

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206
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BOARD OF TRUSTEES MEETING

AGENDA

**Tuesday, November 19, 2013
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 15, 2013 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for October 2013
- c. District activities report for October 2013
- d. Community Education Program report for October 2013
- e. Manager's report
- f. Correspondence

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

- Update on West Nile virus surveillance within San Joaquin County for CY 2013
- Update on mosquito control operations in response to WNV for CY 2013
- Status of National and Statewide West Nile virus activity for 2013

- 5. COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH**
Board to review / consider the proposed Cooperative Agreement between District and CDHS-VBDS for CY 2014

- 6. REPORT OF THE FALL MVCAC BOARD OF DIRECTORS and COMMITTEE MEETINGS, October 23rd - 25th, 2013**

- 7. CONFIRM ATTENDANCE OF DESIGNATED STAFF AND TRUSTEES FOR THE AMCA CONFERENCE, FEBRUARY 2-6, 2014**

- 8. REPORT OF MVCAC BOARD OF DIRECTORS SPECIAL MEETING, October 30th, 2013**
Update on proposals to provide Administrative Management and Government Advocacy services to the MVCAC

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 17, 2013

11. ADJOURN

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/14/2013
Re: November 2013 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER

- a. **Draft minutes of the October, 2013 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for October 2013; including first quarter statements**
- c. **District activities report for October 2013**
- d. **Community Education Program report for October 2013**
- 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

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/14/2013
Re: November 2013 BOT Meeting, Agenda Item 3f

3f. Correspondence Information

1. Letter of thanks to the District from the Mosquito Research Foundation for the District's monetary grant to help fund continued research in the areas of mosquito control and surveillance.

Attachments

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/14/2013
Re: November 2013 BOT Meeting, Agenda Item 4

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

Staff will present a final report re: West Nile virus (WNV) surveillance and control. Attached are copies of surveillance reports from the District and the California Department of Public Health. Entomologist Shaoming Huang will provide a summary report for 2013. Assistant Manager John Fritz will provide information on mosquito control operations for 2013 as compared to 2012.

This item is for information only.

Attachments

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/12/2013
Re: November 2013 BOT Meeting, Agenda Item 5

5. COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR CY2013

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 2014.

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: 11/14/2013
Re: November 2013 BOT Meeting, Agenda Item 6

6. REPORT OF MVCAC BOARD OF DIRECTORS MEETINGS, OCTOBER 23rd - 25th, 2013

Staff members Devencenzi, Huang, and Lucchesi, and trustees Groen, Manna and Miller attended the MVCAC Fall Board of Directors meetings October 23 - 25 in Monterey, 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

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/14/2013
Re: November 2013 BOT Meeting, Agenda Item 7

7. CONFIRM ATTENDANCE OF DESIGNATED STAFF AND TRUSTEES FOR THE AMCA CONFERENCE, FEBRUARY 2-6, 2014 IN SEATTLE, WA

At the August 2014 BOT meeting; per District Policy 4090.32 (**attached**), the Board authorized designated staff and eligible trustees, to attend the 2014 American Mosquito Control Association (AMCA) conference scheduled for February 2-6, 2014 in Seattle, WA. Eligible Trustees will need to confirm their ability to attend under this Agenda item.

The Manager, Entomologist and Trustees **Joy Meeker, Gary Lambdin, Omar Khweiss, and Francis Groen** are authorized to attend the conference. As per policy, in the event a trustee declines to attend, his/her name will be placed at the bottom of the list. The vacant position(s) will be filled by a random selection of an alternate trustee from those trustees who wish to attend. Attendance at the AMCA meeting by an alternate trustee shall not change the position of that trustee on the list. New trustees will have their names placed at the bottom of the list automatically upon appointment to the board.

Attachments

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 11/14/2013
Re: November 2013 BOT Meeting, Agenda Item 8

8. REPORT OF MVCAC BOARD OF DIRECTORS SPECIAL MEETING, OCTOBER 30TH, 2013

Manager Lucchesi, Assistant Manager Fritz and Trustee Miller (Trustee Council Representative) attended the MVCAC Board of Directors special meeting October 30, 2013 in Sacramento, CA. The Board of Directors met to conduct interviews of firms interested in the management, legislative advocacy, and regulatory affairs of our State Association (MVCAC). An oral report will be provided. Attached are copies of the meeting agenda for your information.

Attachments