

# **SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

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## **BOARD OF TRUSTEES MEETING**

### **AGENDA**

**Tuesday, May 20, 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. Minutes of the April 15, 2014 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for April 2014
- c. District activities report for April 2014
- d. Community Education Program report for April 2014
- e. Manager's report
- f. Correspondence

#### **4. REPORT OF THE BUDGET COMMITTEE MEETING**

#### **5. REQUEST FOR AUTHORIZATION TO SOLICIT PROPOSALS FOR AUDITING AND FINANCIAL REVIEW SERVICES**

#### **6. REPORT / DISCUSSION ON STATUS OF 200 N. BECKMAN RD., LODI, CA (APN 049-050-31)**

Review/discussion of staff report re: Lodi Yard Property and the Procedural Requirements to Dispose of Surplus Property

**7. CLOSED SESSION (Pursuant to CGC §54956.8 and §54956.9)**

**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 negotiator(s) will concern price and terms of payment**

**B. CONFERENCE WITH LEGAL COUNSEL – Potential Litigation pursuant to subdivision (b) of Sec.54956.9**

**REPORT OF CLOSED SESSION**

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

**9. 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, June 17, 2014**  
**NOTE: There will be a Budget Committee meeting prior to the regular meeting @ 11:30 a.m.**

**10. ADJOURN**

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 5/9/2014  
**Re:** May 2014 BOT Meeting, Agenda Item 3

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### **3. CONSENT CALENDER**

- a. **Draft minutes of the April 15, 2014 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for April 2014**
- c. **District activities report for April 2014**
- d. **Community Education Program report for April 2014**
- 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

April 15, 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, April 15, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

**Trustees Present:**

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

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Carol Aksland, Acting Secretary  
Aaron Devencenzi, P.I.O.

**Legal Advisor:**

Christopher K. Eley, Attorney at Law

**Other:**

**Trustee Absent:**

Greg O'Leary  
Mike Manna  
Jack Snyder

**1. Call to Order; Roll Call**

Following the call to order, Manager Lucchesi introduced three new employees to the Board. Mike Miller, new Mosquito Control Technician I, assigned to Zone 12, Julian Ramos, new Mosquito Control Technician I, assigned to Zone 8, and Sterling Thomas, new Mosquito Control Technician, assigned to Zone 3.

**2. Public Comment Period**

No comments

**3. Consent Calendar**

- a. Minutes of the March 17, 2014 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for March 2014.
- c. District activities report for March 2014.
- d. Community Education Program report for March 2014.
- e. Manager's report
- f. Correspondence

Following review and discussion of the Consent Calendar, it was moved by Trustee Colombini, seconded by Trustee Groen, to approve the Consent Calendar as presented; the motion was unanimously approved.

**4. Review of the District's (draft) 2013 Annual Report:**

Manager Lucchesi called upon Aaron Devencenzi, Public Information Officer, to review the 2013 (draft) Annual Report with the board. The report included a summary of administrative, operational, and technical aspects of the District's mission and services. The report will be distributed to all seven incorporated city council members, the County Board of Supervisors, and will be made available on the District's web-site. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Fiori, to approve the 2013 Annual Report with one correction, the motion was unanimously approved.

**5. Request for Authorization to Dispose of Surplus Equipment**

Manager Lucchesi reviewed with the Board, the staff's request to dispose of two district vehicles. Manager Lucchesi recommended that the Board authorize staff to dispose of the vehicles with a local auction company, and that the proceeds of the disposal be deposited in the District's General Fund. Following review and discussion, it was moved by Trustee Lambdin, seconded by Trustee Khweiss to dispose of said vehicles. This motion was unanimously approved.

**6. Report/Discussion on Status of 200 N. Beckman Rd., Lodi CA (APN 049-050-31)**

Legal Counsel reviewed with the Board the procedural requirements on the selling of the District's property at 200 N. Beckman Rd., Lodi CA. Manager Lucchesi reported the various costs involved in filling in old fish ponds, getting permits, etc. There was discussion on selling the property as is, or going to the expense of filling and grading property to make it more appealing to prospective buyers.

**7. CLOSED SESSION (Pursuant to CGC§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 negotiator (s) 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 1:45 p.m. and reconvened to open session at 2:20 p.m.

**REPORT OF CLOSED SESSION:**

Legal Counsel Eley stated for Item 7, there was discussion only, and no action was taken.

**8. Comments from Trustees and Staff on Non-Agenda Items**

Manager Lucchesi handed out a letter from Ross Stoddart. Mr. Stoddart requested his letter be provided to the Board during this time of the Board meeting.

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

- There will be a budget Committee meeting prior to the regular meeting @ 11:00 a.m.
- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, May 20, 2014.

**10. Adjournment**

There being no further business, it was moved by Trustee Groen, seconded by Trustee Khweiss, to adjourn the meeting at 2:25 p.m., the motion passed unanimously.

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**MS. JOY MEEKER, SECRETARY**

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**MR. EDDIE LUCCHESI, MANAGER**

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

	SJC-55401 GEN FUND	SJC-55402 BEN ASSESSMENTS	SJC-35411 CONTINGENT	SJC-55412 GEN RESERVE	ALL FUNDS TOTAL
DISTRICT OPERATIONS					
REVENUES	2,198,542.91	829,658.21	733.00	1,439.00	
TRANSFER IN	-	-	-	-	
NET (EXPENSES) REVENUES	<u>\$ 2,198,542.91</u>	<u>\$ 829,658.21</u>	<u>\$ 733.00</u>	<u>\$ 1,439.00</u>	
EXPENSES	611,779.57	-	-	-	
TRANSFER OUT	-	550,000.00	-	-	
NET (EXPENSES) REVENUES	<u>\$ 611,779.57</u>	<u>\$ 550,000.00</u>	<u>\$ -</u>	<u>\$ -</u>	
	<u>\$ 1,586,763.34</u>	<u>\$ 279,658.21</u>	<u>\$ 733.00</u>	<u>\$ 1,439.00</u>	<u>1,868,593.55</u>
REVENUES:					
PROPERTY TAX	1,644,677.73	-	-	-	
ST-HOMEOWNER PROF TAX	15,122.03	-	-	-	
INTEREST INCOME	3,479.00	701.00	733.00	1,439.00	
OTHER GOVT PASS THROUGH	-	-	-	-	
SPECIAL ASSESSMENTS CURR	496,806.25	828,957.21	-	-	
MISC. REVENUES	-	-	-	-	
**MEDICAL REIMBURSEMENT	38,457.90	-	-	-	
TOTAL REVENUES	<u>\$ 2,198,542.91</u>	<u>\$ 829,658.21</u>	<u>\$ 733.00</u>	<u>\$ 1,439.00</u>	<u>3,030,373.12</u>
<hr/>					
BEGINNING BALANCE, AUDITOR'S, 03/31/14	4,299,537.35	935,508.55	1,076,574.00	2,114,175.00	
ENDING BALANCE, AUDITOR'S, 04/30/14	6,147,548.60	1,215,166.76	1,077,307.00	2,115,614.00	
DEPOSIT IN TRANSIT	-	-	-	-	
REVOLVING FUND BALANCE, 04/30/14	358,731.17	-	-	-	
CALCRD PAYABLE	(56,762.14)	-	-	-	
ADJUSTED ENDING BALANCE, 04/30/14	<u>\$ 6,449,517.63</u>	<u>\$ 1,215,166.76</u>	<u>\$ 1,077,307.00</u>	<u>\$ 2,115,614.00</u>	<u>\$ 10,857,605.39</u>
ENDING FUND BALANCE, 04/30/13	<u>\$ 6,119,884.04</u>	<u>\$ 903,003.40</u>	<u>\$ 1,077,232.00</u>	<u>\$ 2,630,423.00</u>	<u>\$ 10,730,542.44</u>

Revenue, SJC-55401

Medical Reimbursement includes the following reimbursements to the District:

- a. District's contribution to EE's Plan 125 used to purchase health insurance, \$26,016.76
- b. EE's out of pocket cost, \$,552.88

Expenses, SJC-55401

Includes the District's contribution to EE's Plan 125, \$27,829.46

San Joaquin County Mosquito & Vector Control District  
Revenues, Budget and Actual Comparison  
July 2013 through April 2014

