950s and is not harmful to humans or animals when applied for mosquito abatement, according to the Centers for Disease Control.

Once the chemical is sprayed, droplets travel through the air and kill adult mosquitoes on contact. The chemical then breaks down upon contact with surfaces, water or even sunlight.

According to the CDC, spraying Naled can potentially kill bees outside of their hives at the time of spraying. Therefore, the CDC recommends, spraying the chemical should be limited to dusk and dawn, when the bees are inside their hives.

The San Joaquin district always conducts its sprays — either aerial or ground — at these times. Its most recent aerial spray was Thursday evening between 7:30 p.m. and 11 p.m. in a southern portion of the county between Ripon, Caswell Memorial State Park and the San Joaquin River.

The next scheduled spray using Trumpet EC is 7 between 7:30 p.m. and 11 p.m. Tuesday (or Wednesday, if delayed by weather) in a portion of rural north Escalon and rural east Escalon.

According to the CDC, only an ounce — or two tablespoons — of the insecticide is sprayed over an acre. District spray technicians use just one and a half tablespoons for every acre during control operations.

In addition, because Naled breaks down quickly, the CDC said it does not pose a risk to honey bee populations, stating that "studies have shown honey production between hives in treated and untreated sites did not show significantly different quantities of honey over the course of a season."

Although significant exposure to Naled would not occur at dawn or dusk, the CDC said beekeepers can reduce potential exposure by covering their colonies and preventing bees from exiting during treatment periods. In addition, beekeepers could relocate colonies to an untreated site.

There have been seven aerial spray operations conducted by the mosquito district in the last month, according to its spray notification page.

Devencenzi said the district notifies local media outlets about scheduled spray operations a day prior to application.

Notification typically cannot be provided earlier because mosquitoes are winged insects that do not stay in one area while districts prepare their chemicals and equipment, according to district officials.



Advance notice to the county and its residents as a courtesy is available through an email subscription.

Anyone in the county — elected officials, law enforcement officials, school districts and residents — can sign up for email alerts at [sjmosquito.org](http://sjmosquito.org) and receive notification as to when and where aerial spraying will occur.

Devencenzi encourages any residents — including beekeepers with concerns — to sign up for the email notifications.

— Contact reporter Wes Bowers at (209) 546-8258 or [wbowers@recordnet.com](mailto:wbowers@recordnet.com). Follow him at [recordnet.com/bowersblog](http://recordnet.com/bowersblog) and on Twitter @WBowersTSR.

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<http://www.recordnet.com/article/20160903/NEWS/160909906>

Print Page

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/13/2016  
**Re:** September 2016 BOT Meeting, Agenda Item 3f

---

**3f. Correspondence Information**

1. Letter of nomination of Trustee Chet Miller to receive the MVCAC Trustee Achievement Award (posthumously).
2. Newspaper Op-Ed from Dennis Wyatt of the Manteca Bulletin in support of property taxes used to support local mosquito control.



ED LUCCHESI  
MANAGER

BOARD OF TRUSTEES

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CITY OF MANTECA

MARC WARMERDAM  
SAN JOAQUIN COUNTY

LEGAL ADVISOR  
CHRISTOPHER K. ELEY

September 9, 2016

Board of Directors  
Mosquito and Vector Control Association of California (MVCAC)  
One Capitol Mall, Suite 800  
Sacramento, CA 95814

Dear Board of Directors,

On behalf of The Board of Trustees and staff of the San Joaquin County Mosquito and Vector Control District; we wish to acknowledge Chet Miller, our past Trustee and former Trustee Council representative of the Northern San Joaquin Valley Region of the MVCAC, as a nominee for MVCAC Trustee Achievement Award (posthumously) into the MVCAC.

We believe his years of distinguished service to the District and loyal contribution to the Association warrants confirmation by the Board of Directors.

Thank you for considering Chet's nomination for the Trustee Achievement Award.

