

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206

Telephone: (209) 982-4675 Fax: (209) 982-0120

Website: www.simosquito.org Email: district@simosquito.org

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, July 15, 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 June 17, 2014 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for June 2014
- c. District activities report for June 2014
- d. Public Information & Outreach report for June 2014
- e. Manager's report
- f. Correspondence

- 4. RESOLUTION 14/15-01, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE FISCAL YEAR 2014-2015 BUDGET AND RELATED FUND DESIGNATIONS AND BALANCES**

- 5. PUBLIC HEARING FOR THE PROPOSED MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT FOR FISCAL YEAR 2014-15**

- 6. RESOLUTION 14/15-02, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ORDERING THE CONTINUATION OF THE ASSESSMENTS FOR FISCAL YEAR 2014-15 FOR THE MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT**

- 7. RESOLUTION 14/15-03, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ESTABLISHING SPECIAL TAX RATES AND CERTIFICATION OF ASSESSMENT FOR 2014-15**

- 8. REQUEST FOR AUTHORIZATION TO CONTINUE AS A GRANT DONOR TO THE MOSQUITO RESEARCH FOUNDATION**

9. AD-HOC SURPLUS DISTRICT PROPERTY COMMITTEE REPORT (200 N. BECKMAN RD – LODI)

10. COMMENTS FROM TRUSTEES AND STAFF ON NON-AGENDA ITEMS

11. 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, August 19, 2014

12. ADJOURN

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 7/9/2014
Re: July 2014 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER

- a. **Draft minutes of the June 17, 2014 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for June 17, 2014**
- c. **District activities report for June 2014**
- d. **Public Information & Outreach report for June 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

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

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

	Jul '13 - Jun 14	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
470000000-MISC. REVENUES	616,406.60	567,949.00	48,457.60	108.53%
41000000 - PROPERTY TAX	3,783,264.76	3,633,415.00	149,849.76	104.12%
44000000 - INTEREST INCOME	22,711.52	21,610.00	1,101.52	105.1%
4400604 - STATE OTHER INLIEU TX HWY PROP	-	-	-	0.0%
4500000 - AID FRM OTHER GOVT AGENCIES	71,819.22	67,550.00	4,269.22	106.32%
4605000 - CHARGES FOR SERVICES	2,841,875.98	2,838,990.00	2,885.98	100.1%
Total Income	7,336,078.08	7,129,514.00	206,564.08	102.9%
Expense				
6000000 - EE SALARIES & WAGES	2,223,075.00	2,384,690.00	(161,615.00)	93.22%
6010000 - EMPLOYEE BENEFITS	2,063,043.73	2,234,790.00	(171,746.27)	92.32%
620000 - GEN SRVS&SUPPLIES	2,479,482.72	2,769,925.00	(290,442.28)	89.51%
Total Expense	6,765,601.45	7,389,405.00	(623,803.55)	91.56%
Other Expense				
6300000 - OTHER CHARGES	38,675.90	39,860.00	(1,184.10)	97.03%
6400000 - CAPITAL EXPENSE	210,921.16	472,000.00	(261,078.84)	44.69%
Total Other Expense	249,597.06	511,860.00	(262,262.94)	48.76%
Net Change	320,879.57	(771,751.00)		