	Jul '13 - Apr 14	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income</b>				
470000000-MISC. REVENUES				
470600101-OUTLAWED WARRANTS	-	-	-	0.0%
470600201-OUTLAWED WAR.DISTRICT	-	-	-	0.0%
4707000000-OTHER MISC REVENUES				
4707000101-SALES CAPITAL ASSETS	74,448.00	5,000.00	69,448.00	1,488.96%
4707000201-SALES NONCAP ASSETS	-	150.00	(150.00)	0.0%
4707000401-CALCARD REBATE	13,125.94	15,000.00	(1,874.06)	87.51%
4707000501-WC DISABILITY	12,089.16	-	12,089.16	100.0%
4707000601-PAYROLL OTHERS	40.00	-	40.00	100.0%
4707000701-TB ABATED	-	-	-	0.0%
4707001010-OTHERS	16,278.86	5,000.00	11,278.86	325.58%
4707001011-MED INSUR REBATES				
470700101104-MIR EE PLAN 125	293,821.03	412,410.00	(118,588.97)	71.25%
470700101103-MIR EE OUTFOCKET	55,851.38	62,575.00	(6,723.62)	89.26%
470700101102-MIR RETIREES	47,146.88	59,312.00	(12,165.12)	79.49%
470700101101-MIR TRUSTEES	7,613.23	8,502.00	(888.77)	89.55%
Total 4707001011-MED INSUR REBATES	404,432.52	542,799.00	(138,366.48)	74.51%
Total 4707000000-OTHER MISC REVENUES	520,414.48	567,949.00	(47,534.52)	91.63%
Total 470000000-MISC. REVENUES	520,414.48	567,949.00	(47,534.52)	91.63%
4100000 - PROPERTY TAX				
4101000100-REDEV RESIDU DISTRI	20,955.17	25,390.00	(4,434.83)	82.53%
4100100010-SECURED	3,453,618.94	3,373,405.00	80,213.94	102.38%
4102070 - SECURED SB813	44,917.32	10,000.00	34,917.32	449.17%
4101000 - UNSECURED	217,016.92	224,620.00	(7,603.08)	96.62%
4101070 - UNSECURED SB813	1,122.56	-	1,122.56	100.0%
4101020 - SB813 PRIR	21.23	-	21.23	100.0%
4101030 - UNSECURED PRIOR	42.17	-	42.17	100.0%
Total 4100000 - PROPERTY TAX	3,737,694.31	3,633,415.00	104,279.31	102.87%
4400000 - INTEREST INCOME				
4401204 - CITIZENS BUS BANK MMKT	7.82	10.00	(2.18)	78.2%
4455401 - GEN FUND	12,813.00	11,480.00	1,333.00	111.61%
4455402 - SPEC ASSESSMENTS	2,308.00	870.00	1,438.00	265.29%
4455411 - CONTINGENT	1,967.00	2,640.00	(673.00)	74.51%



**San Joaquin County Mosquito & Vector Control District**  
**Revenues, Budget and Actual Comparison**  
July 2013 through April 2014

	<u>Jul '13 - Apr 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
4455412 · GEN RESERVE	5,614.00	6,610.00	(996.00)	84.93%
Total 4400000 · INTEREST INCOME	22,709.82	21,610.00	1,099.82	105.09%
4400604 · STATE OTHER IN LIEU TX HWY PROP	-	-	-	0.0%
4500000 · AID FRM OTHER GOVT AGENCIES	26.26	-	26.26	100.0%
4505110 · STATE IN LIEU TAXES	36,724.93	45,020.00	(8,295.07)	81.58%
4505500 · STATE AID HOMEOWNER PROPTX	14,293.63	22,530.00	(8,236.37)	63.44%
4576000 · OTHER GOVT REDEVLP PASS THRU	51,044.82	67,550.00	(16,505.18)	75.57%
Total 4500000 · AID FRM OTHER GOVT AGENCIES				
4605000 · CHARGES FOR SERVICES	1,057,776.14	1,058,075.00	(298.86)	99.97%
4605116370155401 SPECIAL TAX	1,777,679.68	1,780,915.00	(3,235.32)	99.82%
4605116370255402- BEN ASSESSMNT	2,835,455.82	2,838,990.00	(3,534.18)	99.88%
Total 4605000 · CHARGES FOR SERVICES	7,167,319.25	7,129,514.00	37,805.25	100.53%
<b>TOTAL:</b>				

San Joaquin County Mosquito & Vector Control District  
Expenses, Budget and Actual Comparison  
July 2013 through April 2014

	4/30/14	Jul '13 - Apr 14	Budget	\$ Over Budget	% of Budget
<b>Ordinary Expense</b>					
<b>6000000 · EE SALARIES &amp; WAGES</b>					
6001011 · Manager	10,016.92	105,177.66	125,940.00	(20,762.34)	83.51%
6001012 · Assistant Manager	7,891.80	82,308.36	102,820.00	(20,511.64)	80.05%
6001013 · Public Info Officer	5,896.38	61,917.05	76,655.00	(14,737.95)	80.77%
6001014 · Administrative Assistant	5,092.44	53,475.16	66,205.00	(12,729.84)	80.77%
6001015 · Secretary	-	179.88	48,595.00	(48,415.12)	0.37%
6002011 · Entomologist	7,366.80	77,351.40	95,770.00	(18,418.60)	80.77%
6002012 · Assistant Entomologist	5,068.26	53,216.73	65,890.00	(12,673.27)	80.77%
6002013 · Micro Biologist	3,972.10	41,707.05	58,490.00	(16,782.95)	71.31%
6002014 · Lab. Tech I	4,452.86	46,755.03	57,890.00	(11,134.97)	80.77%
6003011 · Mech II	5,562.60	58,407.30	72,315.00	(13,907.70)	80.77%
6003012 · Mech I	4,593.04	48,226.92	59,710.00	(11,483.08)	80.77%
6004011 · Fishery Manager	5,077.06	53,309.13	66,005.00	(12,695.87)	80.77%
6004012 · Assistant Fish Hatchery	3,244.68	34,069.14	42,425.00	(8,355.86)	80.3%
6005011 · Mosq. Control Supervisor	18,219.08	190,551.64	236,245.00	(45,693.36)	80.66%
6005012 · MC Tech II	12,238.93	165,035.60	209,095.00	(44,059.40)	78.93%
6005013 · MC Tech I	74,139.10	750,676.53	929,210.00	(178,533.47)	80.79%
6006011 · Board of Trustees	1,080.00	9,650.00	13,200.00	(3,550.00)	73.11%
6007011 · REG EXTRA HELP	4,392.63	32,730.07	50,000.00	(17,269.93)	65.46%
6008010 · Veh/Ret/Perf/Ed/Etc.					
6008011-District Veh	120.00	1,260.00	1,560.00	(300.00)	80.77%
6008012-Ed Incentive	512.78	5,374.59	6,670.00	(1,295.41)	80.58%
<b>Total 6008010 · Veh/Ret/Perf/Ed/Etc.</b>	<b>632.78</b>	<b>6,634.59</b>	<b>8,230.00</b>	<b>(1,595.41)</b>	<b>80.62%</b>
<b>Total 6000000 · EE SALARIES &amp; WAGES</b>	<b>178,937.46</b>	<b>1,871,379.24</b>	<b>2,384,690.00</b>	<b>(513,310.76)</b>	<b>78.48%</b>
<b>6010000 · EMPLOYEE BENEFITS</b>					
601010000-UNEMPLOYMENT INS	9,717.20	10,404.51	15,245.00	(4,840.49)	68.25%
601080000 OTHER-DEF COMP	-	270.00	500.00	(230.00)	54.0%
602000000-RET DIST SHARE	54,100.06	549,555.35	684,370.00	(134,814.65)	80.3%
604000000-LIFE INSURANCE	214.20	2,249.10	2,650.00	(400.90)	84.87%
609100000-A3R Plan125 ERContri	27,829.46	310,339.75	433,010.00	(122,670.25)	71.67%
605000000-HEALTH INSURANCE					
605104 · Sick Leave Bank Payable	2,904.26	13,502.95	35,000.00	(21,497.05)	38.58%
6050101 · Dental	5,211.49	53,242.46	65,295.00	(12,052.54)	81.54%
6050102 · MEDICAL	55,841.04	557,225.05	710,250.00	(153,024.95)	78.46%
6050103 · VISION	786.89	7,809.39	10,180.00	(2,370.61)	76.71%
<b>Total 605000000-HEALTH INSURANCE</b>	<b>64,742.68</b>	<b>631,779.85</b>	<b>820,725.00</b>	<b>(188,945.15)</b>	<b>76.98%</b>

San Joaquin County Mosquito & Vector Control District  
Expenses, Budget and Actual Comparison  
July 2013 through April 2014

