

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 18, 2014

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 October 21, 2014 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for October 2014
- c. District activities report for October 2014
- d. Public Information & Outreach report for October 2014
- e. Manager's report
- f. Correspondence

- 4. RESOLUTION 14/15-06, AN AMENDMENT TO RESOLUTION 14/15-05, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE MINIMUM BID AND SALE PROCEDURES OF SURPLUS DISTRICT PROPERTY, 200 N BECKMAN RD – LODI, CA (APN 049-050-31)**

- 5. REPORT / DISCUSSION ON STATUS OF 200 N. BECKMAN RD. LODI, CA (APN 049-050-31)**
Review / Discussion of staff and real estate broker report as it pertains to sale of property.

- 6. COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH**
Board to review / consider the proposed Cooperative Agreement between District and CDHS-VBDS for CY 2015

- 7. REPORT OF THE FALL MVCAC BOARD OF DIRECTORS and COMMITTEE MEETINGS, October 22nd- 24th, 2014**

- 8. REQUEST FOR AUTHORIZATION TO ATTEND THE MVCAC CONFERENCE, JANUARY 25-28, 2015.**

- 9. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS**

10. 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 16, 2014

11. ADJOURN

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/13/2014
Re: November 2014 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER

- a. Draft minutes of the October, 2014 regular meeting of the Board of Trustees
- b. Expenditure and Financial reports for October, 2014
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- 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

October 21, 2014

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, October 21, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

Trustees Present:

Francis Groen
Chet Miller
Gary Lambdin
Jack Fiori
Marc Warmerdam
Joy Meeker
Omar Khweiss
Jay Colombini

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Emily Nicholas, Administrative Assistant
Jamie Newcomb, Secretary

Legal Advisor: Chris Eley

Other: None

Trustees Absent: Greg O'Leary and Mike Manna

2. Public Comment Period

- No comments

3. Consent Calendar

- Minutes of the September 16, 2014 regular meeting of the Board of Trustees**
- Expenditure and Financial Reports for September 2014.**
- District activities report for September 2014.**
- Public Information & Outreach report for September 2014.**
- Manager's report**
- Correspondence**

Administrative Assistant Emily Nicholas presented information on VCJPA and OPEB accounts and answered questions from the Trustees. Following review and discussion of the Consent Calendar, it was moved by Trustee Fiori, seconded by Trustee Meeker, to approve the Consent Calendar as presented; the motion was unanimously approved.

4. Request for authorization to seek bids for the purchase of three (3), ½ ton 4x4 trucks and one (1), ½ ton two-wheel drive pick-up truck.

Manager Lucchesi reviewed with the Board, staff's request to purchase four new vehicles per the FY 2014/15 budget. Staff will solicit bids / proposals from San Joaquin County auto dealers for the Board's consideration. 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.

5. Manager Performance Evaluation and Compensation review.

President Warmerdam called upon Legal Counsel Eley to provide a brief review of last month's BOT meeting. Legal Counsel Eley reported that the Board of Trustees met last month in closed session to discuss the Manager's performance from July 2013 thru June 2014, and that the trustees would set a salary during this meeting based on that performance evaluation, pursuant to the contract with the Manager adopted July 2012. The trustees agreed that Manager Lucchesi has done an excellent job this past year, and recommended his annual salary be increased by \$3,500, retroactive to July 1, 2014. Following brief discussion, it was moved by Trustee Khweiss, seconded by Trustee Groen, to adjust the manager's salary for FY2014-15 retroactive to July 1, 2014; the motion was unanimously approved.

6. Surplus District Property, 200 N. Beckman Rd.-Lodi (APN 049-050-31).

Review/Discussion of staff reports as it pertains to sale of property. Board will consider selection of commercial real estate firm.

President Warmerdam called upon Legal Counsel Eley to review the three commercial real estate proposals from Lee & Associates, Colliers International, and CB Richard Ellis. Trustees discussed each of the company's experience and proposed listing agreements and fee arrangements. All three firms agreed to a six month term. Fee arrangement proposals included: Lee & Associates @ 5% commission of gross sales price w/ cooperative broker and 4% of gross sales price without cooperative broker, Colliers International @ 6% of gross sales price, and CB Richard Ellis @ 6% of gross sales price. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Khweiss, to contract with Lee & Associates to sell the surplus District property; the motion was unanimously approved.

