

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

- 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 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

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

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

**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
Glenn Page
Mike Manna
Chet Miller
Gary Lambdin
Francis Groen
Joy Meeker
Jay Colombini
Marc Warmerdam

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
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

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

4. Status on sale of surplus District property, 200 N. Beckman Rd, Lodi.
Report on progress as it pertains to sale of property

Manager Lucchesi informed the Board he was happy to report the Beckman Rd. property officially sold. Manager Lucchesi introduced Jim Martin from Lee & Associates to provide the Board with the sale information. Mr. Martin stated that the District's environmental consultant, Terracon Consultants, found that the lender's environmental consultant used residential standards in their Phase II investigation of the collected soil samples from the property, rather than the standards for commercial use. Once clarified, the lender processed the loan and the property closed on September 14, 2015. Mr. Martin thanked Manager Lucchesi for his help with gathering all the environmental information the lender requested. Manager Lucchesi informed the Board that the proceeds from the sale were deposited into the District's general fund, and stated the Board can consider the use of these funds for future District financial obligations such as super funding the District's OPEB account.

5. Request for authorization for designated staff and Trustees to attend the MVCAC Board of Directors and Committee meetings, October 28-30, 2015.

Manager Lucchesi requested authorization for designated staff and interested trustees to attend the upcoming MVCAC Fall meeting scheduled for October 28-30, 2015 in San Diego, CA. Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee Miller, to authorize interested trustees and designated staff to attend the October 28-30, 2015 MVCAC meeting; the motion was unanimously approved.

6. Request for authorization to seek bids/proposals to purchase vehicles.

Manager Lucchesi reviewed with the Board, staff's request to purchase seven new vehicles per the FY 2015/16 budget. Three of the seven vehicles were budgeted in FY 2014/15; however, due to vehicle manufacturer issues, the dealer was unable to provide those vehicles in a timely manner. Therefore, those vehicles were added to the FY 2015/16 vehicle needs. Staff will solicit bids / proposals from San Joaquin County auto dealers for the Board's consideration with the stipulation that the order be filled within 120 days of purchase. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Colombini, to authorize staff to solicit bids for vehicles for review and consideration by the Board. 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

San Joaquin County Mosquito & Vector Control District Budget and Actual Comparison

July through October 2015

	Jul - Oct 15	Budget	\$ Over Budget	% of Budget
General revenues				
MISC. REVENUES	\$ 848,260.63	\$ 554,330.00	\$ 293,930.63	153.02%
PROPERTY TAX	\$ (10,211.75)	\$ 4,233,475.00	\$ (4,243,686.75)	-0.24%
INTEREST INCOME	\$ 10,511.08	\$ 24,910.00	\$ (14,398.92)	42.2%
AID FRM OTHER GOVT AGENCIES	\$ -	\$ 56,205.00	\$ (56,205.00)	0.0%
CHARGES FOR SERVICES	\$ 351.12	\$ 2,977,729.00	\$ (2,977,377.88)	0.01%
Totals	\$ 848,911.08	\$ 7,846,649.00	\$ (6,997,737.92)	10.82%
Total revenues	\$ 848,911.08	\$ 7,846,649.00	\$ (6,997,737.92)	10.82%
Expenditures				
EE SALARIES & WAGES	\$ 727,938.34	\$ 2,379,087.00	\$ (1,651,148.66)	30.6%
EMPLOYEE BENEFITS	\$ 653,512.10	\$ 2,237,453.00	\$ (1,583,940.90)	29.21%
GEN SRVS&SUPPLIES	\$ 1,008,454.63	\$ 2,767,200.00	\$ (1,758,745.37)	36.44%
Total general expenditures	\$ 2,389,905.07	\$ 7,383,740.00	\$ (4,993,834.93)	32.37%
Net changes before other expenditures	\$ (1,540,993.99)	\$ 462,909.00		
Other Expenditures				
OTHER CHARGES	\$ 500.00	\$ 40,125.00	\$ (39,625.00)	1.25%
CAPITAL EXPENSE	\$ 25,726.31	\$ 346,614.00	\$ (320,887.69)	7.42%
Total other expenditures	\$ 26,226.31	\$ 386,739.00	\$ (360,512.69)	6.78%
Total expenditures	\$ 2,416,131.38	\$ 7,770,479.00	\$ (5,354,347.62)	31.09%
Surplus (Deficit)	\$ (1,567,220.30)	\$ 76,170.00		

San Joaquin County Mosquito & Vector Control District

Expenses by Vendor Summary

October 2015

	<u>Oct 15</u>
ACME Saw N Industrial Supply	1,586.13
ACS All City Safety	289.31
Adapco	16,395.70
Amazon Marketplace	59.66
AT&T	879.21
Bay Alarm	349.00
Bickmore Risk Services	7,125.00
Big Valley Ford	699.34
Business Printing Service	405.48
CA Dept of Public Health	75.00
CA Dept. of Motor Vehicle	7.00
CA Employment Development Dept.	570.74
CalPERS	50,510.90
Capital Rubber Co., Ltd.	114.88
Chase Chevrolet Co.	811.63
Chevron and Texaco Card Services	2,938.67
City of Lodi	447.75
City of Stockton	154.24
Complete Welders Supply	1,119.78
Creative Outdoor Environments, Inc.	600.00
Delta Dental	3,993.22
Eley, Christopher K	998.00
Elite IV Contractors Inc.	122.78
Embassy Suites Hotels	2,248.16
ESRI Inc.	6,760.00
Fire System Solutions, Inc.	1,433.20
G&K Services	1,455.85
Google Service Apps	58.33
Grainger	25.37
Harbor Freight Tools	59.93
HD Supply White Cap	59.93
Hewlett-Packard Financial Services Co.	259.58
Imperial Building Maintenance	342.85
Jims Enterprises, Inc	400.00
Life Technologies Corp (Invitrogen)	4,824.23
LKQ Corp.	2,490.65
Lodi Rebuilders	167.34
Lucas Business Systems	171.94
Conference, meal expenses	213.57
Conference, transportation	84.70
Napa Auto Parts (Central Valley Motor Par	153.81
Neil O Anderson & Associates	1,350.00
Nestle Pure Life Direct, Nestle Water	273.75
Oakland Int'l Airport	48.00
Office Depot	234.39
Pacific Gas&Electric Co.	3,070.98
Pentair Aquatic Eco-Systems	61.76
Precissi Flying Service	9,944.00
Sacramento-Yolo Mosquito&Vector Control	45,517.92
Sacramento Int'l Airport	30.00
San Joaquin County, Solid Waste	62.25
San Joaquin Farm Bureau Federation	72.00
Save Mart Supermarkets	7.98
SECO Plumbing Inc.	8,246.00
Smart&Final	336.76
SouthWest Airline	708.50
SPS Southern Prosthetic	140.26
Star Milling Co.	1,611.22

San Joaquin County Mosquito & Vector Control District

Expenses by Vendor Summary

October 2015

	<u>Oct 15</u>
Stockton Auto Glass	50.00
Stockton Petroleum Co.	8,376.71
Stockton Scavengers Association, Inc	169.47
Target (Retail Outlet)	54.46
TelePacific (Arrival Communications)	368.75
Turlock MAD	2,440.75
Unum Life Insurance	3,003.34
Verizon Wireless	464.98
Vision Service Plan CA	1,371.64
VWR International	71.27
Wilbur-Ellis	4,577.58
TOTAL	<u><u>204,127.58</u></u>

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
District Activities Report

September / October 2015

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 23 pools reported between September and October.