Sincerely,

Eddie Lucchesi  
Manager



## A TAX THAT BITES

Say what you want but  
taxes can do good

► See DENNIS WYATT, Page A4

## COURT WEIGHS IN

Appeals court tells feds:  
Back off on some cases

► See STATE, Page A3 Today:

# MANTECA BULLETIN

LOCAL NEWS MEANS THE WORLD TO US

100/63  
Tomorrow:  
98/63

www.MantecaBulletin.com

WEDNESDAY, AUGUST 17, 2016

Vol. 107, No. 196 PRICE 50¢

## In praise of taxes that bite

Dennis Wyatt

dwyatt@mantecabulletin.com

209-249-3519

August 17, 2016

I was asked shortly after I moved to Manteca in 1991 what was the most unusual difference between living here and in Lincoln in Placer County.

I had already told the person posing the question how I liked the dynamics of the community, the people, and Manteca's close proximity to a lot of places — things that weren't all that much different about why I liked Lincoln, Roseville, and the rest of Placer County. I had also tossed in for good measure the fact agriculture was thriving here.

My answer about the most unusual difference came down to four words: "The lack of mosquitos."

I'll admit to adding that I had never dealt with quite as many flies as I do in Manteca but given this is a thriving agricultural region with ample dairies that wasn't really surprising.

Since Manteca is near the Delta, has plenty of drainage/irrigation canals, lots of nearby farm irrigation and two nearby rivers I was expecting to deal with mosquitoes. In Lincoln mosquitoes were bad thanks to the Auburn Ravine flowing through town with plenty of stagnant spots for breeding, the clay soil that tended to puddle water for days, and thousands of acres of rice fields west of town. Spraying residential areas was a routine monthly occurrence during the warmer months yet I'd be hard-pressed to remember very many days that I wasn't taking a dozen swats at mosquitoes whenever I was outside near twilight during the spring, summer, and fall.

Not disparaging the efforts to control mosquitoes 25 years ago in western Placer County, but I can say without a doubt the best return I get for spending \$2.58 is the annual property tax assessment I pay to help fund the San Joaquin County Vector Control District.

Miniscule property tax assessments like mine countywide provide the district headquartered on Airport Way just south of Stockton Metro Airport with \$7.3 million annually to combat 17 different mosquitoes that call San Joaquin County home. Three of those 17 species pose major public health concerns given the viruses they can transmit include the West Nile Virus, malaria, and encephalitis. Besides that, mosquito bites even without the threat of getting infected with a deadly disease aren't exactly pleasant.

The odds are sometime in the near future two more mosquitoes could spread to San Joaquin County thanks to international travel. They are the Asian tiger mosquito and the yellow fever mosquito. Both species are efficient carriers of Zika, dengue, chikungunya, and yellow fever. Both species are established in some spots of Southern California. The closest the Asian Tiger mosquito is to San Joaquin County is the Fresno-Clovis region.

(over)

The vector control district utilizes public outreach, biological control such as mosquito fish, physical control involving the clean-up of breeding areas, and chemical control in the form of spraying.

Talk to some long-time residents and they will tell you Ripon and Manteca along with the surrounding countryside was a paradise for mosquitoes until the 1950s after the vector control district that was formed in 1942 got well established.

We take government agencies that are efficient day-in and day-out with specific public health and safety functions for granted. We also are getting a bit too comfortable when it comes to jumping on the anti-chemical and anti-genetic modification bandwagons. Both are key to effective mosquito and vector control.

We have the luxury to rail against both the use of insecticides and modifying what's in nature to either reduce populations of things such as mosquitoes or to make food we grow more resistant to disease, more water efficient, and more plentiful thanks to how efficient such practices have been over the years.

America — and much of the world — is fed with food made plentiful and less expensive that uses less and less water to yield more per acre than ever before in history thanks to what is basically genetic modification.

At the same time diseases that were once rampant for all practical purposes have been brought under control by both genetic tinkering, if you will, and the judicious use of chemicals.