Following the vote, the Board directed the manager to request Lee & Associates to present the Board with a monthly status report on the progress to sell the property.

7. CLOSED SESSION (Pursuant to CGC§ 54959 and § 574957)

A. Conference with Real Property Negotiators (§54956.8)

Property: **200 N. Beckman Road, Lodi CA 95240**

Agency Negotiator: **District Legal Counsel Chris Eley, District Manager Eddie Lucchesi**

Under Negotiation: **Instruction to negotiators will concern price and terms of payment**

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 1:55 p.m. and reconvened to open session at 2:32 p.m.

REPORT OF CLOSED SESSION

President Warmerdam 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 sale price for the District's Beckman Road property. Mr. Eley stated the Board decided to set a minimum selling price. Following review and discussion of the report, it was moved by Trustee Colombini, seconded by Trustee Meeker, to set the minimum bid amount for the 200 N. Beckman Road property at \$700,000. The motion was unanimously approved.

8. Comments from Trustees on non-agenda items.

- Trustee Khweiss stated that he would be participating in a ride along with a District Mosquito Control Technician and stated that the other Board members may one day want to take advantage of this same opportunity.
- Manager Lucchesi reminded the Board we would need confirmation on the members going to the MVCAC and AMCA at the next meeting.

9. Other Business; Announcement of Future Board and Committee Meetings

- Manager Lucchesi announced the next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, November 18, 2014.
- Trustee Lambdin stated he would not be able to attend the November Board meeting due to a prior commitment

10. Adjournment

There being no further business, it was moved by Trustee Groen, seconded by Trustee Khweiss, to adjourn the meeting at 2:32 p.m.; the motion passed unanimously.

MS. JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER

San Joaquin County Mosquito & Vector Control District
FUND BALANCE REPORT
October 2014

	S.J.C.-55401 GEN FUND	S.J.C.-55402 BEN ASSESSMENTS	S.J.C.-55411 CONTINGENT	S.J.C.-55412 GEN RESERVE	ALL FUNDS TOTAL
DISTRICT OPERATIONS					
REVENUES	41,782.74	283.00	773.00	1,443.00	
TRANSFER IN	-	-	-	-	
NET REVENUES	<u>\$ 41,782.74</u>	<u>\$ 283.00</u>	<u>\$ 773.00</u>	<u>\$ 1,443.00</u>	
EXPENSES	488,097.79	-	-	-	
TRANSFER OUT	300,000.00	-	-	-	
NET EXPENSES	<u>\$ 788,097.79</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	
NET CHANGE	<u>\$ (746,315.05)</u>	<u>\$ 283.00</u>	<u>\$ 773.00</u>	<u>\$ 1,443.00</u>	<u>(743,816.05)</u>
REVENUES:					
PROPERTY TAX	-	-	-	-	
STATE IN LIEU TAXES	11.27	-	-	-	
INTEREST INCOME	3,707.00	283.00	773.00	1,443.00	
REDEV RESIDU DISTRI	-	-	-	-	
SPECIAL ASSESSMENTS CURR	-	-	-	-	
MISC. REVENUES	171.00	-	-	-	
**MEDICAL REIMBURSEMENT	37,893.47	-	-	-	
TOTAL REVENUES	<u>\$ 41,782.74</u>	<u>\$ 283.00</u>	<u>\$ 773.00</u>	<u>\$ 1,443.00</u>	<u>44,281.74</u>
<hr/>					
BEGINNING BALANCE, On deposit w Auditor's, 09/30/14	4,280,472.91	449.09	1,132,684.00	2,050,000.00	
ENDING BALANCE, On deposit w Auditor's, 10/31/14	3,749,988.13	732.09	1,133,457.00	2,051,443.00	
DEPOSIT IN TRANSIT	-	-	-	-	
REVOLVING FUND BALANCE, 10/31/14	478,666.70	-	-	-	
CALCRD PAYABLE	(10,873.62)	-	-	-	
ADJUSTED ENDING BALANCE, 10/31/14	<u>\$ 4,217,781.21</u>	<u>\$ 732.09</u>	<u>\$ 1,133,457.00</u>	<u>\$ 2,051,443.00</u>	<u>\$ 7,403,413.30</u>
ENDING FUND BALANCE, 10/31/13	<u>\$ 4,038,129.44</u>	<u>\$ 4,220.72</u>	<u>\$ 1,075,901.00</u>	<u>\$ 2,112,854.00</u>	<u>\$ 7,231,105.16</u>