GENERAL FIELD ACTIVITIES

Technicians continued to treat rural and urban sources alike throughout September and October. Pasture treatments ended toward the middle of October as water districts stopped deliveries mid-month. Catch basins holding water were treated for the last time in September. Mosquitofish were harvested from the White Slough Fish Rearing Facility and planted in flooded habitat beginning in September and ending in the middle of October.

LARGE SCALE AERIAL ADULTICIDE WORK

51,000 acres was targeted for adult mosquitoes in September and 29,300 acres in October. The Districts contractor completed a total of 200,600 acres of aerial adult mosquito spraying for the year. This is roughly 10,000 more acres then completed last year. The majority of acreage treated was in the Delta area and the southern portion of the county along the Stanislaus River.

FALL FLOODING/TREATMENTS

Duck clubs and habitat managers flooded significant acreage in the latter part of September and October despite the drought. Above average temperatures coupled with an increase of acreage flooded resulted in an abundance of adult mosquitoes throughout the delta this year. Both Culex and Aedes species of mosquitoes were above normal averages. 3,350 acres of flooded habitat was treated larvicides in October alone and over 700 lbs. of fish were planted.

TOTAL TREATMENT WORK CONDUCTED DURING THE MONTH OF SEPTEMBER

GROUND WORK

2,486 Acs Larvicided
14,776 Acs Adulticided
35 Acs Herbicided

AERIAL WORK

1,510 Acs Larvicided
50,953 Acs Adulticided

SERVICE REQUESTS

83 Mosquitoes

11 Fish Requests

18 Neglected Pools

TOTAL TREATMENT WORK CONDUCTED DURING THE MONTH OF OCTOBER

GROUND WORK

1,884 Acs Larvicided
10,358 Acs Adulticided
49 Acs Herbicided

AERIAL WORK

3,635 Acs Larvicided
29,355 Acs Adulticided

SERVICE REQUESTS

53 Mosquitoes

6 Fish Requests

16 Neglected Pools

WORK SCHEDULED FOR NOVEMBER

- CONTINUE TO INSPECT NEGLECTED SWIMMING POOLS REPORTED FROM THE PUBLIC AND IDENTIFIED ON THE UPDATED LIST OF HOME FORECLOSURES.
- CONTINUE TO INSPECT AND TREAT FALL MOSQUITO BREEDING SITES AS NEEDED.
- BEGIN BRUSHING/SOURCE REDUCTION WORK.
- ATTEND CONTINUED EDUCATION CLASS.
- CONTINUE MAPPING CATCHBASINS IN COMMERCIAL AREAS.

PUBLIC INFORMATION & OUTREACH MONTH END REPORT

For months ending September & October, 2015

To: Ed Lucchesi, Manager

From: Aaron Devencenzi, PIO

Monthly Activities:

- In September, 14 Spay Alerts and one News Release were sent with a total of 4,702 recipients and a unique open rate of 25.2%.
- September, seven school presentations were given to thirteen classes with a total of 390 students in attendance. In Oct. two school presentations given to four classes with a total of 124 students.
- I developed an Emergency Contact list for all seven city managers and board clerks.
- I gave a presentation on invasive species and emerging diseases to Stockton Pacific Rotary with 20 people in attendance.
- The District participated in Safety Day held at the Lodi Costco. The District had an information booth for both employees and the public.
- The District's 30 second radio ads ran into and completed in September on KJOY, KATM, KWIN, KWNN, and KHKK. I reconciled the billing statements and corrected a minor discrepancy on the billing compared to actual run dates.
- The new "Mosquito Quiz" was placed on the District's website. Feedback provided by teachers and students have been good. During this period, I began working on a tick quiz.
- The District's website was updated with Board minutes, agenda and spray alerts. For the period of September 1, to September 30, there were 5,676 visitors, averaging 189 visitors per day. For the month of October, there were 5,348 visitors, averaging 172 per day.
- During the two months we interviewed twice with Escalon Times, and KOVR 13.
- I represented the District at the San Joaquin County Agricultural Drought Task Force meeting, updating them bi-weekly on the current situation at the District. I also attended the CDPH Vector Borne Disease PR call.
- I participated in MVCAC meeting, representing the District on the PR & IT committees.
- Weekly, I monitor the safety supply cabinets and first aid stations. As items are used, I purchased replacement items.
- **Scheduled Tasks for November:** Five school presentations are scheduled. The District will have a booth at the Manteca Ag Venture program. I will conduct Chainsaw training for both Stockton and Lodi yards. Additional notifications will be sent to Manteca schools. I will apply to Lincoln Unified School District for program approval. Spray alerts and news releases will be sent as need. Additional presentations will be scheduled.