I was reminded of how intense mosquitoes would be without vector control such as we have in San Joaquin County last month during a vacation in the high reaches of the Eastern Sierra. Wherever there was standing water or semi-dried out meadows above 7,000 feet mosquitoes literally would try to put the bite on you every 15 seconds or so. I can only imagine what the world would be without Deet insect repellent or the San Joaquin County Mosquito and Vector Control District.

If you don't think the district is relevant in keeping mosquitoes under control in your neighborhood, make the mistake that several friends did two years ago. Put a raft in the Stanislaus River at Ripon and float down to Caswell State Park without benefit of mosquito repellent. This is no man's land as the district doesn't spray along the river.

They can tell you it doesn't take long for exposed skin to develop itchy red marks that look like a severe case of skin rash.

Taxes do bite.

But in many cases such as with vector control life would bite even more without them.

This column is the opinion of executive editor, Dennis Wyatt, and does not necessarily represent the opinion of The Bulletin or Morris Newspaper Corp. of CA. He can be contacted at [dwyatt@mantecabulletin.com](mailto:dwyatt@mantecabulletin.com) or 209.249.3519.

<http://www.mantecabulletin.com/section/38/article/136957/>

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/7/2016  
**Re:** September 2016 BOT Meeting, Agenda Item 4

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## **4. PRESENTATION FROM SAN JOAQUIN COUNTY PUBLIC HEALTH SERVICES**

Dr. Julie Vaishampayan, Assistant Health Officer with San Joaquin County Public Health Services (PHS), will provide a presentation on the procedures her agency uses in investigating and confirming human infection from vector-borne diseases. Dr. Vaishampayan will describe the steps her agency takes to investigate a suspect case of West Nile or Zika virus.

Currently, our District and PHS are collaborating to develop a guide for surveillance and response actions in preparation for arrival of invasive *Aedes* mosquitoes - *Aedes aegypti* and *Aedes albopictus*. The coordinated effort includes active communication between the two agencies. For example, should *Aedes aegypti* be confirmed in the County, the District would immediately notify PHS, and a coordinated public notice would be implemented; similarly, should PHS detect the first locally acquired human infection with the Zika virus, they would notify the District followed by a coordinated public notice.

Attached is an example of a PHS news release from this year, announcing the County's first human case of West Nile virus.

This item is for information only.

Attachments



## San Joaquin County Public Health Services

1601 East Hazelton Avenue . Stockton, CA 95205  
209/468-3411; Fax 209/468-3823; [www.sjcphs.org](http://www.sjcphs.org)

### FOR IMMEDIATE RELEASE

Release #2016-09

CONTACT for this Release:

Krista Dommer

Coordinator, Public Information and Communication

Office Phone: (209) 468-3571

Email: [kdommer@sjcphs.org](mailto:kdommer@sjcphs.org)

### FIRST HUMAN CASE OF WEST NILE VIRUS DETECTED IN SAN JOAQUIN COUNTY

*Take precautions to avoid mosquito bites when outdoors including  
"National Night Out" events on August 2, 2016*

STOCKTON, CA (August 1, 2016) –A woman in her late 60's is the first confirmed human West Nile virus (WNV) infection in San Joaquin County this year, announced Dr. Julie Vaishampayan, Assistant Health Officer from San Joaquin County Public Health Services (PHS). The woman's health is being monitored in a hospital.

To date in 2016, West Nile virus has been detected in 30 California counties. Last week, the San Joaquin County Mosquito Vector Control District reported the highest number of WNV positive mosquito samples detected in a week since the arrival of WNV in 2004. With these historical numbers, the threat of WNV infection to people significantly increases.

West Nile virus is most commonly transmitted to humans and animals through the bite of a mosquito infected with the virus. Hot weather, abandoned swimming pools and standing water create ideal conditions for the development of mosquitoes and the subsequent spread of the virus. "It is very important that people take precautions to protect themselves and their families from mosquito bites," advises Dr. Vaishampayan. Officials remind the public to take all necessary precautions to avoid mosquito bites when outdoors and for the upcoming "National Night Out" events on August 2, 2016.