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

June 2014

7/9/2014

	SJC-55401 GEN FUND	SJC-55402 BEN ASSESSMENTS	SJC-55411 CONTINGENT	SJC-55412 GEN RESERVE	ALL FUNDS TOTAL
DISTRICT OPERATIONS					
REVENUES	87,666.63	895.37	-	-	-
TRANSFER IN	-	-	-	-	-
NET (EXPENSES) REVENUES	\$ 87,666.63	\$ 895.37	\$ -	\$ -	\$ -
EXPENSES	659,004.09	-	-	-	-
TRANSFER OUT	-	523,000.00	-	-	-
NET (EXPENSES) REVENUES	\$ 659,004.09	\$ 523,000.00	\$ (522,104.63)	\$ -	\$ (1,093,442.09)
REVENUES:					
PROPERTY TAX	4,473.67	-	-	-	-
ST-HOMEOWNER PROP TAX	-	-	-	-	-
INTEREST INCOME	-	-	-	-	-
REDEV RESIDU DISTRI	41,096.78	895.37	-	-	-
SPECIAL ASSESSMENTS CURR	333.44	-	-	-	-
MISC. REVENUES	1,661.43	-	-	-	-
**MEDICAL REIMBURSEMENT	40,101.31	-	-	-	-
TOTAL REVENUES	\$ 87,666.63	\$ 895.37	\$ -	\$ -	\$ 88,562.00
BEGINNING BALANCE, On deposit w Auditor's, 05/31/14					
	5,955,122.18	1,220,358.11	1,077,307.00	2,115,614.00	2,115,614.00
ENDING BALANCE, On deposit w Auditor's, 06/30/14	5,772,333.46	698,253.48	1,077,307.00	2,115,614.00	2,115,614.00
DEPOSIT IN TRANSIT					
REVOLVING FUND BALANCE, 06/30/14	551,937.57	-	-	-	-
CALCRD PAYABLE	(150,643.27)	-	-	-	-
ADJUSTED ENDING BALANCE, 06/30/14	\$ 6,173,627.76	\$ 698,253.48	\$ 1,077,307.00	\$ 2,115,614.00	\$ 10,064,802.24
ENDING FUND BALANCE, 06/30/13	\$ 5,772,083.76	\$ 453,550.00	\$ 1,077,232.00	\$ 2,630,423.00	\$ 9,933,288.76

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, \$27,146.94
- b. EE's out of pocket cost, \$6,635.84

Expenses, SJC-55401

Includes the District's contribution to EE's Plan 125, \$28,959.64

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

June 2014

	<u>Jun 14</u>
ACE Hardware	26.54
ACME Saw N Industrial Supply	38.75
ACS All City Safety	423.30
Adapco - Fennimore Chemicals	194,372.21
Aksland, L Carol	51.64
Amazon Marketplace	408.57
Barnes Welding Supply	35.38
Bay Alarm	860.04
Big Valley Ford	29.05
Big W Sales	163.50
BuyDig Online Retailer	433.73
CalPERS	57,372.54
Capital Rubber Co., Ltd.	137.07
Cell Center	32.67
Central Valley Motor-Napa Auto Parts	153.50
Charlie's Day & Nite Inc	32.70
Chase Chevrolet Co.	414.35
Chevron and Texaco Card Services	8,030.23
City of Lodi	262.56
City of Stockton	322.81
Clarke Mosquito Control	20,966.36
Clutch & Brake Xchange Inc.	82.31
Complete Welders Supply	1,650.17
Contractor's Equipment Service, Inc.	147.30
Creative Outdoor Environments, Inc.	300.00
Cumulus Broadcasting LLC	8,060.00
De Lage Landen Financial Services	430.56
Delta Dental	5,525.50
Delta Sound & Telephone	180.00
Electronic Data Solutions	4,485.00
Eley, Christopher K	1,540.00
Elite IV Contractors Inc.	104.79
FedEx	92.92
FP Mailing Solutions	13.08
French Camp McKinley Fire Protection Dist	430.00
French Camp Rd Self Storage-Tranz 330	74.00
Fritz, John (MVCAC conference)	110.88
G&K Services	1,048.19
Grainger	383.57
H.D. Hudson Manufacturing Company	368.84
Harbor Freight Tools	15.90
Helena Chemical Company	17,322.90
Hewlett-Packard Financial Services Co.	259.58
Imperial Building Maintenance	685.70
J. H. Simpson Co	598.26
J. Milano Co., Inc.	579.14
Jack Nadel Internaltional	1,187.75
Keith's Trophy Supply, Inc.	73.90
KMIX FM KTSE FM (LS Ytivolot 100.9)	2,820.00
Latino Times	400.00
Life Technologies Corp (Invitrogen)	618.14
Lodi News Sentinel	424.27
Lucas Business Systems	351.92
Manteca Bulletin	662.06
Metroline	378.95
Millipore Corporation	324.59
Moore Spring Service Inc.	276.73
Nationalwide Retirement Solutions	20.00