MANAGER'S REPORT

For the period September 10, 2015 through November 10, 2015

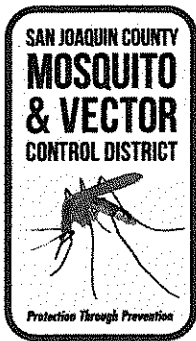
- I participated in the MVCAC quarterly meeting held in San Diego on October 28-30. The meeting was well attended by majority of Districts from throughout the State. I attended the Board of Directors meeting and participate on the Integrated Vector Management and Legislative committees. Discussion included: updates to MVCAC Policy Manual, dissolution of the Finance Committee in lieu of Treasurer to be part of the Executive Committee, request by the Southern Region to have CDPH secure emergency funds for districts faced with major threats from invasive species such as *Aedes albopictus* and *Aedes aegypti*, and to establish dialogue with key legislators in each region to foster relationships. In addition, there was discussion regarding the use of drones for the purposes of mosquito surveillance. Currently, the FAA requires a pilot's license to operate a drone for commercial use. There are many bills both pro and con introduced by State legislators relative to this issue.
One interesting regional report from Orange County Vector Control District; whereby, the District planned on conducting its first ever aerial adulticiding application in response to high presence of West Nile virus activity in the county. The contracted aerial applicator, Dynamic Aviation failed to secure the necessary permits with TSA to fly through federally designated no-fly zone over Disneyland and Disney Resort properties. Disney stated they were not opposed to the treatment but required additional clearances for the pilots that would have been flying and applying the mosquito adulticiding material. Oral reports will be presented during the meeting.
- The District worked with Bickmore Risk Services to develop an OPEB valuation report on behalf of the District. This actuarial study is a biennial requirement to determine the District's annual required contribution (ARC) to the District's post-employment benefit currently held in the California Employer's Retiree Benefit Trust – CERBT. More detailed information will be discussed during the Board meeting. Agenda item # 5.
- We continued the effort to update the District's policy manual. District staff and legal counsel Eley reviewed and updated designated sections in preparation for the Policy Committee meeting. This will be covered during the Board meeting. Agenda Item # 8.
- As provided in 2014, the District provided comments on the EIR / EIS for the Bay Delta Conservation Plan (BDCP) formerly referred to as the "Twin Tunnels" project and currently referenced as the "California Water Fix". Due to changes in the scope of the project, the review and comment period was again opened. District entomologist Shaoming Huang and I provided updated information and concerns relative to the Department of Water Resources proposed project. The BDCP used dated information relative to West Nile virus activity, and required corrections relative to geographic mosquito species found in and around the project site. The "California Water Fix" states the project *"provides a way to improve ecosystem health while also improving water supply reliability. BDCP offers the greatest hope in many years that California may manage risks to its central water supply, recover a natural treasure and deal wisely with future challenges"*. Unfortunately, the future challenges will be how to control mosquitoes in those restoration sites, should a mosquito prevention plan not be implemented. The District's comments are attached to this report.
- As part of our semi-annual mandatory employee continuing education requirements, the Northern San Joaquin Valley Region of the MVCAC held our CE program on 11/6/2015. The program was located at the Stanislaus County Ag Commissioner's Office in Modesto.

Eddie Lucchesi

From: BDCPcomments
Sent: Monday, October 26, 2015 11:36 AM
To: Eddie Lucchesi
Subject: Automatic reply: BDCP Comments from SJCMVCD

Your comment on the Bay Delta Conservation Plan/California WaterFix RDEIR/SDEIS has been received. The public comment period for the RDEIR/SDEIS will end on October 30, 2015. All substantive comments received on the RDEIR/SDEIS (and those previously received during the comment period for the 2013 BDCP Draft EIR/EIS) will be responded to in the Final EIR/EIS and considered in the decision-making process. No final decisions have been made regarding going forward with the proposed project or in selecting an alternative; those decisions will only occur after completion of the CEQA and NEPA processes.

For more information, assistance in locating the documents, or if you have special needs, contact 866-924-9955 or visit the website at <http://baydeltaconservationplan.com>.



ED LUCCHESI
MANAGER

BOARD OF TRUSTEES

GARY LAMBDIN
PRESIDENT
CITY OF STOCKTON

JAY COLOMBINI
VICE PRESIDENT
SAN JOAQUIN COUNTY

JOY MEEKER
SECRETARY
CITY OF ESCALON

JACK V. FIORI
CITY OF LODI

FRANCIS GROEN
CITY OF RIPON

OMAR KHWEISS
CITY OF LATHROP

MICHAEL MANNA
SAN JOAQUIN COUNTY

CHESTER C. MILLER
CITY OF TRACY

GREGORY O'LEARY
SAN JOAQUIN COUNTY

GLENN PAGE
CITY OF MANTECA

MARC WARMERDAM
SAN JOAQUIN COUNTY

LEGAL ADVISOR
CHRISTOPHER K. ELEY

The San Joaquin County Mosquito and Vector Control District (District) has reviewed the BDCP as presented. The restoration of the Delta Ecosystem must include implementation of best management practices (BMPs) for mosquito prevention and control. BMPs are necessary to implement during the design phase for these types of proposals. We can provide historical information on mosquito species and mosquito-borne virus prevalence associated with current habitat located in the Delta ecosystem. Our District conducts a comprehensive mosquito control program in the San Joaquin County Delta. This work includes mosquito/virus surveillance, ground and aerial mosquito larvicide treatments and around/aerial adult mosquito control treatments. We prefer a proactive approach to mosquito control; whereby, through proper design and management techniques, mosquito prevention is key.

One way to ensure these factors are part of the design phase is to follow at least two examples of BMPs to ensure mosquito prevention. Two BMPs (attached) that address these types of projects include:

1. **Best Management Practices for Mosquito Control in California-** Recommendations for California Department of Public Health and the Mosquito Vector Control Association of California.
2. **Central Valley Joint Venture Technical Guide to Best Management Practices for Mosquito Control in Managed Wetlands-** (Developed in conjunction with the California Department of Fish and Wildlife, the U.S. Fish and Wildlife Service and Mosquito and Vector Control Districts.
3. **Integrated Pest Management Plan for Certain Vectors in San Joaquin County, CA 2008** – Should be added to the list of published guidelines.

San Joaquin County MVCD concerns include the habitat creation adjacent to existing development. The District must ensure any new habitat design, especially one that includes wetland habitat, follows the BMPs in order to prevent mosquito breeding. These winged insects do not remain at their point of origin; rather they will migrate toward a food source. Currently, should the residents of these areas experience a mosquito migration origination from the adjacent agricultural land, the Districts will respond by confirming the mosquito breeding site and abate as necessary in order to relieve the residents from the mosquito activity. This past year, the Districts conducted a number of both ground and aerial adult mosquito control applications to control West Nile virus carrying mosquitoes. We cannot have development of a site (conductive to mosquito breeding), that has

great potential to create a public health risk to current residents adjacent to proposed sites for planned habitat restoration.

A significant portion of the Plan is dedicated to restoration of wetland ecosystems and the development of migratory bird habitat. If not properly designed, built, managed and maintained, these types of aquatic features provide extensive mosquito-breeding habitat that requires responses and resources from the San Joaquin County Mosquito and Vector Control District.

For example, to interrupt mosquito breeding cycles and West Nile virus transmission, the District can sometimes provide short-term control of immature and adult mosquitoes through applications of pesticides. For long term control, the District works with landowners and water managers to modify mosquito-breeding conditions to prevent or reduce the reoccurrence of mosquito development.

