

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206
Telephone: (209) 982-4675 Fax: (209) 982-0120
Website: www.sjmosquito.org Email: district@sjmosquito.org

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, November 17, 2015
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

- have president ask speaker to hold comment to interested item*
- 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

- 5060.14 minutes signing*
- a. Draft Minutes of the September 15, 2015 regular meeting of the Board of Trustees
 - b. Expenditure and financial reports for September / October 2015
 - c. District activities report for September / October 2015
 - d. Public Information & Outreach report for September / October 2015
 - e. Manager's report
 - f. Correspondence

4. STATUS REPORT RE: WEST NILE VIRUS SURVEILLANCE AND CONTROL

- Status of West Nile virus surveillance within San Joaquin County for 2015
- Status of adult mosquito control operations in response to WNV for 2015
- Status of National and Statewide West Nile virus surveillance for 2015

5. RESOLUTION 15/16-05, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE DEPOSIT OF PROCEEDS FROM THE SALE OF 200 N BECKMAN RD TO RELATED FUND DESIGNATIONS AND DISTRICT OTHER POST EMPLOYMENT BENEFITS (OPEB)

6. AWARD OF BID TO PURCHASE SIX (6) ½ TON 4X4 PICK-UP TRUCKS AND ONE (1) MID SIZED SUV

700K

Health Insur. Bal. on acct.

\$1062,189.90

actuary rpt.

47K this year

433,118 superfund acct

229,071 restr. reserve fund

7. COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR CY 2016

8. POLICY COMMITTEE REPORT

9. REPORT OF MVCAC BOARD OF DIRECTORS MEETINGS, OCTOBER 28 - 30, 2015

10. CLOSED SESSION (Pursuant to CGC §54956.9)

Conference with Legal Counsel-Existing Litigation (Subdivision (a) of §54956.9)

Name of case: Morgan vs. San Joaquin County Mosquito and Vector Control District,
San Joaquin County Superior Court Action No: 39-2014-00313386-CU-OE-STK

REPORT OF CLOSED SESSION

11. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS

12. 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, December 15, 2015

13. ADJOURN

Devenchense
7.
Warmerdam
Meeker
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moved to
2:30 pm
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Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/9/2015
Re: November 2015 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER

- a. **Draft minutes of the September 15, 2015 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for September / October, 2015**
- c. **District activities report for September / October 2015**
- d. **Public Information and Outreach report for September / October 2015**
- 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