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

October 2014

	<u>Oct 14</u>
ACME Saw N Industrial Supply	45.51
ACS All City Safety	725.29
Adapco - Fennimore Chemicals	40,396.77
Amazon Marketplace	350.26
AT&T	553.03
Battery Bill, Inc	353.20
Bay Alarm	234.00
Big Valley Ford	878.12
Big W Sales	229.31
BioQuip	85.03
Blick Art Materials	139.25
Buttes/Center State Pipe Supply	430.38
CA Employment Development Dept.	919.52
California Special Districts Association	5,691.00
CalPERS	52,841.53
Caravan (Outreach program)	495.00
Casas (shop breakroom)	1,917.30
Central Valley Motor-Napa Auto Parts	56.44
Charlie's Day & Nite Inc	4.91
Chase Chevrolet Co.	914.77
Chevron and Texaco Card Services	3,323.04
City of Lodi	356.03
City of Stockton	325.22
City Parkings	24.00
Clutch & Brake Xchange Inc.	143.52
Complete Welders Supply	1,477.04
Costco Wholesale Club	189.87
Creative Outdoor Environments, Inc.	300.00
Croce & Company	7,400.00
Curtis Dyna Fog Ltd (Aire Mate)	407.63
De Lage Landen Financial Services	215.28
Delta Dental	5,296.15
Dicks Sporting Goods	147.12
Eley, Christopher K	718.00
Farmers Feed Co., Inc	22.32
French Camp Rd Self Storage-Tranz 330	74.00
G&K Services	1,174.96
Grainger	56.68
Helena Chemical Company	9,319.50
Hewlett-Packard Financial Services Co.	259.58
Imperial Building Maintenance	342.85
J. Milano Co., Inc.	39.27
Jerico Fire Protection Company Inc.	1,655.00
Life Technologies Corp (Invitrogen)	2,346.01
Mayaco, Marketing&Internet	2,250.00
Misc. Restaurants (conference)	107.91
Nationalwide Retirement Solutions	10.00
Nestle Pure Life Direct, Nestle Water	378.07
Office Depot	290.48
Orchard Supplies Hardware	25.82
Pacific Gas&Electric Co.	3,042.74
Petty Cash	18.17
Precissi Flying Service	20,763.00
Rears Manufacturing Co., Inc.	483.25
Richard Chiapparelli Electric	380.00
Sacramento-Yolo Mosquito&Vector Control	11,539.52
San Joaquin County ISD	44.11
San Joaquin County, Agricultural Commissi	435.00

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

October 2014

	<u>Oct 14</u>
San Joaquin County, Solid Waste	45.75
San Joaquin Farm Bureau Federation	72.00
Sheraton (conference)	169.37
Smart&Final	131.30
Stericycle Inc.	193.89
Stockton Filter Supply Co., Inc.	329.09
Stockton Petroleum Co.	11,929.70
Stockton Scavengers Association, Inc	163.19
Stockton Wheel Service	120.00
TelePacific (Arrival Communications)	322.80
The Home Depot CRC/GECF	93.20
Tokay Tire Service, Inc.	641.07
Unum Life Insurance	2,502.59
USA Scientific	803.26
Valley Truck Accessories	35.43
Verizon Wireless	460.88
Vision Service Plan CA	826.04
VWR International	206.06
W.F.Bambas Appraisal Co.	3,000.00
Wal Mart	155.73
Wilbur-Ellis	7,741.44
Yosemite Meat & Deli	140.00
TOTAL	<u><u>212,724.55</u></u>