The California Health and Safety Code authorizes mosquito control districts to conduct surveillance and control of mosquitoes, prevent the reoccurrence of mosquitoes, and legally abate the production of mosquitoes or public nuisance, defined as "Any activity that supports the development, attraction, or harborage of vectors, or that facilitates the introduction or spread of vectors." Landowners, both public and private, are subject to civil penalties of \$1,000 per day plus cost associated with control of the mosquitoes.

We have updated section 25.1.15 Vectors of the BDCPlan. The updated information provided by the District must be included, since it is more representative of the geographic project site. The comments relative to the individual subsections is attached.

To reduce the impacts to public health and the effects on public services, and to promote cooperative relationships between local government and public and private landowners, the District recommend that property owners implement mosquito prevention best management practices (BMPs) on lands developed for wetlands, ecosystem restoration projects, migratory bird habitat, and other man-made aquatic features.

This District, in conjunction with Contra Costa County MVCD, Sacramento/Yolo MVCD and Solano County MAD worked with the Delta Protection Commission to develop recommendations on mosquito prevention strategies for wetlands and land flooding. The recommendations were developed to reduce mosquito populations, reduce the amount of pesticides applied to the environment, limit landowner liability, and lessen the impact on public services. Policy 10 (P-10) of the Natural Resources Section of DPC's Land Use and Resource Management Plan states:

"Ensure that design, construction, and management of any flooding program to provide seasonal wildlife and aquatic habitat on agricultural lands, duck club lands and additional seasonal and tidal wetlands, shall incorporate "best management practices" to minimize vectors including mosquito-breeding opportunities, and shall be coordinated with local vector control districts, (each of

the four vector control districts in the Delta provides specific wetland/mosquito criteria to landowners within their district)."

In conclusion, the San Joaquin County Mosquito and Vector Control District recommends that the EIR include the impacts to public health and the effects on public services we feel will result with the implementation of the plan.

Thank you for the opportunity to provide comment.

Eddie Lucchesi
Manager
San Joaquin County Mosquito and Vector Control District

(Attachment)

(Attachment)

General comments:

The BDCP project is primarily in the Delta region of San Joaquin County, under vector control jurisdiction of San Joaquin County Mosquito & Vector Control District (SJC MVCD). The Delta region is one of the major sources of vector populations and active enzootic West Nile virus transmission. SJC MVCD has all the first-hand data, knowledge, technique and experience in managing vector population and monitoring West Nile virus activities in the Delta.

Unfortunately, these were not mentioned or referenced, and some of the data sources cited are irrelevant to the study area. In addition, some of the facts need to be double checked and corrected accordingly.

Page 25-7, Line 13-20:

Please refer to the following document for the latest update of *Aedes aegypti* and *albopictus* detection in California.

<https://www.cdph.ca.gov/HealthInfo/discond/Documents/AedesDistributionMap.pdf>

Page 25-7, Line 34:

This is for *Aedes* and *Psorophora* mosquito species. *Culex* or *Culiseta* mosquito species prefer stagnant surface water.

Page 25-8, Line 1:

Anopheles, *Culex* and *Culiseta* mosquito species lay eggs on water surface. *Aedes* and *Psorophora* mosquitoes lay eggs on soil or substrate that are subject to future inundation.

Page 25-8, Line 6-7:

As pointed out in the first paragraph, agricultural practice and landscaping has strong impact on mosquito breeding. In Delta, mosquito abundance is basically determined by agricultural factors. Dry period does not mean reduced mosquito abundance in Delta. This year Delta has much higher vector population although it is very dry year.

Page 25-8, Line 34-35:

add ", and mosquito-borne disease activities."

Page 25-10, Table 25-5:

In Delta, the most abundant mosquito species are *Aedes melanimon*, *Aedes vexans*, *Culex erythrothorax*, *Culex pipiens*, *Culex tarsalis*, *Culiseta incidens* and *Culiseta inornata*.

Aedes nigromaculis and *Aedes sierrensis* are slightly abundant.

Aedes dorsalis, *Aedes washinoi*, *Anopheles franciscanus*, *Anopheles freeborni*, *Anopheles punctipennis* and *Culiseta particeps* are present, but very rare.

We never collected *Aedes squamiger* in the past 10 years in Delta. *Aedes squamiger* is a salt marsh mosquito species closely associated with tidal and reclaimed marshes of the pacific coast. It does not occur in the vicinity of Delta.

Page 25-12, Table 25-6:

1. All the information needed in this table can be found in this single document:
<https://www.cdph.ca.gov/certlic/occupations/Documents/ManualBiologyandControlofMosquitoesinCA.pdf>

Diseases and their vectors can be found in page 19-24, mosquito migration distance can be found 33-51.

2. Formal scientific names are recommended for each mosquito species. Common names often create confusion for readers outside of the field.

Page 25-14, Line 10-14, Table 25-7 and 25-8:

West Nile virus transmission is dynamic. It has a unique pattern with transmission risk to human fluctuating between normal and epidemic levels. Data from last five years (2011-2015) should be cited in table 25-7 and 25-8 to reflect the actual trend of West Nile virus transmission. As a matter of fact, California experienced the worst WNV outbreak in 2014 since 2005. Similarly, in 2014 we observed the highest WNV infection rate in mosquitoes in Delta area. In Delta counties, there were more than 500 positive birds in 2014. Although the total documented human cases in Delta counties in the last 5 years are not substantial, the undocumented human cases are estimated to be more than documented cases. This has been the trend in the last 5 years because physicians usually do not order WNV testing which is not covered by most insurance. Furthermore, we are still under risk of WNV outbreak in Delta Counties if favorable conditions

meet. This can be exemplified by Orange County and Butte County. Both counties had relatively low human cases in the past 5 years, but Orange County had a major outbreak in 2014 with 263 documented cases, and Butte County is having an outbreak this year with 38 cases so far. WNV is here to stay. It is an existing threat and we are under risk. Therefore, the statement "Therefore, while WNV is a concern and a potential threat to the study area and California, the documented human occurrences have been relatively limited." is inaccurate.