	4/30/14	Jul '13 - Apr 14	Budget	\$ Over Budget	% of Budget
6050000200-OPEB TRUST CONTRI	-	45,504.00	-	45,504.00	100.0%
6050000214 EE COMP ABSENCE					
6500214-1 Vacation Payout	33,127.88	33,127.88	53,740.00	(20,612.12)	61.65%
6050214-2 Sick Leave Payout	5,950.76	5,950.76	6,215.00	(264.24)	95.75%
Total 6050000214 EE COMP ABSENCE	39,078.64	39,078.64	59,955.00	(20,876.36)	65.18%
6060200000-DISABLE INS	2,413.76	23,321.86	27,460.00	(4,138.14)	84.93%
60300 - OASDI DISTRICT					
6030000000-SS REG EE					
60300-1 VLP SS Tax	2,422.88	2,422.88	3,718.00	(1,295.12)	65.17%
6030000000-SS REG EE - Other	10,535.31	110,048.98	147,755.00	(37,706.02)	74.48%
Total 6030000000-SS REG EE	12,958.19	112,471.86	151,473.00	(39,001.14)	74.25%
6030100000-MEDICARE REG					
60301-1 VLP Medicare Tax	566.64	566.64	872.00	(305.36)	64.98%
6030100000-MEDICARE REG - Other	2,463.90	25,917.36	34,700.00	(8,782.64)	74.69%
Total 6030100000-MEDICARE REG	3,030.54	26,484.00	35,572.00	(9,088.00)	74.45%
6030200000-SS UTILITY					
6030300000-MEDICAR UTILITY	-	1,621.18	3,100.00	(1,478.82)	52.3%
Total 60300 - OASDI DISTRICT	15,988.73	140,956.19	190,875.00	(49,918.81)	73.85%
Total 6010000 - EMPLOYEE BENEFITS	214,084.73	1,753,459.25	2,234,790.00	(481,330.75)	78.46%
620000 - GEN SRVS&SUPPLIES					
6201000 - OFFICE EXPENSE GEN					
6201001 - GEN OFFICE EXPENSES	544.00	5,727.28	10,000.00	(4,272.72)	57.27%
6201003 - SMALL DEVICES NONCAPITAL	-	360.05	1,000.00	(639.95)	36.01%
Total 6201000 - OFFICE EXPENSE GEN	544.00	6,087.33	11,000.00	(4,912.67)	55.34%
6206000000-COMMUNICATIONS	1,733.91	18,103.41	21,350.00	(3,246.59)	84.79%
6209000 - MEMBERSHIPS	-	17,720.00	18,300.00	(580.00)	96.83%
6211000 - MAINT-EQUIPMENT	9,397.91	48,004.28	50,000.00	(1,995.72)	96.01%
6211004 - FUEL, LUBE & OIL	2,607.26	80,652.05	122,500.00	(41,847.95)	65.84%
6214000 - RENTS&LEASES-EQUIP	724.34	10,304.16	11,000.00	(695.84)	93.67%
6217000 - TRANS&TRAVEL					
Total 6217000 - TRANS&TRAVEL	311.63	19,278.23	25,000.00	(5,721.77)	77.11%

San Joaquin County Mosquito & Vector Control District  
Expenses, Budget and Actual Comparison  
July 2013 through April 2014

	4/30/14	Jul '13 - Apr 14	Budget	\$ Over Budget	% of Budget
6220001 · AUDITORS PAYROLL&AP	-	1,644.00	3,000.00	(1,356.00)	54.8%
6220095 · AUDTR DIR ASSM SRV	-	-	12,000.00	(12,000.00)	0.0%
6220195 · 55401- AUDITOR DIR ASSESS CHRG	-	17,637.92	18,000.00	(362.08)	97.99%
6220295 · 55402-AUDITOR DIR ASSESS CHRG	-	17,637.92	30,000.00	(12,362.08)	58.79%
Total 6220095 · AUDTR DIR ASSM SRV	-	17,637.92	30,000.00	(12,362.08)	58.79%
6221000 · PROF&SPEC SRVS					
6221001 · LEGAL&ACCTING	1,290.00	37,262.00	65,000.00	(27,738.00)	57.33%
6221002 · CONTR AIRCRAFT	19,650.00	329,039.60	510,000.00	(180,960.40)	64.52%
6221003 · OTHERS	1,435.24	37,126.26	73,260.00	(36,133.74)	50.68%
Total 6221000 · PROF&SPEC SRVS	22,375.24	403,427.86	648,260.00	(244,832.14)	62.23%
6221012 · TX ADMIN CHRGS	40,649.50	82,279.00	85,000.00	(2,721.00)	96.8%
6221050400-LAB EXP					
622150401 SM LAB EQUIP/FURNTR	1,542.06	96.78	1,500.00	(1,403.22)	6.45%
6221050400-LAB EXP - Other	1,542.06	27,840.45	35,000.00	(7,159.55)	79.54%
Total 6221050400-LAB EXP	1,542.06	27,937.23	36,500.00	(8,562.77)	76.54%
6226001600-PERMITS/LIC'S OTHER	-	5,793.00	6,700.00	(907.00)	86.46%
6226016000-SOFTWARE TECHSUP/LIC	165.62	9,724.66	19,150.00	(9,425.34)	50.78%
6226601700-COMMUNITY OUTREACH	1,750.00	14,813.30	40,000.00	(25,186.70)	37.03%
6226019120-ANIMAL/FISH FEED					
6226019121-Fish	-	3,685.02	7,000.00	(3,314.98)	52.64%
Total 6226019120-ANIMAL/FISH FEED	-	3,685.02	7,000.00	(3,314.98)	52.64%
6226000 · DISTRICT SPEC EXP	786.75	3,919.56	2,500.00	1,419.56	156.78%
6226013 · TRAINING-ED EXPENSES	-	359.95	2,500.00	(2,140.05)	14.4%
6230000 · INSURANCE					
6232010 · INSURANCE-WORKERS COMP	-	129,083.00	116,620.00	12,463.00	110.69%
6236000 · INSUR-Prop/Fidelity/NOW/Aircraft	-	80,700.00	82,645.00	(1,945.00)	97.65%
6230000 · INSURANCE - Other	3,600.00	3,600.00	6,400.00	(2,800.00)	56.25%
Total 6230000 · INSURANCE	3,600.00	213,383.00	205,665.00	7,718.00	103.75%
6238000 · MISC EXP					
6238001 · BANK CHARGE	-	1.46	800.00	(798.54)	0.18%
6238002 · CASH SHORT/OVER CASH BOX	-	-	50.00	(50.00)	0.0%
6238000 · MISC EXP - Other	-	325.46	1,450.00	(1,124.54)	22.45%
Total 6238000 · MISC EXP	-	326.92	2,300.00	(1,973.08)	14.21%

San Joaquin County Mosquito & Vector Control District  
Expenses, Budget and Actual Comparison  
July 2013 through April 2014

	4/30/14	Jul '13 - Apr 14	Budget	\$ Over Budget	% of Budget
6240000 · CLTHIN&PRSNAL SUPP	1,465.62	9,605.99	14,500.00	(4,894.01)	66.25%
6246000 · HOUSEHOLD EXP	-	99.08	600.00	(500.92)	16.51%
6246000 · HOUSEHOLD EXP - Other	1,506.61	13,496.97	18,000.00	(4,503.03)	74.98%
Total 6246000 · HOUSEHOLD EXP	1,506.61	13,596.05	18,600.00	(5,003.95)	73.1%
6249000 · UTILITIES	2,238.50	30,600.84	35,000.00	(4,399.16)	87.43%
6252000000-AGRI CHEM	5,983.20	22,781.42	15,300.00	7,481.42	148.9%
6252000000-FISHERY	115,094.21	726,613.49	1,300,000.00	(573,386.51)	55.89%
6252000000-AGRI CHEM - Other	121,077.41	749,394.91	1,315,300.00	(565,905.09)	56.98%
Total 6252000000-AGRI CHEM	1,713.41	15,911.32	35,000.00	(19,088.68)	45.46%
6260000 · MAINT STRUCT&GROUNDS	74.00	4,546.70	2,600.00	1,946.70	174.87%
6264000 · RENT-STRUCT&GROUND	-	125.48	1,200.00	(1,074.52)	10.46%
6269000 · SM TOOL&INSTRMNT	214,263.77	1,808,862.17	2,789,925.00	(961,062.83)	65.3%
Total 620000 · GEN SRVS&SUPPLIES	607,285.96	5,433,700.66	7,389,405.00	(1,955,704.34)	73.53%
Total Expense					
Other Expense					
6300000 · OTHER CHARGES	-	38,160.00	38,160.00	-	100.0%
6301000 · CONTRI OTHER AGENCY	500.00	500.00	600.00	(100.00)	83.33%
6301002 · CMVCA RESEARCH FOUNDATION	-	-	1,000.00	(1,000.00)	0.0%
6301003 · SJC FARM BUREAU	500.00	38,660.00	39,760.00	(1,100.00)	97.23%
6301004 · OTHERS	-	-	-	-	-
Total 6301000 · CONTRI OTHER AGENCY	500.00	38,660.00	39,760.00	(1,100.00)	97.23%
6381000 · TXS&ASSMNTS	24.25	24.25	100.00	(75.75)	24.25%
Total 6300000 · OTHER CHARGES	524.25	38,684.25	39,860.00	(1,175.75)	97.05%
6400000 · CAPITAL EXPENSE	-	71,478.00	80,000.00	(8,522.00)	89.35%
6411000 · STRUCT& IMPROVS	-	13,483.00	18,000.00	(4,517.00)	74.91%
6411001 · STOCKTON	-	-	-	-	0.0%
6411005 · WHITE SLOUGH	-	25,779.83	250,000.00	(224,220.17)	10.31%
6411006 · LODI	-	110,740.83	348,000.00	(237,259.17)	31.82%
6411008 · ESCALON	-	-	-	-	-
Total 6411000 · STRUCT& IMPROVS	-	110,740.83	348,000.00	(237,259.17)	31.82%