WNV is influenced by many factors such as climate, the number and types of birds and mosquitoes in an area, and the level of immunity in birds to WNV. It is possible that the drought has contributed to the increase in WNV detection by reducing sources of water for birds and mosquitoes. As birds and mosquitoes seek water, they are coming into closer contact, increasing transmission of the virus.

Most individuals who are infected with WNV will not experience any illness. About one in five people infected with WNV will develop West Nile Fever with symptoms of headache, fever and fatigue. However, some individuals -- less than one percent -- will develop serious neurologic illness such as encephalitis or meningitis.

Individuals 50 years of age and older have a higher chance of getting sick and are more likely to develop serious illness when infected with WNV. Studies also indicate that those with diabetes and/or hypertension are at greatest risk for serious illness.

PHS recommends that individuals prevent exposure to mosquito bites and West Nile virus by following the "Four Ds":

1. DEET – Apply insect repellent containing DEET, picaridin, oil of lemon eucalyptus or IR 3535 according to label instructions to keep mosquitoes from biting you. Apply repellents only to exposed skin and/or clothing. DEET can be used safely on infants and children 2 months of age and older.
2. DAWN AND DUSK – Mosquitoes that carry WNV tend to bite in the early morning and evening so it is important to wear repellent at this time. Make sure that your doors and windows have tight-fitting screens to keep out mosquitoes. Repair or replace screens with tears or holes.
3. DRESS – Wear clothing that reduces the risk of skin exposure to mosquito bites (i.e., long pants and long-sleeved shirts).
4. DRAIN – Mosquitoes lay their eggs on standing water. Eliminate all sources of standing water on your property, including flower pots, old car tires, rain gutters and pet bowls. If you have a pond, use mosquito fish or commercially available products to eliminate mosquito larvae. Neglected swimming pools are also prime places for mosquito breeding. The San Joaquin County Mosquito and Vector Control District is available to help with neglected pools in the prevention of mosquito development. To request District service, call 209-982-4675, 1-800-300-4675 or visit the District website at [www.sjmosquito.org](http://www.sjmosquito.org).

**Resources for Additional Information on West Nile Virus are:**

- San Joaquin County Public Health Services website, [www.sjcphs.org](http://www.sjcphs.org)
- San Joaquin County Mosquito and Vector Control District, [www.sjmosquito.org](http://www.sjmosquito.org)
- California Department of Public Health West Nile Virus website, [www.westnile.ca.gov](http://www.westnile.ca.gov). This website includes the latest information on West Nile Virus activity in the state.
- Centers for Disease Control and Prevention, <http://www.cdc.gov/westnile/index.html>

###

**Attachment:** CDC West Nile Virus Fact Sheet



# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/14/2016  
**Re:** September 2016 BOT Meeting, Agenda Item 5

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## **5. REVIEW AND DISCUSSION OF TRUSTEE HEALTH INSURANCE COVERAGE**

At the July 2016 regular meeting, Trustee Haskin requested that the subject of Trustee Health Insurance coverage be placed on the agenda for discussion at the August 2016 BOT meeting. At the August 2016 BOT meeting, the Board moved to postpone the review / discussion of Trustee Health insurance until the September 2016 regular meeting in anticipation of stronger Board attendance. The Board will have an opportunity to discuss the aspects of the current Health Insurance plan and provide input as to the future of the plan as it relates to Trustee coverage.

As a review, the Board authorized members of the Board of Trustees to participate in the District's employee health plan - **Resolution 08/09-5** (Attached), at the March 17, 2009 BOT meeting with costs of the benefit to be included in the 2009/10 budget year and implemented on August 1, 2009.

The Board last visited this subject at the March 2014 BOT meeting; whereby, a motion was made to discontinue health insurance coverage. The Board voted 5 ayes, 5 nays, with one absent. Since the vote resulted in a tie, the motion failed; thereby, allowing Resolution 08/09-5 to remain in place. No further motion was made to modify or terminate trustee participation in health care benefits.