All the data needed for 2011-2015 are available on <http://www.westnile.ca.gov/>

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 4

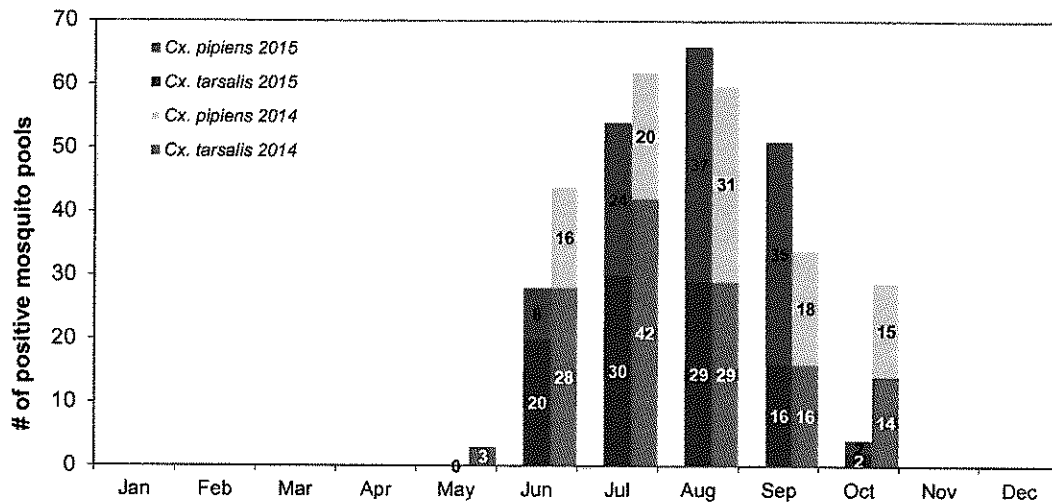
4. STATUS REPORT RE: WEST NILE VIRUS SURVEILLANCE AND CONTROL

Staff will present a status report re: West Nile virus surveillance and control. Attached are copies of surveillance reports from the District and the California Department of Public Health. Up to date reports will be presented at the meeting.

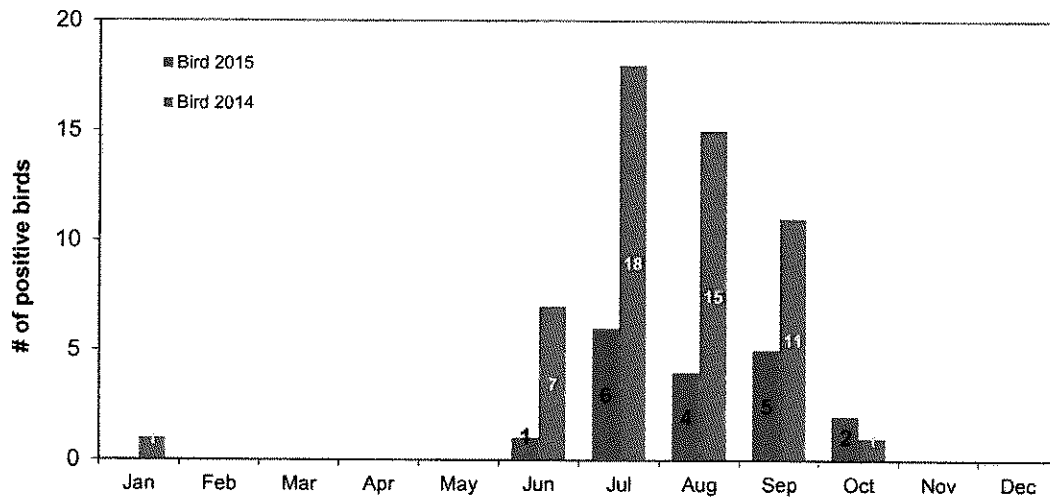
This item is for information only.

Attachments

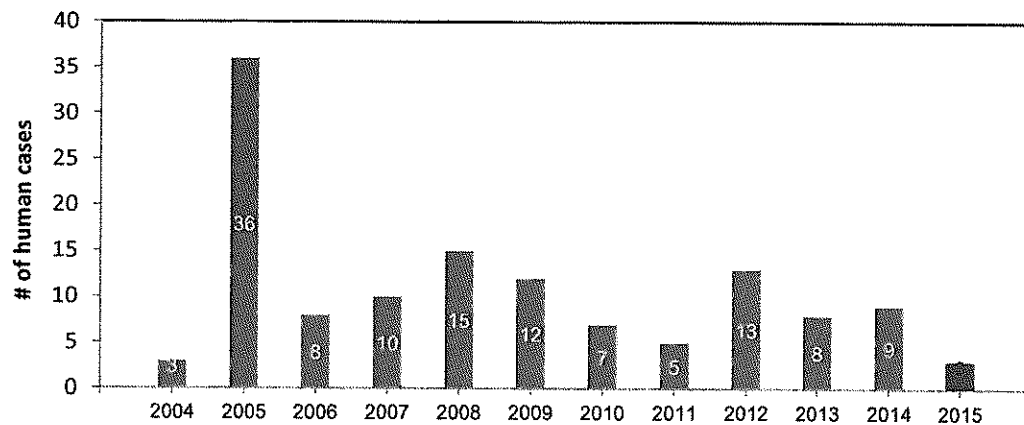
Monthly WNV Activity in Mosquitoes, 2015 vs 2014