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

July 2013 through April 2014

	4/30/14	Jul '13 - Apr 14	Budget	\$ Over Budget	% of Budget
6451000 · EQUIPMENT					
6451001001-SHOP/VEH REPLACEMENT	733.41	45,120.72	52,000.00	(6,879.28)	86.77%
6451001002-SOFTWARES/PROGRAMS	-	-	10,000.00	(10,000.00)	0.0%
6451001003-EQUIP/LAB	215.43	215.43	20,000.00	(19,784.57)	1.08%
6451001004-EQUIP/FIELD/FISH	-	40,752.39	32,000.00	8,752.39	127.35%
6451001005-EQUIP/OFFICE	3,020.52	7,134.71	10,000.00	(2,865.29)	71.35%
Total 6451000 · EQUIPMENT	3,969.36	93,223.25	124,000.00	(30,776.75)	75.18%
Total 6400000 · CAPITAL EXPENSE	3,969.36	203,964.08	472,000.00	(268,035.92)	43.21%
Total Other Expense	4,493.61	242,648.33	511,860.00	(269,211.67)	47.41%
<b>TOTALS</b>	<b>611,779.57</b>	<b>5,676,348.99</b>	<b>7,901,265.00</b>	<b>(2,224,916.01)</b>	<b>71.84%</b>

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

April 2014

	<u>Apr 14</u>
ACE Hardware	29.22
ACS All City Safety	245.53
Adapco - Fennimore Chemicals	51,491.81
Airgas	260.73
Amazon Marketplace	173.61
American Auto Body Inc.	255.00
AvQuest Insurance Service	3,600.00
Bass Pro Shop	45.50
Bay Alarm	234.00
Big Valley Ford	59.53
Big W Sales	110.92
Blick Art Materials	86.68
Buttes/Center State Pipe Supply	152.51
CA Board of Equalization	101.00
CA Dept. of Motor Vehicle	6.00
CA Employment Development Dept.	9,717.20
CalPERS	55,841.04
Capital Rubber Co., Ltd.	93.93
CDWG Inc.	165.62
Chase Chevrolet Co.	862.89
Chevron and Texaco Card Services	4,200.64
City of Lodi	461.30
City of Stockton	181.81
City Parkings	10.00
Clarke Mosquito Control	49,766.74
Clutch & Brake Xchange Inc.	182.83
Complete Welders Supply	758.64
Creative Outdoor Environments, Inc.	300.00
De Lage Landen Financial Services	203.10
Delta Dental	5,211.49
Delta Industrial Solutions	55.08
Delta Tree Farms, Inc.	188.89
Dollar Tree Stores Inc	4.33
Eley, Christopher K	1,290.00
Eppendorf	215.43
Fastenal Company	189.64
French Camp McKinley Fire Protection Dist	74.00
G&K Services	2,094.19
Hewlett-Packard Financial Services Co.	259.58
Horizon Distributor	25.11
Imperial Building Maintenance	342.85
J. Milano Co., Inc.	121.99
Jerico Fire Protection Company Inc.	635.00
Keith's Trophy Supply, Inc.	236.64
Lowe's	37.40

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

April 2014

	<u>Apr 14</u>
Lucas Business Systems	252.60
M&M Cycling	250.00
Misc. Restaurants (conference)	9.90
Moore Spring Service Inc.	1,276.38
Mosquito&Vector Control Association of Ca	150.00
Nationalwide Retirement Solutions	20.00
Nestle Pure Life Direct, Nestle Water	317.61
Office Depot	78.33
Office Team	3,359.89
Pacific Gas&Electric Co.	1,595.39
PCM-G	3,020.52
Peace & Justice Network	250.00
Petty Cash	31.94
Precissi Flying Service	1,900.00
Raley's	48.31
Sacramento-Yolo Mosquito&Vector Control	16,800.00
Safety-Kleen	482.47
SafeWay	500.00
San Joaquin County ISD	1,523.94
San Joaquin Magazine	1,500.00
SJC Mosquito and Vector Control District	24.25
Smart&Final	17.51
Staples	0.00
Stericycle Inc.	129.41
Stockton Auto Glass	50.00
Stockton Filter Supply Co., Inc.	313.14
Stockton Petroleum Co.	14,245.18
Stockton Pipe Supply Inc.	119.90
Stockton Scavengers Association, Inc	120.40
Tapeandmedia.com	55.40
Target (Retail Outlet)	56.38
Target Specialty Products	5,356.27
TelePacific (Arrival Communications)	847.80
The Home Depot CRC/GECF	42.91
Tokay Tire Service, Inc.	3,958.30
Tom Hillier Ford	253.07
Univar	1,140.85
Unum Life Insurance	2,627.96
US Health Works Medical Group	143.00
Verizon Wireless	886.11
Vision Service Plan CA	785.89
VWR International	335.60
Wal Mart	26.23
Wilbur-Ellis	14,073.03
<b>TOTAL</b>	<b><u>269,555.27</u></b>



**SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**  
**District Activities Report**

**April**

**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. 19 pools were identified from the most recent list, up from 12 the previous month.

**FIELD ACTIVITIES**

Employees continued to inspect and treat mosquito breeding sites throughout the county. Technicians responded to adult treehole mosquito complaints and populations by applying barrier treatments in affected areas. Late rains re-filled a number of urban sources, including; tires, containers, pools, etc., that required additional treatments during the month. The southern region began monitoring seepage areas associated with high pulse flows on the Stanislaus River. Last year, the pulse flows created extremely high counts of Ae. vexans during the month of May. Catchbasins were checked biweekly and applications started at the end of the month. Supervisors began handing out weed contact letters to properties with ponds and lagoons requesting vegetation control be initiated soon.

**EMPLOYEE TRAINING**

District Employees attended two Regional Continuation Education Classes in April to complete half of the required hours to maintain their State Vector Control Technicians Licenses. Training topics included; Ae. Aegypti control in Fresno County, worker safety, respirator use and fit test, mosquito I.D., and pesticide product training. Drivers training and heat illness training were completed in-house.

**TOTAL TREATMENT WORK CONDUCTED DURING APRIL**

**GROUND WORK**

954 Acs Larvicided  
170.5 Acs Adulticided  
46 Acs Herbicided

**AERIAL WORK**

120 Acs Larvicided  
0 Acs Adulticided

**SERVICE REQUESTS**

164 Mosquitoes

64 Fish Requests

105 Neglected Pools

**WORK SCHEDULED FOR MAY**

- **CONTINUE TO INSPECT NEGLECTED SWIMMING POOLS REPORTED BY THE PUBLIC AND IDENTIFIED ON THE CURRENT HOME FORECLOSURE LIST**
- **COMPLETE CATCHBASIN TREATMENTS**
- **BEGIN RICE FIELD TREATMENS**

**PUBLIC INFORMATION & OUTREACH MONTH END REPORT**  
**For month ending April 2014**

**To: Ed Lucchesi, Manager**

**From: Aaron Devencenzi, PIO**

**Monthly Activities:**

- One school presentation was given with 2 classes totaling 70 students in Woodbridge. Three more school presentations are scheduled for June.
- Provided a presentation to 15 parents and children in Head Start at St. Bernadette's school in Stockton.
- Completed the Draft copy of the 2014 Annual Report and presented it the Board. Made additional corrections and completed the report. It was placed on the District's website, sent to the report to 330 GovDelivery recipients. Developed a list of local and State government official to send a hardcopy.
- I worked on and completed a radio schedule, written and recorded ads, website cube ad and splash page for Cumulus Radio. I also wrote the traffic sponsored billboard ad. Our District partnered with East Side and Turlock Mosquito Control and split the cost for a comprehensive radio campaign. An ad was scheduled to run in the San Joaquin Farm Bureau paper during dairy month.
- I was given the opportunity to be interviewed on KAT Country regarding an increase in mosquitos, potential disease and an increase in district mosquito control activity.
- I worked with John Fritz in training the entire staff on the following topics: 1. Safe lifting, 2. Safe driving, 3. Heat illness prevention, 4. Igloo cleaning training and the importance of water in how weather.
- I participated in two CE days and manned the audio visual equipment.
- Ads for dumping and draining ran during the news hour on KCRA TV with Sac/Yolo and Placer.
- An MVCAC news release was sent to all local media and we received several articles in our major newspapers and a front page article in the Manteca Bulletin.

