

**SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON, CALIFORNIA 95206**

MINUTES OF THE BOARD OF TRUSTEES MEETING

June 17, 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, June 17, 2014, at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:10 p.m.

Trustees Present:

Jay Colombini
Greg O'Leary
Gary Lambdin
Chet Miller
Marc Warmerdam
Jack Fiori
Joy Meeker
Mike Manna

Staff Members Present:

Eddie Lucchesi, Manager
Jamie Newcomb, Secretary
Carol Aksland, Acting Secretary
Emily Nicholas, Admin. Assistant

Legal Advisor:

Christopher K. Eley, Attorney at Law

Other: None

Trustees Absent:

Omar Khweiss
Jack Snyder
Frances Groen

2. Public Comment Period

No comments

3. Consent Calendar

- a. Minutes of the May 20, 2014 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for May 2014.
- c. District activities report for May 2014.
- d. Public Information & Outreach report for May 2014.
- e. Manager's report
- f. Correspondence

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

4. Report of the Budget Committee:

Manager Lucchesi reported that the Boards' Budget Committee of Miller, Colombini, Fiori, and Lambdin (representing absent committee member Groen) met prior to the Board of Trustees meeting to review the first draft of the 2014-15 expenditure and income budgets. Emily Nicholas passed out the draft budget to the full Board. Manager Lucchesi reported the review included budget account and reserve fund designations, special tax rates, benefit assessment rates for Zones A, B, and C, and reserve fund transfers. Additional copies of the draft budget were mailed to each absent Trustee. No action required.

The final 2014-15 budget will be presented during the July 15th, regular meeting for the Board's consideration.

5. Resolution(DRAFT), a Resolution of Intention to Levy Assessments for fiscal year 14-15, preliminarily approving the engineer's report and providing for notice of hearing for the San Joaquin County Mosquito and Vector Control District's Mosquito, Vector and disease control assessment.

Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee O'Leary, to approve the resolution of intention to levy assessments, preliminarily approving the engineer's report, and providing for notice of a public hearing for the District's benefit assessment for Fiscal year 2014-15; the motion was unanimously approved.

6. Request for authorization to accept bid proposal for auditing and financial review services.

Manager Lucchesi explained that the contract had expired with Croce & Company. Requests for Proposals were sent out to six Certified Public Accountant firms specialized in financial review and auditing services of government agencies and special districts. The new contract is for the next three-year period of 2013-14 through 2015-16. Of the six contacts, two firms submitted bids. The bids were received from CSV and Croce & Company.

Year ending June 30 th ,	<u>2014</u>	<u>2015</u>	<u>2016</u>
Croce & Company	\$14,400	\$14,900	\$15,400
CSV	\$14,750	\$15,150	\$15,500

Following discussion of the bid proposals, it was moved by Trustee O'Leary, seconded by Trustee Meeker, to accept Croce & Company's bid; the motion was unanimously approved; with Trustee Colombini abstaining.

7. District Property, 200 N. Beckman Road, Lodi, CA 95240 (APN 049-050-31)

Manager Lucchesi reported on the hiring of an appraiser to conduct an appraisal report for 200 N. Beckman Rd. and stated the full appraisal report will be available for the Board's use at the August 2014 BOT meeting. Manager Lucchesi continued with discussion on two options to evaluate in determining a procedure for selling this property. The two options included the District handling the sale of the property or hiring the service of a licensed real estate professional. Legal Counsel Eley reviewed the District's requirements to follow the Government code for selling District property regardless of option. He added that the property must be noticed on at least two publications, once a week, with at least five (5) days between the two. Other advertisements may vary if sale is handled by a real estate broker. Trustee O'Leary stated some of the services that

would be involved in selling the property and he suggested the District obtain an updated environmental report. Following discussion of the selling of the Beckman Road property, it was moved by Trustee Colombini, seconded by Trustee Meeker, to hire a broker to sell the property; the motion was unanimously approved; with Trustee O'Leary abstaining.

President Warmerdam suggested an ad-hoc or sub-committee be formed to develop a frame work for proceeding forward. President Warmerdam asked for volunteers to serve on the sub-committee. Following discussion, the Ad-Hoc Committee members consist of: Trustee O'Leary, Trustee Colombini, Trustee Groen, and President Warmerdam. Legal Counsel Eley shall serve on the Ad-Hoc committee as the real estate attorney.

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

Manager Lucchesi stated that the District's web site has been updated to include the District's 2012-13 Auditors report.

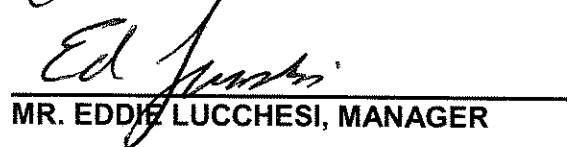
9. Other Business; Announcement of Future Board and Committee Meetings

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, July 15, 2014.

10. Adjournment

There being no further business, it was moved by Trustee Manna, seconded by Trustee O'Leary, to adjourn the meeting at 3:15 p.m.; the motion passed unanimously.


MS. JOY MEEKER, SECRETARY


MR. EDDIE LUCCHESI, MANAGER