Currently,

- The District will pay up to 100% of the lowest priced HMO Premium for an Employee / interested Trustee who selects employee only coverage. The Employee / interested Trustee shall pay the difference of any higher premium plan selected.
- The District will pay up to 92% of the lowest priced HMO Premium for an Employee / interested Trustee who selects the Employee / interested Trustee + family coverage. The Employee / interested Trustee shall pay the difference of any higher premium plan selected.

Following discussion, The Board should determine whether to continue Trustee Health Coverage as currently constituted.

This item may require Board action.  
(Attachments)

COPY

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT AUTHORIZING ELIGIBLE TRUSTEES TO PARTICIPATE IN DISTRICT-SPONSORED HEALTH AND WELFARE BENEFITS**

**RESOLUTION 08/09-5**

**WHEREAS**, the San Joaquin County Mosquito and Vector Control District (the District) provides health and welfare benefits to its employees as allowed by California Government Code (CGC) Sections 53200-53210; and

**WHEREAS**, the California Government Code beginning at Section 53201 allows the District to provide health and welfare benefits to any member of the legislative body of the District by paying all or such portion of the health care premiums as the District may elect, and

**WHEREAS**, the Board of Directors of the San Joaquin County Mosquito and Vector Control District is the legislative body for the District.

**NOW THEREFORE IT IS RESOLVED**, that the Board of Trustees of the San Joaquin County Mosquito and Vector Control District does hereby authorize the members of the Board of Trustees to participate in the District's health and welfare benefits as allowed by CGC Sections 53200-53210 and does authorize the District to pay for the members of the Board of Trustees an amount equal to the health care premium at the same level as those provided to employees under the then current Memorandum of Understanding with represented employees; said benefit to begin on August 1, 2009.

Passed and adopted on this 17<sup>th</sup> day of March 2009 by the following vote of the Board of Trustees:

**BOARD OF TRUSTEES**


**San Joaquin County Mosquito and Vector Control District**

AYES 9

NOES 0

ABSENT 2

ABSTAIN 0

SIGNED:   
Michael Manna, President

ATTEST:  DATE: 3-17-09  
Gerald Schilber, Secretary

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Advisor  
**Date:** 9/12/2016  
**Re:** September 2016, BOT Meeting, Agenda Item 6

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## **6. POLICY COMMITTEE REPORT**

The Board's Policy Committee is scheduled to meet at 11:30 A.M. on September 20, 2016 (prior to the regular meeting). Attached is a draft agenda for their meeting.

A representative from the committee will provide either a written or oral report to the Board of Trustees regarding the meeting.

This item is for information only, and does not require Board action at this time.

Attachment

San Joaquin County Mosquito & Vector Control District  
7759 S. Airport Way  
Stockton, CA 95206

Policy Committee Meeting

September 20, 2016  
11:30 a.m.

AGENDA

1. Call to order; roll call  
  
Trustee Mark Warmerdam, Chair  
Trustee Mike Manna  
Trustee Greg O'Leary  
Trustee Glenn Page
2. Public Comment Period
3. Proposed changes to District policies and procedures:
  - A. Review and proposal to update Policy 1020.10 Conflict of Interest in response to request from the San Joaquin County Registrar of Voters to review its conflict-of-interest code biennially. This item will be agendized separately for Board approval during the regular Board meeting.
  - B. Review and amend certain elements within the Personnel Section of the District's Policy Manual and related Employee Handbook.
4. Other business; announcement of future committee meeting date(s) and time(s)
5. Adjourn.

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 8/31/2016  
**Re:** September 2016 BOT Meeting, Agenda Item 7

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## **7. 2016 BIENNIAL NOTICE FOR CONFLICT OF INTEREST CODE**

The District received notice from the San Joaquin County Registrar of Voters that it needs to review its conflict-of-interest code biennially, generally by October 1<sup>st</sup> of each even-numbered year.

I have taken the liberty to forward this request to Legal Counsel Eley for his review and recommendation. Legal Counsel Eley has reviewed this notice and the manager will provide his legal counsel's recommendation to the Board at this time on the agenda.

Attached are copies of the notice from the Registrar of Voters and the District's conflict of interest policy.