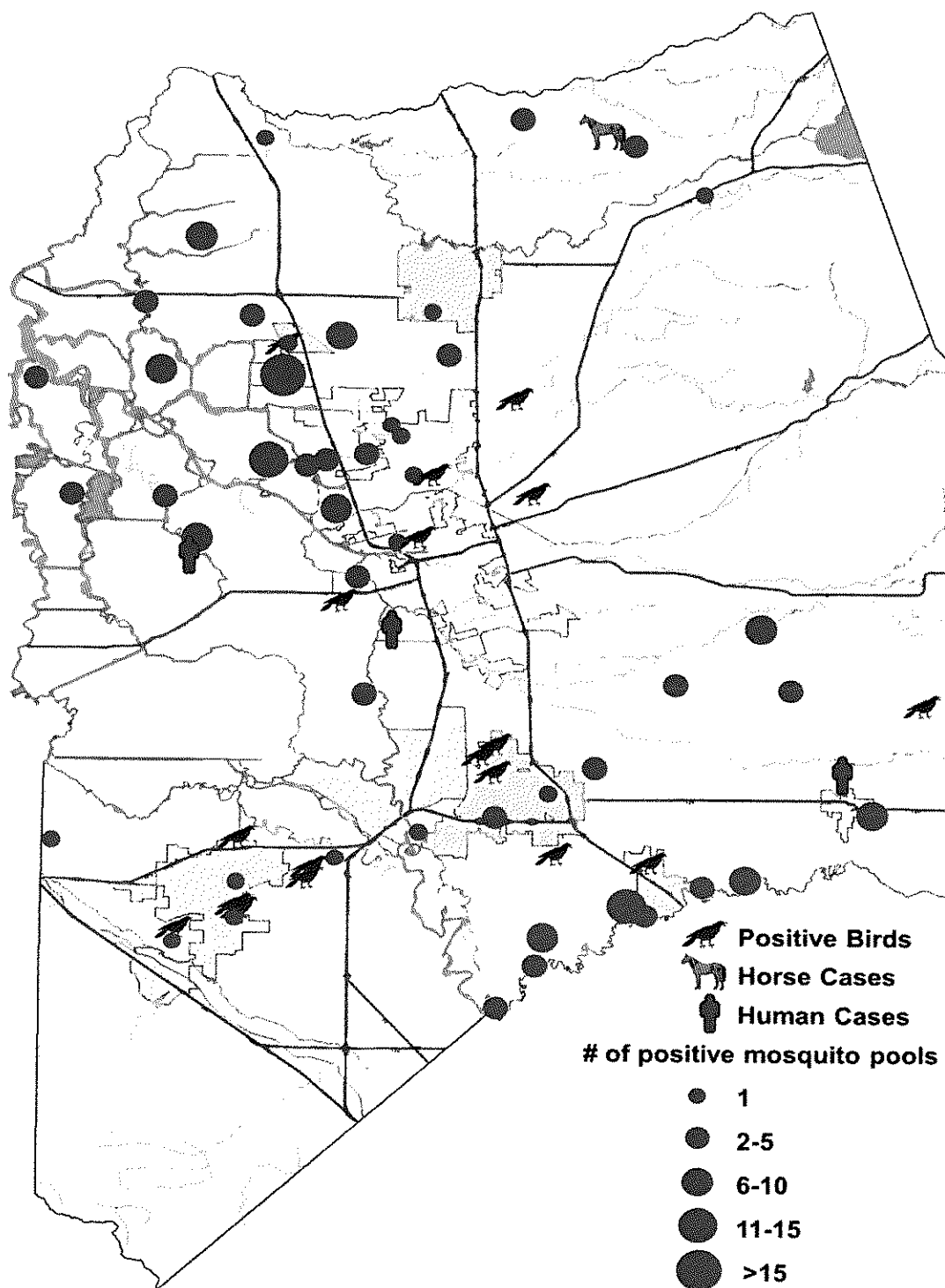
Monthly WNV Activity in Birds, 2015 vs 2014



San Joaquin County WNV Human Cases, 2004 - 2015YTD



2015 YTD WNV Activity in San Joaquin County, Week 43 (10/25-10/31)



Continue on the back side...

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 5

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 SEPTEMBER 14, 2015 SALE OF 200 N BECKMAN RD TO RELATED FUND DESIGNATIONS AND DISTRICT OTHER POST EMPLOYMENT BENEFITS (OPEB)

On September 14, 2015, the sale of the District's surplus real property closed escrow. The contract sales price was \$700,001.00 of which the District received a net proceed of \$662,189.90 after all closing costs. The proceeds from the sale were immediately deposited in the District's general fund. The District has a unique opportunity to utilize the proceeds for prefunding future post-employment benefit programs.

At the September BOT regular meeting, I discussed with the Board the option to fully fund the liability balance in the District's other post-employment benefit (OPEB) currently held in the California Employer's Retiree Benefit Trust (CERBT). This would be post-employment benefits other than pension benefits. Most commonly these are healthcare benefits, which is the case for the District. The District has been prefunding its OPEB obligations by consistently making contributions greater than or equal to the annual required contribution (ARC). The ARC is calculated and budgeted using the results from an actuarial study conducted on a biennial basis. The ARC is required per the CERBT agreement and for this fiscal year, the District budgeted an ARC of \$47,000.

The District requested the actuary include an estimate of the net OPEB obligation which would equate to a 100% contribution toward the total liability balance, referenced as the Unfunded Actuarial Accrued Liability (UAAL). CERBT refers to this as Super-Funding. The estimated contribution equated to \$433,118 to super-fund the OPEB liability. Unless otherwise determined by a future valuation, we should not have to make future annual contributions. Should it be determined a future annual contribution is necessary, the amount would be substantially less than previously experienced by the District.

Secondly, there will be a sale proceed balance of \$229,071.90 remaining after the OPEB deposit. Staff's recommendation is to transfer that amount from the District's general fund to the District's General Reserve Fund (restricted) for future payout of accrued employee leave upon employee retirement.

A draft resolution (Resolution 15/16-05) will be presented to the Board for adoption. This item requires Board action.

Attachments



Chicago Title Company
2021 W March Lane, Suite 1, Stockton, CA 95207
Phone: (209)952-5500 | FAX: (209)478-4063

FINAL SELLER'S STATEMENT

Settlement Date: September 14, 2015
Disbursement Date: September 14, 2015

Escrow Number: CVAL-4535-FSST-51505373
Escrow Officer: Lisa Westfall

Buyer: Desalvatore Enterprises LLC, a California limited liability company
8455 Mountain Bell Dr.
Elk Grove, CA 95624

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

Property: 200 North Beckman Road
Lodi, CA 95240
Parcel ID(s): 049-050-31

		\$ DEBIT	\$ CREDIT
FINANCIAL CONSIDERATION			
Contract sales price			700,001.00
COMMISSIONS			
Listing Broker commission	Lee & Associates - Central Valley, Inc. \$700,001.00 @ 2.5000% = \$17,500.02	17,500.02	
Selling Broker commission	Grupe Real Estate \$700,001.00 @ 2.5000% = \$17,500.03	17,500.03	
TITLE & ESCROW CHARGES			
Escrow Fee	Chicago Title Company	800.00	
Owner's policy premium	Chicago Title Company	1,035.50	
Doc Prep Fee	Chicago Title Company	50.00	
RE: Grant Deed			
Policies to be issued:			
Owners Policy			
Coverage: \$700,001.00 Version: CLTA Standard Coverage Policy 1990 (04-08-14)			
RECORDING CHARGES			
Recording fees	Chicago Title Company	15.00	
San Joaquin County Transfer Tax	Chicago Title Company	770.55	
MISCELLANEOUS CHARGES			
Natural Hazards Disclosure	Disclosure Source	140.00	
Subtotals		37,811.10	700,001.00
Balance Due TO Seller		662,189.90	
TOTALS		700,001.00	700,001.00

**THIS IS A CERTIFIED COPY OF THE ORIGINAL DOCUMENT(S) BY
CHICAGO TITLE COMPANY**

Lisa Westfall

Chicago Title Company, Settlement Agent

SAVE THIS STATEMENT FOR INCOME TAX PURPOSES



2021 W March Lane, Suite 1
Stockton, CA 95207
Phone: (209)952-5500 / Fax: (209)478-4063

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

Date: September 14, 2015
Escrow No.: FSST-51505373-LW
Property: 200 North Beckman Road
Lodi, CA 95240

The above referenced escrow has closed as of September 14, 2015. The following item(s) are enclosed for your records:

- Check No. 535013311 in the amount of \$662,189.90
- Copy of Closing Statement

Recorded documents to which you are entitled will be mailed to you under separate cover.