San Joaquin County Mosquito & Vector Control District
Budget and Actual Comparison, Expenses
 July through October 2014

	<u>Jul - Oct 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Expense				
Expense				
EE SALARIES & WAGES	810,586.27	2,417,054.00	(1,606,467.73)	33.54%
EMPLOYEE BENEFITS	724,160.14	2,286,930.00	(1,562,769.86)	31.67%
GEN SRVS&SUPPLIES	1,163,874.29	2,626,145.00	(1,462,270.71)	44.32%
Total Expense	<u>2,698,620.70</u>	<u>7,330,129.00</u>	<u>(4,631,508.30)</u>	<u>36.82%</u>
Other Expense				
Other Expense				
OTHER CHARGES	37,756.00	41,600.00	(3,844.00)	90.76%
CAPITAL EXPENSE	14,883.57	179,500.00	(164,616.43)	8.29%
Total Other Expense	<u>52,639.57</u>	<u>221,100.00</u>	<u>(168,460.43)</u>	<u>23.81%</u>
TOTALS	<u><u>2,751,260.27</u></u>	<u><u>7,551,229.00</u></u>	<u><u>(4,799,968.73)</u></u>	<u><u>36.44%</u></u>

San Joaquin County Mosquito & Vector Control District
Budget and Actual Comparison, Revenues
 July through October 2014

	<u>Jul - Oct 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income				
Income				
MISC. REVENUES	183,673.30	628,016.00	(444,342.70)	29.25%
PROPERTY TAX	4,533.29	3,866,735.00	(3,862,201.71)	0.12%
INTEREST INCOME	12,739.61	22,205.00	(9,465.39)	57.37%
AID FRM OTHER GOVT AGENCIES	11.27	58,140.00	(58,128.73)	0.02%
CHARGES FOR SERVICES	87.07	2,935,210.00	(2,935,122.93)	0.0%
	<u>201,044.54</u>	<u>7,510,306.00</u>	<u>(7,309,261.46)</u>	<u>2.68%</u>
Total Income	<u>201,044.54</u>	<u>7,510,306.00</u>	<u>(7,309,261.46)</u>	<u>2.68%</u>

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
District Activities Report

October

Work Completed:

CONTINUATION OF SWIMMING POOL INSPECTIONS ON PROPERTIES IN FORECLOSURE

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 12 pools on the October list, up from 11 in September.

FIELD ACTIVITIES

Fall temperatures have minimized mosquito production and West Nile virus activity in most areas of the county. Larvicide treatments are still being made to a number of different sites, including; flooded habitat, agriculture drains and ponds, swimming pools and catch basins. We are still seeing a few areas of high mosquito counts in the southern part of the county along the Stanislaus River, the San Joaquin Delta and Stockton Sewer. With the onset of cooler temperatures we are beginning to see the winter mosquito, *Culiseta inornata*, in many of our surveillance traps.

FALL FLOODING

District personnel continued to monitor and inspect habitat flooding throughout the Delta. 2,700 acres of migratory bird habitat was larvicided by air in October. Mosquito fish were planted in most flooded sites as well and should provide mosquito control into early spring when the fields will be drained.

CATCH BASIN TREATMENTS

Catch basins were retreated on an as-needed basis throughout the county. Some basins treated with a longer residual product did not need to be treated again while others required a final application. The amount of flushing from rain and urban runoff, organic matter content of the basin and various other factors can affect how long a treatment lasts.