This item requires Board action.

Attachments



July 1, 2016

**MEMORANDUM**

**TO:** County Agencies, Boards & Commissions, Fire, School & Special Districts

**FROM:** Austin G. Erdman, Registrar of Voters 

**SUBJECT:** 2016 BIENNIAL NOTICE FOR CONFLICT OF INTEREST CODES

---

The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially. Each agency in San Joaquin County must complete and return the attached '2016 Local Agency Biennial Notice' indicating whether or not an amendment is necessary. Please review the attached fact sheets prior to completing the Notice. The completed Notice must be returned to San Joaquin County Registrar of Voters **no later than October 3, 2016**. **Please do not submit this notice to the Fair Political Practices Commission (FPPC).**

Return the notice to:

San Joaquin County Registrar of Voters  
Post Office Box 810  
Stockton, CA 95201

The Registrar of Voters intends to submit all agency amendments to the San Joaquin County Board of Supervisors for approval at a regularly scheduled Board meeting before the end of the 2016 calendar year. Please note: an agency's amended Conflict of Interest Code is **not effective** until it has been approved by the Board of Supervisors.

The FPPC offers seminars and webinars on how to amend a Conflict of Interest Code. Visit their website at [www.fppc.ca.gov](http://www.fppc.ca.gov) for additional information.

After reading the attached fact sheet and instructions, should you have any additional questions regarding this biennial filing, please contact Donna Strange at (209) 944-8832, or [dstrange@sjgov.org](mailto:dstrange@sjgov.org).

## 2016 Conflict of Interest Code Biennial Notice Instructions for Local Agencies

---

The Political Reform Act requires every local government agency to review its conflict of interest code biennially. A conflict of interest code tells public officials, governmental employees, and consultants what financial interests they must disclose on their Statement of Economic Interests (Form 700).

The City Council is the code reviewing body for city agencies. The County Board of Supervisors is the code reviewing body for county agencies and any other local government agency whose jurisdiction is determined to be solely within the county (e.g., school districts, including certain charter schools). The FPPC is the code reviewing body for any agency with jurisdiction in more than one county and will contact them.

**July 1, 2016:** The code reviewing body must notify agencies and special districts within its jurisdiction to review their conflict of interest codes.

**October 3, 2016:** The biennial notice must be filed with the agency's code reviewing body.

We prepared a 2016 Local Agency Biennial Notice form for local agencies to use. **The Local Agency Biennial Notice is not forwarded to the FPPC.**

If amendments to an agency's conflict of interest code are necessary, the amended code must be forwarded to the code reviewing body for approval within 90 days. An agency's amended code is not effective until it has been approved by the code reviewing body.

**If you answer yes, to any of the questions below, your agency's code probably needs to be amended.**

- Is the current code more than five years old?
- Have there been any substantial changes to the agency's organizational structure since the last code was approved?
- Have any positions been eliminated or re-named since the last code was approved?
- Have any new positions been added since the last code was approved?
- Have there been any substantial changes in duties or responsibilities for any positions since the last code was approved?

If you have any questions, or you are still not sure if you should amend your agency's conflict of interest code, please contact the FPPC.

### Attend a Workshop or Webinar

Schedules and information about seminars and webinars are available at [www.fppc.ca.gov](http://www.fppc.ca.gov).



## 2016 Local Agency Biennial Notice

Name of Agency: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Contact Person: \_\_\_\_\_ Phone No: \_\_\_\_\_

Email: \_\_\_\_\_ Alternate Email: \_\_\_\_\_

**Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.**

This agency has reviewed its conflict of interest code and has determined that (check one box):

**An amendment is required. The following amendments are necessary:**

*(Mark all that apply.)*

- Include new positions (including consultants) that must be designated
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other *(describe)* \_\_\_\_\_

**The code is currently under review by the code reviewing body.**

**No amendment is required.** (If your code is more than five years old, amendments may be necessary.)

### Verification

*This agency's conflict of interest code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure categories assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported.. The code includes all other provisions required by Government Code Section 87302.*