**Scheduled Tasks for May:** Give three school presentations and one presentation to SJC Master Gardeners. We will participate in the Senior Awareness Day. I will schedule sites for the mosquitofish give away and purchase newspaper ads for distribution notification.

## MANAGER'S REPORT

For the period April 16, through May 13, 2014

- Work was completed in filling the position of Office Secretary. Jamie Newcomb comes to the District from the Manteca Unified School District, where she was employed as a clerk within the Special Education Department. As stated last month, Carol Aksland has agreed to stay on in her current capacity to assist in the training process for the Office Secretary position. This will ensure all facets within the job description are reviewed and observed during real time events. Jamie will be formally introduced to the Board of Trustees at this month's meeting.
- I continued the procedural steps to sell the Lodi yard, 200 N. Beckman Rd., Lodi. In review, I sent the notice to local governments, per California Govt. Code sections 54220 and 65402. The regulations provide for a 60-day notice before the District can proceed with selling the land on the open market. The notice was sent on April 4, 2014. As of the day of this report, the District has not received notice of interest from any of the agencies notified. The 60-day period will conclude on June 9, 2014. In addition, I have compiled the deed information, environmental documents, and drafted resolution options for the Board's consideration at the board meeting. This information is provided under Agenda item # 6 of the Board Packet.
- I attended the MVCAC Spring 2014 Quarterly Board of Directors' meeting held in Santa Rosa May 1<sup>st</sup> & 2<sup>nd</sup>, 2014. These meetings include the Board meeting and committee meetings. I sit on the Legislative and Integrated Vector Management committees. 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.  
The quarterly meeting started with the Board of Director's meeting at the beginning of the day. Discussions included funding for the state-wide dead bird surveillance hot-line, scheduled conference calls concerning State surveillance of *Aedes aegypti* (Yellow-fever mosquito), presence of new mosquito-borne viruses such as "Cash Valley" virus (can cause abortions in sheep) and regulatory affairs that have the potential to challenge mosquito control operations. Legislatively, the MVCAC is reaching out to the State Senate Natural Resources Committee in support of AB 896 (Eggman) Wildlife management areas – which; as followed, would require the State Department of Fish and Wildlife to prioritize which wildlife management areas have the highest need for best management practices (BMPs) to reduce mosquito production.
- Emily Nicholas and I started the preliminary work for the 2014-15 budget. Emily and I will continue to receive revenue projections from the County Auditor's office, and I will proceed with expense projections for the needs of the District. We will have preliminary information to review at the Budget Committee meeting prior to the Board meeting.
- I am in receipt of a retaliation complaint from the Division of Labor Standards Enforcement (DLSE) branch of the State Department of Industrial Relations. This complaint was filed on behalf of Tiffany Anderson. I am in the process of working with the Retaliation Complaint Investigation Unit of the DLSE in cooperation with their investigation. I will need to complete a provided questionnaire and summary of procedures to the investigator. I will keep the Board apprised of the progress.
- The District received two public records requests during this time period. One from Russ Stoddart requesting information on conflict of interest (700 Form) information on behalf of the Trustees. I provided Mr. Stoddart copies of California Form 700 for the specified time period requested. I received an additional public records request from Tiffany Anderson for various documents of information. A copy of the request and the District's response is provided under correspondence included in your packet. All information provided is on file and available for the Board's review.

# **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 5/12/2014  
**Re:** May 2014 BOT Meeting, Agenda Item 3f

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**3f. Correspondence Information**

1. Public Information Request from Russ Stoddart
2. Public Information Request from Tiffany Anderson
3. Letter from David Renison, President - San Joaquin Taxpayers Association

Attachments

May 2, 2014

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

Re: Public Information Request

Dear Mr. Lucchesi:

I am requesting Statements of Economic Interests (SEI's or Form 700s) for the San Joaquin County Mosquito & Vector Control District Trustees as follows:

- Most recent SEI's for each and every Trustee
- Additionally, I am asking for SEI's as follows:
  - Michael Manna years 1994, 1999, 2003, 2007, 2009 & 2011
  - Gregory O'Leary years 2010, 2011, 2012
  - Joy Meeker year 2012
  - Francis Groen years 2007, 2008, 2010 & 2012

I am making this request pursuant to the California Public Records Act (Government Code Section 6250 et seq.). I request this information be provided to me in electronic format. For information not available in electronic format, I request those documents be made available for personal inspection and I will designate which records I wish to copy and have them copied.

Thank you in advance,

Russ Stoddart  
209-603-0083

## Eddie Lucchesi

---

**From:** Russell Stoddart [rastoddart@gmail.com]  
**Sent:** Friday, May 02, 2014 1:04 PM  
**To:** Eddie Lucchesi  
**Subject:** From Russ

FYI

Life & history is replete with examples where perseverance prevails. As far as I am concerned, this is not a legal issue but about right and wrong. The Trustees have a duty to exercise their independent judgment on behalf of residents, property owners and the public per H&S 2022(e):

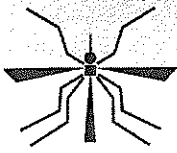
(e) All trustees shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of this chapter. The trustees shall represent the interests of the public as a whole and not solely the interests of the board of supervisors or the city council that appointed them.

The public is not better served by the Mosquito District by paying for Trustees health benefits and I am certain that public pressure will be a deciding factor in a future vote(s) and future appointments or re-appointments to the board.

"There is not a crime, there is not a dodge, there is not a trick, there is not a swindle, there is not a vice which does not live by secrecy." — Joseph Pulitzer

Self-interest makes some people blind, and others sharp-sighted. — Francois de La Rochefoucauld

**SAN JOAQUIN  
COUNTY**



**MOSQUITO &  
VECTOR CONTROL  
DISTRICT**

May 12, 2014

Mr. Russ Stoddart  
(209) 603-0083

**BOARD OF TRUSTEES**

MARC WARMERDAM  
PRESIDENT  
SAN JOAQUIN COUNTY

GARY LAMBDIN  
VICE PRESIDENT  
CITY OF STOCKTON

JOY MEEKER  
SECRETARY  
CITY OF ESCALON

CITY OF LATHROP  
OMAR KHWEISS

CITY OF LODI  
JACK V. FIORI

CITY OF MANTECA  
JACK SNYDER

CITY OF RIPON  
FRANCIS GROEN

CITY OF TRACY  
CHET MILLER

SAN JOAQUIN COUNTY  
JAY COLOMBINI

SAN JOAQUIN COUNTY  
MIKE MANNA

SAN JOAQUIN COUNTY  
GREG O'LEARY

Re: Public Records Request for information on Trustee SEI'S or  
Form 700s

Dear Mr. Stoddart,

The information you requested is provided in electronic format.  
Since the District retains the 700 forms for only seven (7) years; the  
requested information is provided from 2007 thru 2013.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Eddie Lucchesi', is written over a light blue horizontal line.

Eddie Lucchesi  
Manager

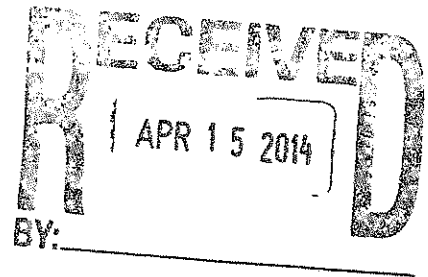
Cc: Board of Trustees

LEGAL ADVISOR  
CHRISTOPHER K. ELEY

-Sent via e-mail- rastoddart@gmail.com



Tiffany Anderson  
2 N. Avena Ave.  
Lodi, CA 95240  
tiffanyanderson@me.com



April 14, 2014

**CERTIFIED MAIL**

Manager Eddie Lucchesi  
San Joaquin County Mosquito & Vector Control District  
7759 S. Airport Road  
Stockton, CA 95206

Regarding: Freedom of Information Act Requests

Dear Eddie:

Pursuant to the Freedom of Information Act, I am requesting the following information:

1. I am requesting a list of all amounts paid by the District to the firm Blanning & Baker, itemized by specific services used, for the years 1998 to 2014.
2. Blanning & Baker handled Board and Management conferences/trips. List all expenses related to such services. These expenses should be broken down by attendee, event, and date, from 1998 to 2014.
3. List all District employees sent to work at Blanning & Baker between 1999 and 2014, broken down by name, date, wages, hours worked, stipends received, and total pay.
4. Legal fees paid to the Jackson Lewis law firm for the years 2011 to the present. Itemized as to what sum was spent on matters not involving me and the sum that is attributable to me. Had the District retained legal services prior to me? Explain.
5. Risk Management fees paid to the Bickmore firm (and any other firms) for the last 15 years, broken down by dates of service or presentation. For each presentation, include the name of the presenter, which manager requested the presentation, the date involved, the topic presented, a list of the attendees, and the reason(s) for the training being scheduled. Also being requested are all the supervisor trainings with all of the above details and costs itemized. What was the date and reason for the first service?