TOTAL TREATMENT WORK CONDUCTED DURING OCTOBER

GROUND WORK

1960 Acs Larvicided
12369 Acs Adulticided
80 Acs Herbicided

AERIAL WORK

2648 Acs Larvicided
11875 Acs Adulticided

SERVICE REQUESTS

96 Mosquitoes

10 Fish Requests

39 Neglected Pools

WORK SCHEDULED FOR OCTOBER

- CONTINUE TO INSPECT AND TREAT FLOODED HABITAT
- BEGIN SOURCE REDUCTION PROJECTS
- BEGIN CHECKING KNOWN SWIMMING POOLS AND FISH PONDS

PUBLIC INFORMATION & OUTREACH MONTH END REPORT
For month ending October, 2014

To: Ed Lucchesi, Manager

From: Aaron Devencenzi, PIO

Monthly Activities:

- Six Spray Alerts were sent to spray list recipients through GovDelivery. 1605 subscribers received the notification with a 98.8% delivery rate and a 24.2% open rate.
- Two school presentations were given with 60 students in attendance. I scheduled an additional school in November.
- Sixteen letters were sent to fifth and sixth grade classes in Manteca.
- I represented the District at the San Joaquin County Drought task Force. At the meeting I gave a brief synopsis of what we experienced during 2014 and some areas of concern if drought conditions continue. One item of concern is an increase in rain water collection systems and their potential of additional mosquito habitat.
- The District's website was updated with Board agenda & minutes.
- I reconciled radio ads for both Cumulus radio and Entravision radio. Entravision missed some contracted spots, so the billing had to be adjusted.
- Work continues on the three quizzes to be incorporated into the District's website. The quizzes are to inform users of the website in basic mosquito facts, mosquito diseases, and mosquitofish. They will also be used in follow-up quizzes for students that have participated in the District presentation.
- I interviewed with and setup a photo opportunity for the Lodi News Sentinel. The article's subject was an update on the mosquito situation as we move into fall. I also followed-up with the photographer for an incorrect use of wording for photo titles. The article was on the front page and was well done.
- During the month I also interviewed with the Record regarding WNV and the counties first fatality.
- I attended the MVCAC meeting and gave an update to the PR committee regarding the MVCAC website. I also made significant updates to that website.
- I worked on the Current Employee Safety Binder to keep track of and standardize safety training presentation programs.
- I purchased safety supplies for both Lodi and Stockton safety cabinets. Purchased office and shop break room supplies.

Scheduled Tasks for October: Attend Ag Venture in Manteca. One school presentation with two fifth grade classes is scheduled. Provide chainsaw safety training with the mechanics. Give a presentation at the Fall Continuing Education Training. Work the audio/video at the training. Work on website quizzes and current employee safety manual.

MANAGER'S REPORT

For the period October 15, 2014 through November 12, 2014

- Following last month's Board meeting, Chris Eley and I met with Jim Martin, assigned Broker of Lee & Associates who will be handling the listing of the 200 N. Beckman Road property. We discussed the steps necessary in moving forward to dispose of the surplus District property. The District's responsibility is to post the selling of the property per California govt. code section 6066 to be published by the Lodi News Sentinel. Three publications once per week, with at least 5 days between each, will begin November 15, 2014. We also discussed the time-frame to officially place the property on the real estate market as the day following the Board meeting, November 19, 2014. More detailed information will be discussed during the Board meeting Agenda items # 4 & #5.
- I participated in the MVCAC quarterly meeting held in Sacramento on October 22-24. 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: impact of drought on mosquitoes and mosquito-borne disease transmission, updates on invasive *Aedes* mosquitoes such as *Aedes aegypti* – the yellow-fever mosquito, and *Aedes albopictus* – the Asian tiger mosquito, MVCAC legislative day planning for 2015, and NPDES updates as it pertains to reporting requirements for mosquito and vector control districts. Additional staff representation included Assistant Manager Fritz – NPDES Committee; Aaron Devencenzi - Public Relations and Information Technology Committees; and Shaoming Huang – Vector & Vector-Borne Diseases and Laboratory Technologies Committees. Oral reports will be presented during the meeting.
- The Northern San Joaquin Valley Region of the MVCAC held their mandatory employee continuing education program on November 5, 2014. The program was located at the San Joaquin County Ag Commissioner's Office. The region includes San Joaquin MVCD, Turlock MAD, Eastside MAD, Merced MAD, and Saddle Creek Community Services District (located in Copperopolis, CA). Per the requirements of the Cooperative Agreement with the State Department of Public Health, certified vector control technicians must maintain their annual certification by attending continuing education courses. Twenty (20) hours are required for every two year cycle. Typically, our region will hold two continuing education programs each calendar year. One in the fall and one in the spring. The goal is to receive five (5) hours of CE credit per CE program. District staff that included the assistant manager, public information officer and I assisted Merced MAD staff in developing this most recent CE program. Special thanks to District staff members Aaron Devencenzi and Dave Smith who gave presentations for this program. The agenda for this program is attached to this report.
- West Nile virus (WNV) activity has decreased in the County. For the week of November 3rd 2014, we have identified one (1) additional positive mosquito pool collected from Mandeville Island. There will be no more WNV testing in mosquitoes for the balance of this calendar year, due to the onset of cooler weather. Virus is not likely to be detected under such weather conditions. Total WNV activity for 2014 included 53 dead bird samples, 239 mosquito collections (pools), 0 Horse cases, and 9 human cases confirmed by San Joaquin County Public Health Services.
- I continue work with the collaborators of the USDA-ARS Area wide pest management project study to characterize water hyacinth and other invasive aquatic weeds in the Sacramento / San Joaquin Delta. To date there are 418 sites identified for treatment. Our next meeting will be held on December 17th, 2014 at the San Joaquin County Ag Commissioner's Office.