\_\_\_\_\_  
Signature of Chief Executive Officer

\_\_\_\_\_  
Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 3, 2016**, or by the date specified by your agency, if earlier, to:

**San Joaquin County  
Registrar of Voters  
P.O. Box 810  
Stockton, CA 95201**

**PLEASE DO NOT RETURN THIS FORM TO THE FPPC**

**POLICY TITLE: Conflict of Interest**  
**POLICY NUMBER: 1020**

**1020.10** The Political Reform Act, Government Code §81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. §18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which members of the Board of Trustees and employees are designated, and in which disclosure categories are set forth, constitute the conflict of interest code of the San Joaquin County Mosquito and Vector Control District.

**1020.20** Designated employees shall file statements of economic interests with the Clerk of the County of San Joaquin and representative City Clerks.

ADOPTED JUNE 15, 1993

AMENDED SEPT. 21, 2004

AMENDED NOV. 16, 2010

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT  
CONFLICT OF INTEREST CODE  
APPENDIX OF DESIGNATED POSITIONS AND  
DISCLOSURE CATEGORIES

I. Designated Positions. The positions listed below includes those persons who are deemed to make, or participated in the making of, decisions which may foreseeably have a material effect on any financial interest. The persons holding the designated positions listed shall disclose interests and investments in accordance with the corresponding disclosure categories, which are defined below.

DESIGNATED POSITIONS DISCLOSURE CATEGORY

Members of the Board of Trustees	1&2
Manager	1&2
Assistant Manager	1&2
Bookkeeper / Administrative Assistant	1&2
District Legal Counsel	1&2
Consultant*	1&2

II. Disclosure Categories.

1. Investments in business entities, and sources of income, which provide services, supplies, materials, machinery or equipment of the type utilized by the District except for ownership of equity or debt securities which are publicly traded, regulated by the Securities Exchange Commission and of which the disclosing party does not hold greater than a 1% interest.

2. Business positions in business entities, and sources of income, which provide services, supplies, materials, machinery or equipment of the type utilized by the District.

\*Consultants - Consultants include independent contractors whose services to the District may include giving advice or recommendations to the District on matters which may have a material effect on the expenditures of the District, this will include the District auditor.

The Manager may determine in writing that particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon the description, a statement of the extent of disclosure requirements. The Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

DRAFT 1 MARCH 16, 1993

DRAFT 2 MAY 11, 1993

ADOPTED JUNE 15, 1993

AMENDED November 17, 2015

## **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/13/2016  
**Re:** September 2016 BOT Meeting, Agenda Item 8

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### **8. REQUEST FOR AUTHORIZATION TO SEEK BIDS FOR THE PURCHASE OF THREE (3), ½ TON 4x4 PICK-UP TRUCKS**

The Board of Trustees, at the July 2016 regular meeting, adopted the expenditure budget for 2016-17 that included the proposed purchase of three (3) vehicles as provided in account 6451001001 – (Shop / Vehicle Replacement). If authorized by the Board, staff will submit vehicle specifications and bid/proposal request information to local automobile dealers and request proposals for the Board's consideration at the November 2016 regular meeting.

This item requires Board action.

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 9/14/2016  
**Re:** September 2016 BOT Meeting, Agenda Item 9

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## **9. CLOSED SESSION**

### **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

#### **Subdivision (a) of §54956.9**

**Name of case: TIFFANY ANDERSON vs. SAN JOAQUIN COUNTY MVCD, WCAB  
ADJ 7976768, ADJ 7004221, ADJ9066508, ADJ004227, and ADJ7010682**

### **REPORT OF CLOSED SESSION**

This will be a closed session for the purposes of:

9) Discussing existing litigation between a former District employee and the District re: WCAB ADJ7976768, ADJ7004221, ADJ9066508, ADJ7004227, and ADJ7010682  
Manager Lucchesi and District Legal Counsel Eley will report on status and claims submitted by former District employee Tiffany Anderson.

Following review and discussion of these matters in closed session, the Board must provide a report of the closed session in open session.