Should you have any questions, please feel free to contact our office. We trust that this transaction has been handled to your satisfaction and look forward to the opportunity of seeing you again in the near future.

Sincerely,

Lisa Westfall
Escrow Officer
lwesfall@ctt.com

lw

Enclosure(s)

RESOLUTION 15/16-5

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE DEPOSIT OF PROCEEDS FROM THE SEPTEMBER 14, 2015 SALE OF 200 N BECKMAN RD TO RELATED FUND DESIGNATIONS AND DISTRICT OTHER POST EMPLOYMENT BENEFITS (OPEB)

RESOLVED, by the Board of Trustees (the "Board") of San Joaquin County Mosquito and Vector Control District (the "District"), County of San Joaquin, and State of California;

WHEREAS, on September 14, 2015, the San Joaquin County Mosquito and Vector Control (District) sold as surplus land the fee simple interest in certain real property located at 200 N. Beckman Rd, Lodi CA., APN 049-050-31, and

WHEREAS, the District received and deposited to the District's general fund net proceeds in the amount of \$662,189.90 after all associated closing costs, and

WHEREAS, the District Board wishes to contribute \$433,118 of said proceeds to prefund 100% of its current other post-employment benefit (OPEB) liability balance held in the California Employers' Retiree Benefit Trust (CERBT), and

WHEREAS the District Board wishes to transfer \$229,071.90 of said proceeds to the District's restricted reserve account for accrued employee leave.

NOW THEREFORE IT IS RESOLVED, that the Board of Trustees hereby recognizes the proceeds from the sale of the District's surplus real property shall be deposited and transferred to the following fund designation and OPEB liability balance effective November 20, 2015:

Designation	Description and associated balance(s)
CERBT	OPEB: to prefund 100% of the current liability in the amount of \$433,118 which is equal to the actuarial present value of projected benefits relating to the Explicit Subsidy only.
55413	General Reserve Fund (restricted): \$229,071.90 consisting of \$91,628.76 for accrued employee leave (designated as 55413-101), and \$137,443.14 for accrued employee sick leave bank (designated as 55413-102)

BOARD OF TRUSTEES

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 10/27/2015
Re: November 2015 BOT Meeting, Agenda Item 6

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

The Board of Trustees, at the July 2015 regular meeting, approved the 2015-2016 income and expenditure budget that included the planned-purchase of five (5) ½ ton, full size 4x4 pick-up trucks, (1) ½ ton mid-sized 4X4 pick-up truck and one (1) mid-sized 4X4 SUV. Staff submitted vehicle specifications and bid/proposal requests to automobile dealers in San Joaquin County. Interested dealers were required to submit bids for consideration by the Board at the November 17, 2015 regular meeting.

Bids will be presented to the Board for review and consideration.

This item requires Board action.



ED LUCCHESI
MANAGER

BOARD OF TRUSTEES

GARY LAMBDIN
PRESIDENT
CITY OF STOCKTON

JAY COLOMBINI
VICE PRESIDENT
SAN JOAQUIN COUNTY

JOY MEEKER
SECRETARY
CITY OF ESCALON

JACK V. FIORI
CITY OF LODI

FRANCIS GROEN
CITY OF RIPON

OMAR KHWEISS
CITY OF LATHROP

MICHAEL MANNA
SAN JOAQUIN COUNTY

CHESTER C. MILLER
CITY OF TRACY

GREGORY O'LEARY
SAN JOAQUIN COUNTY

GLENN PAGE
CITY OF MANTECA

MARC WARMERDAM
SAN JOAQUIN COUNTY

LEGAL ADVISOR
CHRISTOPHER K. ELEY

MEMORANDUM

Date: September 22, 2015
From: Eddie Lucchesi, Manager
To: San Joaquin County Automobile Dealers
Subject: Vehicle Bid

This District plans to purchase, five (5) 2015 Half Ton 4x4 full size pickups, one (1) 2015 Mid-size 4x4 pickup and one (1) Mid-size SUV.

Enclosed are the quotation/specification sheets for the above units. The bids will be awarded to the lowest responsible bidder whose equipment, in the opinion of the Board of Trustee's, will best meet the requirements of the District. The Board reserves the right to inspect any and all bids, to waive any informalities or irregularities in the bid, and to be the sole judge of the suitability of the equipment offered. This is not to be construed as an offer to purchase and the Board retains the right to reject all bids as unacceptable.

Further details may be obtained by calling Dave Vana at 982-4675. **The sealed bids will be received - hand delivered or by mail at the address below, until 3:30 P.M. on November 13, 2015.**

The bids will be discussed at the regular board meeting on November 17, 2015 at 1:00 P.M.

Big Valley Ford Lincoln
3282 Auto Center Cir.
Stockton, CA 95212

Phil Waterford's Manteca Ford
555 N Main St
Manteca, CA 95336

Tracy Ford
3500 Auto Plaza Way
Tracy, CA 95304

Tom Hillier Ford
3000 McHenry Ave
Escalon, CA 95320

Tracy Chevrolet
3400 Auto Plaza Way
Tracy, CA 95304

Sanborn Chevrolet
1210 S Cherokee Ln
Lodi, CA 95240

Chase Chevrolet
6441 Holman Rd
Stockton, CA 95212

Stockton Dodge Chrysler Jeep Ram
3333 Auto Center Cir
Stockton, CA 95212

Cabral Chrysler Jeep Dodge Ram
1145 W Yosemite Ave
Manteca, CA 95337

Premier Chrysler Dodge Jeep Ram
3460 Naglee Rd
Tracy, CA 95304

Lodi Chrysler Dodge Jeep Ram
1255 S Beckman Rd
Lodi, CA 95240

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/10/15
Re: November 2015 BOT Meeting, Agenda Item 7

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

Attached for Board review and consideration is the proposed cooperative agreement between the District and California Department of Public Health-Vector-Borne Disease Section for CY 2016.

Staff has reviewed the proposed agreement, and recommends that the Board of Trustees authorize the Manager to sign the cooperative agreement on behalf of the District.

This item requires Board action.