AGENDA
Northern San Joaquin Valley Region
Continuing Education Program
Nov. 5, 2014
Program #15-00198

Pesticides, Laws, Safety, and Disposal	Category A	1.5 hr
Mosquitoes and Control	Category B	2.0 hr

Location San Joaquin County Agricultural Commissioner's Complex Stockton

8:30 - 9:00 **Registration – Introduction – Coffee**

9:00 - 9:30 **Mosquitoes and Aquatic Weeds** **.5 B**
 Sharon Lawler, Ph.D., Professor of Entomology - U.C. Davis

9:30 -10:00 **Public Health's Role in WNV Response** **.5 B**
 Karen Pfister, Supervising Epidemiologist – SJCPHS

10:00 - 10:15 **BREAK**

10:15 -10:45 **Investigations & Safety Issues following Pesticide Applications** **.5 A**
 Barbara Huecksteadt, Senior Ag. Biologist - SJCAC

10:45 -11:15 **CocoBear: How it is Different from other Laviciding Oils** **.5 A**
 Nancy Voorhees, Control Consultant - Clarke

11:15 – 11:45 **Update: Invasive Aedes in California** **.5 B**
 Bryan Jackson, Ph.D., Assoc. Public Health Biologist - CDPH

12:00 – 1:00 **LUNCH**

1:00 - 1:30 **Rain Barrels are a New Trend; What You need to Know to Stop Mosquito Development** **.5 B**
 Aaron Devencenzi, Public Information Officer - SJCMVCD

1:30 – 2:00 **Guarding the Delta; Adulticiding Comparison between Deltagard & Evergreen 60-6 for Mosquito Control** **.5 A**
 David Smith, Assistant Entomologist - SJCMVCD

2:00 **Clean Up and Dismiss**

*** Times of Speakers Subject to Change**

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/12/2014
Re: November 2014 BOT Meeting, Agenda Item 4

4. RESOLUTION 14/15-06, AN AMENDMENT TO RESOLUTION 14/15-05, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE MINIMUM BID AND SALE PROCEDURES OF SURPLUS DISTRICT PROPERTY, 200 N BECKMAN RD – LODI, CA (APN 049-050-31)

On October 21, 2014 the Board adopted Resolution 14/15-05, a resolution of intention to sell as surplus real property located at 200 N. Beckman Road, and decision that the sale would best be accomplished by use of a California licensed commercial real estate professional (Lee & Associates), and whereby the minimum bid shall be \$700,000. The Resolution included the attached 'Procedure for Sale of District Property at 200 N. Beckman Road, Lodi, California'. Upon subsequent review by the Manager and District Legal Counsel, it was determined that the 'Procedure for Sale of District Property' requires modifications relating to certain procedures within the guidelines that will allow greater flexibility on the part of the Manager to work with the broker in marketing the property. Because the 'Procedure for Sale of District Property' was attached to the resolution, staff is recommending that the 'Procedure for Sale of District Property' be amended by resolution as well. The "Draft" language is attached for the Board's review. The Board will receive supportive information from the Manager and District's Legal Counsel.