6. A list of all Worker's Compensation expenses paid for the last 20 years, broken down into categories as to specific body parts affected, gender, race, years of service and age.
7. A list of all legal fees paid to the Stockwell Harris law firm for the last 20 years, broken down by whether they were Worker's Compensation-related, and also itemized.
8. A list of all legal fees paid to attorney Chris Eley, from 2004 to the present, broken down by category of law. How much did my Whistleblower investigation cost?
9. A total of the amounts spent by the District on all legal fees related to my injuries, mediations, and the Whistleblower investigation.
10. Disclosure of all services paid but not mentioned above, incurred in the last 20 years on legal fees and costs related to my claims and any other employee's Worker's Compensation claims.
11. The total cost of the investigation by the insurance company and defense in the \_\_\_\_\_ itemized by category.

I look forward to receiving these documents by May 14, 2014. Thank you.

Sincerely,



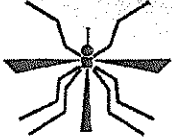
Tiffany Anderson

copies:

San Joaquin Taxpayer's Association

The California Taxpayers Association

**SAN JOAQUIN  
COUNTY**



**MOSQUITO &  
VECTOR CONTROL  
DISTRICT**

**BOARD OF TRUSTEES**

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**SAN JOAQUIN COUNTY**

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JAY COLOMBINI**

**SAN JOAQUIN COUNTY  
MIKE MANNA**

**SAN JOAQUIN COUNTY  
GREG O'LEARY**

**LEGAL ADVISOR  
CHRISTOPHER K. ELEY**

April 18, 2014

Ms. Tiffany Anderson  
2 N Avena Avenue  
Lodi, CA 95240

Re: Freedom of Information Act Requests

Dear Ms. Anderson,

On April 15, 2014 the District received your request for information dated April 14, 2014. We understand that to be a request under the California Public Records Act. The District will provide documents in response to your 11 categories of requests as set for below. Please understand that the District is obligated to make available for your inspection or to provide copies of documents that are in existence and responsive to your request. The District is not obligated to create new documents nor is it obligated to provide narrative responses to questions. The District will not produce records that are protected by attorney client privilege, attorney work product privilege or employee privacy unless such privileged information can be redacted so as to provide relevant information. The District will provide the records that are available, but as you seek voluminous records over a 20 year period, it will take additional time to find and copy those records.

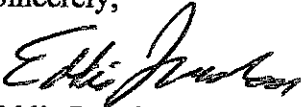
The District will respond to the requests as follows:

- 1) The District will provide records showing all payments to Blanning and Baker from 1998 to 2014. The records do not show specific services used.
- 2) The District will provide records showing all amount paid to Blanning and Baker for expense related to Board and Management conferences from 1998 to 2014.
- 3) The District is not aware of any employees 'sent to work at Blanning and Baker' and has no records to produce.
- 4) The District will provide records showing all payment to Jackson Lewis for 2011 to present. The District will not provide any records which are protected by attorney client privilege, attorney work product privilege or employee privacy.
- 5) The District will provide records showing the information requested.

- 6) The District will provide records showing amount paid for workers compensation. The district will not provide those records protected by employee privacy.
- 7) The District will provide records showing all payment to Stockwell Harris for 1994 to present. The District will not provide any records which are protected by attorney client privilege, attorney work product privilege or employee privacy.
- 8) The District will provide records showing all payment to Christopher Eley for 2004 to present. The District will not provide any records which are protected by attorney client privilege, attorney work product privilege or employee privacy.
- 9) The District will provide records showing the total spent on your injuries, mediations and investigation if such record exists. The District will not provide any records which are protected by attorney client privilege, attorney work product privilege or employee privacy.
- 10) The District will provide records showing all payments on worker compensation in the last 20 years. The District will not provide any records which are protected by attorney client privilege, attorney work product privilege or employee privacy.
- 11) This request is denied on the grounds of attorney client privilege, attorney work product privilege and employee privacy.

Please be aware that the District will charge for and need to be paid for the copies at the time that you pick them up.

Sincerely,

  
Eddie Lucchesi  
Manager

Cc: File



SAN JOAQUIN  
TAXPAYER'S  
ASSOCIATION

Apr. 18, 2014

Mr. E. Lucchesi  
San Joaquin County Mosquito and Vector Control District  
7759 S. Airport Way  
Stockton CA 95206-3918

Re: Third-party correspondence received by the SJTA

Dear Mr. Lucchesi and Board Members:

Ms. Tiffany Anderson of Lodi has, on occasion, included the San Joaquin Taxpayers Association (SJTA) as a recipient of her correspondence the SJCMVCD and other governmental agencies.

This letter is to inform you that the SJTA Board of Directors has not asked for any such involvement in what appears to be a personnel matter between an employee and the District.

Sincerely,

A handwritten signature in black ink, appearing to read 'DR', with a horizontal line extending to the right.

David Renison  
SJTA President

# **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 5/9/2014  
**Re:** May 2014 BOT Meeting, Agenda Item 4

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## **4. BUDGET COMMITTEE MEETING REPORT**

The Board of Trustee's Budget Committee is scheduled to meet at 11:30 A.M. on Tuesday, May 20, 2014. The Budget Committee consists of trustees Groen (chair), Fiori, Colombini, and Miller.

Attached is a copy of the draft meeting agenda. A member of the Budget Committee will provide an oral report at this time on the agenda.

This item is for information only, and does not require Board action.

**Attachments**

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

**Budget Committee Meeting**

**May 20, 2014  
11:30 A.M.**

**AGENDA**

1. Call to order; roll call
2. Public comment period
3. Status report re: 2013-14 budget:
  - a. Expenditures
    - i. Maintenance and Operations
    - ii. Capital Outlay
  - b. Revenue
  - c. Reserve funds
4. Proposed changes for the 2014-15 budget
5. Other business; announcement of future committee meeting date(s) and time(s).
6. Adjourn.

# **Board Meeting Information**

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** May 13, 2014  
**Re:** May 2014 BOT Meeting, Agenda Item 5

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## **5. REQUEST FOR AUTHORIZATION TO SOLICIT PROPOSALS FOR AUDITING AND FINANCIAL REVIEW SERVICES**

The contract term for auditing and financial review services with Croce and Company concluded following the 2012/13 audit and financial review. The District will need to seek proposals for a new contract for the next fiscal three-year period 2013-14 through 2015-16.

The selection of an auditing firm to perform the annual audit and financial review is within the purview of the Board of Trustees. Per Health and Safety Code Section 2079, the Board of Trustees is required to provide for regular audits pursuant to Government Code Sections 26909 and 53890.

This item requires Board action.

Attachment





**CROCE, SANGUINETTI, & VANDER VEEN**

CERTIFIED PUBLIC ACCOUNTANTS

May 12, 2014

Board of Trustees  
Mr. Ed Lucchesi, General Manager  
**San Joaquin County Mosquito  
and Vector Control District**  
7759 South Airport Way  
Stockton, California 95206

**SUBJECT: SPECIAL DISTRICT AUDIT SERVICES**

Dear Mr. Lucchesi:

We would like to take a moment of your time to acquaint you with our firm and the services we provide. Croce, Sanguinetti, & Vander Veen, Inc. is a full service public accounting firm in San Joaquin County with our office located in Stockton. Croce, Sanguinetti, & Vander Veen, Inc. was founded in 2013 by six certified public accountants. Our firm has extensive experience in public accounting providing all areas of service: audit, tax, accounting and consulting.

The team at Croce, Sanguinetti, & Vander Veen, Inc. has been performing audits for governmental agencies for over twenty years. We believe that our history with local governmental agencies and the dedication of our experienced personnel provides us a unique opportunity to serve your District. In addition, our firm's experience with Districts like yours, allows us to provide the highest quality services at competitive prices.

Croce, Sanguinetti, & Vander Veen, Inc. has consciously focused on servicing the needs of special districts. As such, our portfolio of clients includes over twenty special districts. We pride ourselves on prompt delivery of annual audit reports as well as our willingness to work personally with district staff.

As you consider engaging audit services, we hope that you will consider Croce, Sanguinetti, & Vander Veen, Inc. Please feel free to contact our office at (209) 938-1010 for a list of references or with any questions that you may have. Pauline Sanguinetti, CPA or Donnie Hernandez, CPA would be happy to take your call and either discuss your needs with you or schedule a time to meet with your Board personally. In addition, if you would like to have us submit a written proposal or fee quote, we would be pleased to do so.