Attachment



KAREN L. SMITH, MD, MPH
Director and State Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

October 5, 2015

TO: Agencies Signatory to the Cooperative Agreement with the California Department of Public Health

SUBJECT: COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF PUBLIC HEALTH

Please find enclosed a copy of the Cooperative Agreement between local agencies applying pesticides for public health purposes and the California Department of Public Health. The current Cooperative Agreement between our agencies shall expire on December 31, 2015. If your agency is interested in renewing this Cooperative Agreement for another year (through December 31, 2016), please return the enclosed form by December 31, 2015 to the Vector-Borne Disease Section (VBDS). Include the agency manager's signature in the appropriate space and the operator ID and/or license number to be listed on Monthly Summary Pesticide Use Reports (PR-ENF-060) for 2016. Please send to:

Department of Public Health
Vector-Borne Disease Section
1616 Capitol Avenue, MS-7307
P.O. Box 997377
Sacramento, CA 95899-7377

VBDS will endorse the Cooperative Agreement and return a copy to your agency immediately. If your agency is not interested in continuing the Cooperative Agreement, please notify VBDS as soon as possible.

Thank you for your cooperation in this matter. If you require additional information or clarification, please contact your VBDS regional office or the Sacramento headquarters at (916) 552-9730.

Vicki L. Kramer, Ph.D., Chief
Vector-Borne Disease Section

Enclosure

COOPERATIVE AGREEMENT
(PURSUANT TO SECTION 116180, HEALTH AND SAFETY CODE)

Date 11/17/15

This Agreement between the California Department of Public Health and

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
(name and address of local vector control agency)

is effective on January 1, 2016 or on the subsequent date shown above, and expires December 31, 2016. It is subject to renewal by mutual consent thereafter.

Operator ID and/or license number to be listed on Monthly Summary Pesticide Use Reports (PR-ENF-060) for 2016:

Operator ID # 39-06-395063 License # 49

This agreement may be canceled for cause by either party by giving 30 days advance notice in writing, setting forth the reasons for the termination.

Part I. Pesticides

The vector control agency named herein agrees:

1. To calibrate all application equipment using acceptable techniques before using, and to maintain calibration records for review by the County Agricultural Commissioner.
2. To seek the assistance of the County Agricultural Commissioner in the interpretation of pesticide labeling.
3. To maintain for at least two years for review by the County Agricultural Commissioner a record of each pesticide application showing the target vector, the specific location treated, the size of the source, the formulations and amount of pesticide used, the method and equipment used, the type of habitat treated, the date of the application, and the name of the applicator(s).
4. To submit to the County Agricultural Commissioner each month a Pesticide Use Report, on Department of Pesticide Regulation form PR-ENF-060. The report shall include the manufacturer and product name, the EPA registration number from the label, the amount of each pesticide used, the number of applications of each pesticide, and the total number of applications, per county, per month.
5. To report to the County Agricultural Commissioner and the California Department of Public Health, in a manner specified, any conspicuous or suspected adverse effects upon humans, domestic animals and other non-target organisms, or property from pesticide applications.
6. To require appropriate certification of its employees by the California Department of Public Health in order to verify their competence in using pesticides to control pest and vector organisms, and to maintain continuing education unit information for those employees participating in continuing education.
7. To be inspected by the County Agricultural Commissioner on a regular basis to ensure that local agency activities are in compliance with state laws and regulations relating to pesticide use.

Part II. Environmental Modification

The vector control agency named herein agrees:

To comply with requirements, as specified, of any general permit issued to the California Department of Public Health as the lead agency, pertaining to physical environmental modification to achieve pest and vector prevention.

For California Department of Public Health

Vicki Kramer, Ph.D.
Chief, Vector-Borne Disease Section

For Local Agency

EDDIE LUCCHESI, MANAGER
Print Name and Title

Eddie Lucchesi
Signature

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Advisor
Date: 11/9/2015
Re: November 2015, BOT Meeting, Agenda Item 8

8. POLICY COMMITTEE REPORT

The Board's Policy Committee is scheduled to meet at 11:30 A.M. on November 17, 2015 (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

**November 17, 2015
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 amend certain elements within sections 1000, 4000, and 5000 of the Policy Manual - Lucchesi and Eley

B. Review status of review and suggested changes within sections 2000 and 3000 of the Policy Manual - Lucchesi

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: 10/27/2015
Re: November 2015 BOT Meeting, Agenda Item 9

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

Staff members Devencenzi, Huang, and Lucchesi, and Trustees Meeker, Manna, Groen and Warnerford attended the MVCAC Fall Board of Directors meetings October 28th – 30th in San Diego, CA. Attendees will provide either an oral or written report re: their attendance at those meetings. Attached are copies of the meeting agendas for your information.

Attachments



FALL QUARTERLY MEETING
October 28-30, 2015
Embassy Suites San Diego

SCHEDULE OF MEETINGS

Wednesday, October 28, 2015

3:00 p.m. – 5:00 p.m.

**Trustee Training Session- Case study of GLA and SGV's
Sterilizing Male Tiger Mosquito (Wolbachia) Pilot Program**

Thursday October 29

8:00 a.m. – 11:00 a.m.

MVCAC Board of Directors Meeting

11:15 a.m. – 12:15 p.m.

Regulatory Affairs & NPDES Committee Meeting

Trustee Council

12:15 p.m. – 1:15 p.m.

Lunch break (lunch not provided)

1:15 p.m. – 2:15 p.m.

Public Relations Committee Meeting

Vector & Vector-Borne Disease Committee Meeting

2:25 p.m. – 3:25 p.m.

Legislative Committee Meeting

Information Technology Committee Meeting

3:25 p.m. to 3:45 p.m.

Refreshment Break

3:45 p.m. – 4:45 p.m.

Integrated Vector Management Committee Meeting

Training & Certification Committee Meeting

Friday, October 30, 2015

8:00 a.m. – 9:00 a.m.

Finance Committee Meeting

Laboratory Technologies Committee Meeting

9:15 a.m. to 10:15 a.m.

Vector Control Research Committee Meeting

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/4/2015
Re: November 2015 BOT Meeting, Agenda Item 10

10. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Subdivision (a) of §54956.9

**Name of case: MORGAN vs. SAN JOAQUIN COUNTY MVCD, San Joaquin
County Superior Court Action No: 39-2014-00313386-CU-OE-STK**

REPORT OF CLOSED SESSION

This will be a closed session for the purposes of: 1) discussing existing litigation between a former District employee and the District.

Manager Lucchesi, District Legal Counsel Chris Eley, and Legal Counsel Michael Christian from the law firm Jackson Lewis, will report on the status of the claim submitted by former District employee Michelle Morgan.

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