This item requires Board action.

Attachments

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE
SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

AMENDED RESOLUTION 2014/2015-06**

WHEREAS The San Joaquin County Mosquito and Vector Control District ["District"] has determined to sell 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 has determined that the sale of 200 N. Beckman Rd, Lodi, California would be best accomplished by the use of California licensed real estate professional, and

WHEREAS the District has reviewed proposals from licensed real estate professionals and determined that Lee and Associates is the most appropriate licensed real estate professional to represent the District in this matter, and

WHEREAS the District has determined that the minimum bid for 200 N. Beckman Rd, Lodi should be \$700,000.00;

Now therefore the Board of Trustees of the San Joaquin County Mosquito and Vector Control District resolve as follows:

- 1) Management is directed to enter into a listing agreement for the real property at 200 N. Beckman Rd, Lodi, California with Lee and Associates which shall provide for a commission of 4% of the sale price without a cooperating broker and 5% with a cooperating broker and with such terms as the manager shall approve.
- 2) 200 N. Beckman Rd, Lodi, California shall be offered for sale upon the terms and conditions set forth in the attached amended 'Procedure for Sale of District Property at 200 N. Beckman Rd, Lodi, California.' The District reserves the right to reject any and all offers and to withdraw the property from sale.
- 3) The minimum bid for the property shall be \$700,000.00.

Passed and adopted on this 18th day of November 2014 by the following vote of the Board of Trustees of the San Joaquin County Mosquito and Vector Control District, State of California:

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED: _____

Marc Warmerdam, President

ATTEST: _____

Joy Meeker, Secretary

DATE: _____

Attachment to Resolution 2014/2015-06

Procedure for Sale of District Property at 200 N. Beckman Rd, Lodi, California

- 1] Manager to enter into a listing agreement with real estate professional (broker) selected by Board.
- 2] Manager to Compile Buyer's Packet consisting of:
 - A] Buyer's information sheet.
 - B] Title report
 - C] Environmental Documents relevant to the physical condition of the property.
 - D] Form "Offer to Purchase and Contract of Sale".
- 3] Advertise Property for sale.
 - A] Publication. Section 6066 of the Government Code is required to be met. This requires at least two publications once a week with at least 5 days between the two.
 - B] Broker to provide other advertising as appropriate.
- 4] Manager and broker pick a date by when offers need to be submitted. Buyers can obtain information from broker and arrange for viewing.
- 5] Deadline for bringing offers to District Office . Management to develop procedures by which buyers will submit Offer to Purchase and Contract of Sale and establish a time to accept the Offers before the Board meeting. At the Board meeting the Board will accept the highest offer which meets the minimum qualifications or the Board may reject all offers.
- 6] Management will open escrow and oversee the completion of the sale, Management has the discretion to extend the date for close of escrow and agree to other minor modifications to the process without consultation of the Board so long as those agreements do not materially vary the contract.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/7/2014
Re: November 2014 BOT Meeting, Agenda Item 5

5. **REPORT / DISCUSSION ON STATUS OF 200 N BECKMAN RD – LODI (APN 049-050-31)**
Review/Discussion of staff and real estate broker report as it pertains to sale of property.