We appreciate your time in considering Croce, Sanguinetti, & Vander Veen, Inc. and we hope to hear from you soon.

Sincerely,

CROCE, SANGUINETTI, & VANDER VEEN, INC.  
Certified Public Accountants

Pauline Sanguinetti, CPA  
Audit Partner

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 5/13/2014  
**Re:** May 2014 BOT Meeting, Agenda Item

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**6. REPORT / DISCUSSION ON STATUS OF 200 N. BECKMAN RD. LODI, CA (APN 049-050-31)**

At the April 2014 BOT meeting, the Manager reviewed the necessary steps in preparation for the sale of District Property located at 200 N. Beckman Road, Lodi, CA

Before selling the property, the District must comply with several requirements that include offering the property first to local governments, such as cities and the County, as set forth in California Government Code Sections 54220 and 65402. These regulations provide for a 60 day notice to local governments, allowing them to consider the property for parks, recreation, and low and moderate income housing, before the District proceeds with selling the land on the open market.

On April 4, 2014, the District complied and sent notice to local governments. This action meets the Govt. Code requirements for a 60-day notice prior to selling on the open market. To date, the District has not received any interest from any of the local agencies notified. The 60-day period will conclude on June 9, 2014.

In addition, there was discussion at last month's BOT meeting regarding option for District to fill the earthen ponds with reasonable compaction improvements and the permit requirements and costs associated with that work. It was the consensus of the Board to sell the property where is, as is (unimproved).

The Board will receive information on several options to evaluate in determining an action plan in the process of selling this surplus property. A proposed method similar to what was used for the sale of the Escalon Airstrip is included in this packet. However, the Board may want to entertain the use of a realtor to handle the sale of the property. In 2007, the District utilized the process of listing the property for sale in the Stockton Record newspaper three (3) times, and advertised to numerous real estate brokers and interested parties. In addition, District staff provided property inspection forums during prescribed time frames on four separate days.

Attachments

## **Proposed Procedure for Sale of Lodi Property (Handled by District Staff)**

1. Comply with California Govt. Code Sections 54220 and 65402. District to send notice to local governments, such as cities, parks, school districts, etc. of intent to sell surplus real property. Must be sent 60 days prior to selling on the open market.
2. Staff and legal counsel will compile a Buyer's Packet consisting of:
  - a. Buyer's information sheet
  - b. Title report
  - c. Environmental Documents including Phase I, II, and III reports, and other 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 per 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. However, staff should advertise widely
  - b. Mail notices to neighbors and all those who have expressed an interest in the past
4. A buyer due diligence period begins. Prospective buyers can pick up information packets, do background checking on the property, and view the property during this period. The property should be open for inspection on 1 or 2 specified dates during which time staff can provide tours. The due diligence period should be at least 25 to 30 days. This procedure provides that prospective buyers inspect the site before entering into a contract. The District has much of the information that is needed already such as the title report and the environmental documents. Because the due diligence is performed in advance of the sale, there will be few contingencies in the sales contract. The information sheet should state the deadline date for bringing sealed bids to the office.
5. Deadline for bringing sealed offers to District office. Prospective buyers will turn in sealed bids in the form of signed "Offer to Purchase and Contract of Sale". Other forms of offer will not be accepted. Offers must be turned in by 10:30 a.m. of the Monday before the Board meeting. This meeting should be approximately 6 weeks after the initial publication began. At the Board meeting the Board will be informed of highest offer, and assuming that it meets the minimum qualifications, the Board will accept that offer. The Board will determine the next highest offer. Assuming that the second highest offer meets the minimum qualifications, it will be accepted as a back up offer in the event that the highest offer does not produce the required initial deposit.

6. Within 3 days of acceptance of the highest offer, escrow is opened and buyer will deposit an amount which equals 5% of the purchase price. If Buyer does not provide the initial deposit, the offer is cancelled and the next highest qualified offer becomes the accepted offer.
7. Escrow should close 30 days after acceptance of the offer. This gives the District 30 days to finalize any contingencies related to the Lodi yard. The contract provides that the District may have an additional 10 business days, rent free, to hold over if necessary. Staff has the discretion to extend the date for close of escrow and agree to other minor modifications without consultation with the Board so long as those agreements do not materially vary the contract. If the sale falls through by reason of the Buyers default, the District shall recover the 5% deposit to cover the expenses associated with default.

Preliminary Time-line:

April 4, 2014	Public Agency Notice mailed.
April 15, 2014	Board discusses sale strategy.
May 20, 2014	Board discusses the value recommendation in closed session. In open session, Board adopts resolution to sell along with procedures for Sale.
Week of June 1, 2014	Begin Advertising both legal notice and notice in real estate. Send out notice to all previously interested parties and to brokers who may cooperate.  Buyers Package ready to go to hand out to interested parties.
June 6, 2014	Last day for public agencies to express interest.
July 11, 2014	Last day to turn in sealed bids.
July 15, 2014	Present bids to Board for confirmation.
July 18, 2014	District receives 5% deposit from buyer.
August 15, 2014	Last day to close escrow.

## NOTICE OF INTENTION TO SELL REAL PROPERTY

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Notice is hereby given that on Tuesday, July 15 at 1:00 p.m. or there after, at 7759 South Airport Way, Stockton, CA, the Board of Trustees of the San Joaquin County Mosquito and Vector Control District will meet to consider sealed bids for the sale of the following real property:

1. That certain real property described as 200 North Beckman Road, Lodi, CA (APN 049-050-31), containing approximately 3.03 acres more or less.

Interested parties can receive property information packets and sale information from the District's office at 7759 S. Airport Way, Stockton, CA 95206. Additionally, the District will hold four (4) property inspection forums whereby interested parties can obtain property information packets and sales information, as well as view the property and buildings. Prospective bidders must inspect the site prior to submitting a bid. Site inspection forums for the property at 200 N. Beckman Road, Lodi, CA will be held June 18, June 25, July 2, and July 9, 2014, between the hours of 9:00 a.m. and 11:00 a.m.

Sealed bids must be received by 10:00 a.m. July 11, 2014 at the District office, 7759 S. Airport Way, Stockton, CA 95206. All bids must be submitted on forms supplied by the District.

Price: Minimum bid amount is \$\_\_\_\_\_. Any bid not meeting the minimum requirements set forth in the property sale information packet will be rejected.

Property will be sold in "As-Is" condition without warranty as to its physical condition or fitness for any use.

For information about this notice contact:

Eddie Lucchesi, Manager  
San Joaquin County Mosquito & Vector Control District  
7759 S. Airport Way  
Stockton, CA 95206  
Email: [ELucchesi@sjmosquito.org](mailto:ELucchesi@sjmosquito.org)

BEFORE THE BOARD OF TRUSTEES OF THE NORTHERN SAN JOAQUIN COUNTY  
MOSQUITO ABATEMENT DISTRICT

- - -

RESOLUTION ACCEPTING OFFER BY THE STATE OF CALIFORNIA FOR THE  
SALE OF REAL PROPERTY AND ACCEPTING DEED OF SAID REAL PROPERTY

WHEREAS, by letter dated August 24, 1966, the State of California offered for sale to the Northern San Joaquin County Mosquito Abatement District, a mosquito abatement district organized and existing under the laws of the State of California, certain State-owned excess real property, said real property being described in Exhibit A of this resolution hereto attached and by this reference made a part hereof; and

WHEREAS, said real property was offered for sale for the amount of Twenty-one Thousand Three Hundred and No/100 Dollars (\$21,300.00).

NOW, THEREFORE, BE IT RESOLVED that this Board of Trustees does hereby accept the offer of the State of California for the sale of the hereinabove described real property and authorizes payment to the State of California of \$21,300.00 for said real property.

BE IT FURTHER RESOLVED that the deed of the whereinabove described property is hereby accepted by this Board of Trustees on behalf of the Northern San Joaquin County Mosquito Abatement District.

BE IT FURTHER RESOLVED that said real property will in its entirety be utilized for public purposes.

PASSED AND ADOPTED this 13th day of September, 1966,  
by the Board of Trustees of the Northern San Joaquin County Mosquito Abatement District.

J. N. Johnson *J. N. Johnson*

L. F. Christesen *L. F. Christesen*

W. S. Montgomery, Jr. *W. S. Montgomery*

R. S. Fuller *R. S. Fuller*

Bert Kundert *Bert Kundert*

Members of the Board of Trustees  
of the Northern San Joaquin County  
Mosquito Abatement District

ATTEST: *L. F. Christesen*  
L. F. Christesen  
Secretary of the Board of  
Trustees of the Northern  
San Joaquin County Mosquito  
Abatement District

CERTIFICATION

I, *L. F. Christesen*  
L. F. Christesen, Secretary of the Board  
of Trustees of the Northern San Joaquin County Mosquito Abatement  
District, hereby certify that the foregoing is a full, true and  
correct copy of a resolution duly adopted by the Board of  
Trustees at a regular meeting of said Board held on the 13th  
day of September, 1966.

