

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

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, November 15, 2011
1:00 P.M.

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 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 minutes per person and twenty minutes in total.
3. CONSENT CALENDER
 - a. Minutes of the October 18, 2011 regular meeting of the Board of Trustees
 - b. Expenditure and financial reports for October 2011
 - c. VCJPA Member Contingency Fund statements, September 30, 2011
 - d. District activities report for October 2011
 - e. Community Education Program report for October 2011
 - f. Manager's report
 - g. Correspondence
4. FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDING 6/30/2011
5. RECEIPT OF NOTICE OF APPLICABILITY (NOA) OF WATER QUALITY ORDER NO. 2011-0002-DWQ, GENERAL PERMIT NO. CAG 990004, STATEWIDE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR BIOLOGICAL AND RESIDUAL PESTICIDE DISCHARGES TO WATERS OF THE UNITED STATES FROM VECTOR CONTROL APPLICATIONS (VECTOR CONTROL PERMIT)
6. REPORT OF MVCAC AND VCJPA BOARD OF DIRECTORS MEETINGS, NOVEMBER 2-4, 2011
7. ABATEMENT OF SWIM POOLS ON ABANDONED OR FORECLOSED PROPERTIES DETERMINED TO BE PUBLIC NUISANCES PER HEALTH AND SAFETY CODE SECTION 2060-2067
8. CLOSED SESSION (Pursuant to CGC §54956.8 and §54956.9)
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 200 N. Beckman Road, Lodi, CA 95240
Agency Negotiator: District Legal Counsel Chris Eley, District Manager John Stroh
Negotiating Parties: San Joaquin County MVCD and City of Lodi
Under Negotiation: Instruction to negotiator will concern price and terms of payment
 - B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of §54956.9)
Name of case: TIFFANY ANDERSON vs. SAN JOAQUIN COUNTY MVCD, ADJ 7976768
- REPORT OF CLOSED SESSION (Pursuant to CGC §54957.1)
9. COMMENTS FROM BOARD AND STAFF ON NON-AGENDA ITEMS
10. 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, December 20, 2011
11. ADJOURNMENT