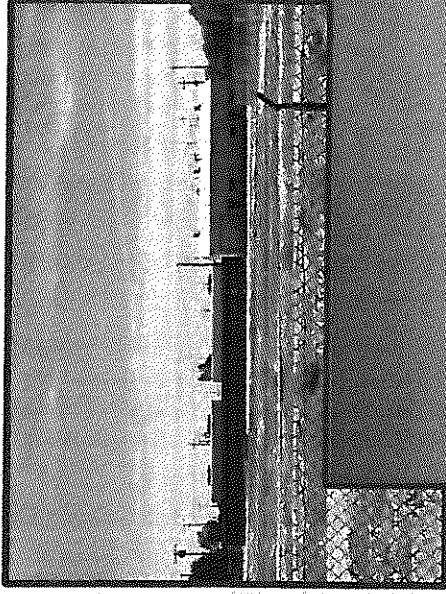
At the October 2014 BOT meeting, the Board selected the commercial real estate firm of Lee & Associates to list the property sale of 200 N Beckman Rd. Since then, Legal Counsel Eley and I met with Lee & Associate's assigned broker Jim Martin, to review the sales procedures and marketing strategy in moving forward to sell the property. The Board will be introduced to Jim and will receive updated information regarding the steps in marketing the property.

Attachment

Subject Property

200 N. Beckman Road, Lodi, CA

- ❖ Shop Building - 2,800± square feet (80'x30')
- ❖ Open Shed - 2,600± square feet (130'x20')
- ❖ Parcel size – 3.07± acres
- ❖ 1 drive in ground level doors
- ❖ Approx. 1/3 acre asphalted yard, remaining gravel/dirt
- ❖ Fenced, secured yard/parking area
- ❖ Zoned M (Industrial – City of Lodi)
- ❖ Easily accessible to/from Highway 99 @ Victor Road
- ❖ Excellent visibility upon exit from Highway 99



Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/12/2014
Re: November 2014 BOT Meeting, Agenda Item 6

6. COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR CY 2015

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 2015.

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

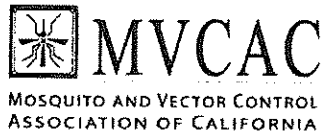
Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/6/2014
Re: November 2014 BOT Meeting, Agenda Item 7

7. REPORT OF MVCAC BOARD OF DIRECTORS MEETINGS, OCTOBER 22nd - 24th, 2014

Staff members Devencenzi, Huang, Fritz and Lucchesi, and trustees Meeker, Manna and Miller attended the MVCAC Fall Board of Directors meetings October 22nd – 24th in Sacramento, 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 22-24, 2014
Sheraton Sacramento

SCHEDULE OF MEETINGS

Wednesday, October 22, 2014

3:00 p.m. – 5:00 p.m.

Trustee Training Session- CSDA Governance Presentation
Location: Bataglieri (2nd floor)

Thursday October 23, 2014

8:00 a.m. – 11:00 a.m.

MVCAC Board of Directors Meeting
Location: Magnolia (Ballroom level)

11:15 a.m. – 12:15 p.m.

Regulatory Affairs & NPDES Committee Meeting
Location: Magnolia
Trustee Council
Falor (2nd Floor)

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
Bataglieri
Vector & Vector-Borne Disease Committee Meeting
Compagno (2nd floor)

2:25 p.m. – 3:25 p.m.

Legislative Committee Meeting
Bataglieri
Information Technology Committee Meeting
Compagno

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

Refreshment Break
2nd floor

3:45 p.m. – 4:45 p.m.

Integrated Vector Management Committee Meeting
Bataglieri
Training & Certification Committee Meeting
Compagno

Friday, October 24, 2014

8:00 a.m. – 9:00 a.m.

Finance Committee Meeting
Bataglieri
Laboratory Technologies Committee Meeting
Compagno

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

Vector Control Research Committee Meeting
Compagno

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/7/2014
Re: November BOT Meeting, Agenda Item 8

8. REQUEST FOR AUTHORIZATION TO ATTEND MVCAC CONFERENCE, JANUARY 25 -28, 2015

The Mosquito and Vector Control Association of California (MVCAC) will hold its annual conference and exhibitor showcase January 25 – 28, 2015, in Monterey, CA; attached for your review is information regarding this conference.

It is requested that the Manager, Assistant Manager, Entomologist, Assistant Entomologist, Micro-Biologist, Fish Hatchery Manager, and Public Information Officer be authorized to attend this conference, as well as interested Trustees.

This item requires Board action.

Attachments