Dated: September 13, 1966

*L. F. Christesen*  
L. F. Christesen  
Secretary of the Board of Trustees  
of the Northern San Joaquin County  
Mosquito Abatement District

# Directors Deed

NOV 66 071

52339	at 12 min. past	11 M.	DEC 18 1966
Recorded at request of		COUNTY COUNSEL	
Official Records Of	BOOK 3092	PAGE 586	San Joaquin County
GEORGE H. CHAPMAN, County Recorder			

SEE PAGE ABOVE THIS LINE FOR RECORDER'S USE

## DIRECTOR'S DEED

Rt. 638+90+ to 645+00+ Const. c.l.

DISTRICT	COUNTY	ROUTE	P.M.	NUMBER
10	SJ	99	30.9	L-639

From: 7406

The STATE OF CALIFORNIA, acting by and through its Director of Public Works, does hereby grant to  
Northern San Joaquin County Mosquito Abatement District

all that real property in the City of Lodi

County of San Joaquin, State of California, described as:

SEE  
ATTACHED  
DESCRIPTION

MAIL TAX STATEMENTS TO:  
Northern San Joaquin County Mosquito Abatement District  
404 West Pine Street  
Lodi, California



All that portion of those certain parcels of land described as Parcel One and Two in deed to the State of California, recorded September 6, 1963 in Volume 2729 of Official Records, page 631, San Joaquin County Records, lying northerly of the following described line:

Beginning at the northerly terminus of the second course (N.  $0^{\circ} 28' 15''$  E., 390.10 feet) of said Parcel One; thence S.  $89^{\circ} 31' 45''$  E., 287.47 feet, more or less, to the easterly line of said Parcel Two.

Containing 3.03 acres, more or less.

EXCEPTING AND RESERVING unto the State of California any and all rights of ingress to or egress from the real property herein conveyed to or from the freeway over and across the following described line:

Beginning at the most northwesterly corner of said Parcel One; thence southerly along the westerly boundary of said Parcel One, 456.29 feet; provided, however, that said real property shall abut upon and have access to a frontage road which will be connected to said freeway only at such points as may be established by public authority.

Approved as to Description  
ELEMENT A. PLEGARPO  
County Surveyor  
by ROBERT D. SCHRAMMEL, Deputy

Subject to special assessments if any, restrictions, reservations, and easements of record.

This conveyance is executed pursuant to the authority vested in the Director of Public Works by law and, in particular, by the Streets and Highways Code.

WITNESS the hand of the Director of Public Works, and the seal of the Department of Public Works of the State of California, this 21<sup>st</sup> day of November, 1966

STATE OF CALIFORNIA  
DEPARTMENT OF PUBLIC WORKS

JOHN ERRECA  
DIRECTOR OF PUBLIC WORKS

T. Fred Bagshaw  
T. Fred Bagshaw  
Assistant Director



APPROVED AS TO FORM AND PROCEDURE

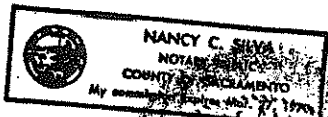
John Sullivan  
ATTORNEY  
DEPARTMENT OF PUBLIC WORKS

STATE OF CALIFORNIA

COUNTY OF SACRAMENTO

On this 21st day of November, in the year 1966 before me, NANCY C. SILVA, a Notary Public in and for the State of California, residing therein, duly commissioned and sworn, personally appeared T. Fred Bagshaw known to me to be the ASST. Director of the Department of Public Works of the State of California, described in and that executed the within instrument, and also known to me to be the person who executed the same on behalf of the State of California therein named and he acknowledged to me that the State of California executed the same.

WITNESS my hand and official seal.



Nancy C. Silva  
Notary Public

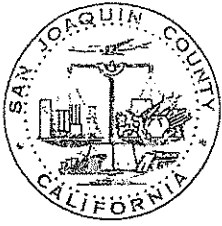
THIS IS TO CERTIFY That the California Highway Commission has authorized the Director of Public Works to execute the foregoing deed at its meeting regularly called and held on

16th day of November, 1966  
in the City of Sacramento

Dated this 17th day of November, 1966

Robert T. Martin

ROBERT T. MARTIN  
Assistant Secretary of the  
California Highway Commission



San Joaquin County  
Environmental Health Department  
1868 East Hazelton Avenue  
Stockton, California 95205-6232

Website: [www.sjgov.org/ehd](http://www.sjgov.org/ehd)  
Phone: (209) 468-3420  
Fax: (209) 464-0138

**DIRECTOR**  
Donna Heran, REHS

**PROGRAM COORDINATORS**  
Robert McClellan, REHS  
Jeff Carruesco, REHS, RDI  
Kasey Foley, REHS  
Linda Turkatte, REHS

November 9, 2012

Sukh C. & Perminder K. Singh TR  
9235 Cape May Court  
Elk Grove, CA 95758

**Subject: Former Victor Road Shell  
880 E. Victor Road  
Lodi, California 95240**

Site Code: 1746

Dear Sukh C. & Perminder K. Singh TR:

This letter confirms the completion of a site investigation and corrective action for the underground storage tank(s) formerly located at the above-described location. Thank you for your cooperation throughout this investigation. Your willingness and promptness in responding to our inquiries concerning the former underground storage tank(s) are greatly appreciated.

Based on information in the above-referenced file and with the provision that the information provided to this agency was accurate and representative of site conditions, this agency finds that the site investigation and corrective action carried out at your underground storage tank(s) site is in compliance with the requirements of subdivisions (a) and (b) of Section 25296.10 of the California Health and Safety Code (CHSC) and with corrective action regulations adopted pursuant to Section 25299.3, CHSC. No further action related to the petroleum release(s) at the site is required.

Claims for reimbursement of corrective action costs submitted to the State Water Resources Control Board (SWRCB) Underground Storage Tank Cleanup Fund more than 365 days after the date of this letter or issuance or activation of the Fund's Letter of Commitment, whichever occurs later, will not be reimbursed unless one of the following exceptions applies:

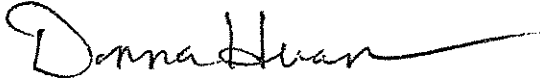
- Claims are submitted pursuant to Section 25299.57, subdivision (k) (reopened UST case); or
- Submission within the timeframe is beyond the claimant's reasonable control; ongoing work is required for closure that will result in the submission of claims beyond that time period; or that under the circumstances of the case, it would be unreasonable or inequitable to impose the 365-day time period.

Former Victor Road Shell  
880 E. Victor Road  
Lodi, CA 95240

Page 2  
November 9, 2012

This notice is issued pursuant to subdivisions (h) & (i) of Section 25296.10, CHSC. . Please contact our office at (209) 468-3450 if you have any questions regarding this matter.

Sincerely,



Donna Heran, REHS  
Director

c: James L. L. Barton, PG, CVRWQCB, Underground Storage Tank Unit, 11020 Sun Center Drive  
#200, Rancho Cordova, CA 95670-6114  
Eddie Lucchesi, S. J. County Mosquito & Vector Control, 7759 S. Airport Way, Stockton, CA 95260

**Other Responsible Party(ies):**

c: Shell Oil Products, Attn: Denis Brown, 20945 S. Wilmington, Carson, CA 95260-3918

# Board Meeting Information

**To:** Board of Trustees  
**From:** Eddie Lucchesi, Manager  
**CC:** Chris Eley, Legal Counsel  
**Date:** 5/9/2014  
**Re:** May 2014 BOT Meeting, Agenda Item 7

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## 7. CLOSED SESSION

### A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (\$54956.8) Property: 200 N. Beckman Road (APN 049-050-31), Lodi, CA 95240

Agency Negotiator: District Legal Counsel Chris Eley and District Manager Ed Lucchesi

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

### B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – 1 CASE (Subdivision (b) of \$54956.9)

## REPORT OF CLOSED SESSION

This will be a closed session for the purposes of:

Re: Agenda Item 7. A. Discussing the sale price for the District's Beckman Road property. Manager Lucchesi and/or Legal Counsel Eley will report on factors to consider in the valuation of the 200 N. Beckman Road property.

Re: Agenda Item 7. B. This will be a closed session for the purpose of discussing anticipated litigation.

Following review and discussion of these matters in closed session, the Board must provide a report of the closed session in open session. Any action resulting from the discussions in closed session must be taken in open session.