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

June 2014

	<u>Jun 14</u>
Nestle Pure Life Direct, Nestle Water	169.14
Newegg	17.54
Office Depot	268.88
Office Team	2,588.76
Pacific Gas&Electric Co.	3,769.62
Petty Cash	233.73
Precissi Flying Service	7,606.00
Raley's	39.99
Rancho San Miguel	5.49
Sacramento-Yolo Mosquito&Vector Control	16,800.00
Safety-Kleen	426.68
SafeWay	253.24
San Joaquin County ISD	237.70
SCI Consulting Group	6,737.00
Smart&Final	108.54
Spark Creative Design	3,973.63
Stericycle Inc.	129.41
Stockton Auto Glass	50.00
Stockton Filter Supply Co., Inc.	588.52
Stockton Petroleum Co.	14,697.64
Stockton Scavengers Association, Inc	258.24
Sunridge Electric Construction Inc.	85.00
Target (Retail Outlet)	28.74
Target Specialty Products	8,588.11
TelePacific (Arrival Communications)	838.03
The Record	1,799.50
The Tracy Press	446.00
Tom Hillier Ford	655.42
Univar	7,862.27
Unum Life Insurance	2,548.97
US Health Works Medical Group	991.00
Valley Truck Accessories	136.23
Verizon Wireless	502.12
Vision Service Plan CA	818.53
VWR International	85.72
Wilbur-Ellis	3,285.07
TOTAL	<u><u>424,224.86</u></u>

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
District Activities Report

June

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. The July pool list had not been received at press deadline.

FIELD ACTIVITIES

The District experienced increased West Nile virus (WNV) activity in June compared to recent years. Over 28,000 acres was adulticided by air in the delta and Tracy due to high mosquito populations and virus activity. Ground units adulticided portions of North Stockton, rural Escalon, delta areas and sites near the Stanislaus River in response to additional WNV activity. Technicians treated known mosquito breeding sites as well as identified additional sites at locations near positive mosquito pools.

RICE FIELD TREATMENTS

Aerial larvacide treatments on rice continued in the Escalon and Delta regions. 6,500 acres of rice fields were treated in June. Bti Liquid was replaced by Bti granules early in the month to compensate for the thickening rice canopy that had formed.

NEW EMPLOYEE TRAINING

One new full time Field Technician and one Seasonal Utility Worker were hired this month. The new Technician will be filling Zone 16 for the season due to an employee retirement. The Utility Worker will be assisting Field Technicians, Fisheries Department, and the Lab on various duties throughout the summer. Both employees completed their respective in-house training and will be working if full capacity in July.

TOTAL TREATMENT WORK CONDUCTED DURING JUNE

GROUND WORK

2417 Acs Larvicided
11694 Acs Adulticided
41 Acs Herbicided

AERIAL WORK

7781 Acs Larvicided
28149 Acs Adulticided

SERVICE REQUESTS

108 Mosquitoes

176 Fish Requests

55 Neglected Pools

WORK SCHEDULED FOR JULY

- CONTINUE TO INSPECT NEGLECTED SWIMMING POOLS REPORTED BY THE PUBLIC AND IDENTIFIED ON THE CURRENT HOME FORECLOSURE LIST
- EVALUATE RESIDUAL LARVICIDE APPLICATIONS MADE TO CEMETERIES AND CATCHBASINS
- RESPOND TO WNV POSITIVE MOSQUITO SAMPLES AS APPROPRIATE
- CONTINUE RICE LARVICIDE APPLICATIONS AND INSPECTIONS

PUBLIC INFORMATION & OUTREACH MONTH END REPORT
For month ending June 2014

To: Ed Lucchesi, Manager

From: Aaron Devencenzi, PIO

Monthly Activities:

- Three school presentations were given to 120 students in four classes.
- I continued working with Entravision Communications Corp. developing a 60 second Hispanic radio commercial. La Tricolor 100.9 is a channel that reaches a broad demographic from younger to middle age listeners. It also covers a wide area mainly in San Joaquin and Stanislaus counties. We partnered with Turlock and Eastside Abatement Districts in splitting the bill and allowing us more air time. The ads will run through Mid-September.
- Cumulus radio ads are running on the weekends with 60 sec. spots and during the week will traffic billboard on both 103.3 The Kat and 104 The Hawk. I made changes to the traffic billboard language and asked for better rotation.
- The District attended the AgFest “water day” on June 18th at the San Joaquin County Fair Grounds. AgFest was developed by local FFA and 4-H parents allowing organization members to participate in showmanship and auction. The District’s booth had about 80-100 visitors in a 6.5 hour period.
- I developed a “Seasonal Worker” safety training and orientation handbook. I worked with two new employees on introductions to staff, property layout and safety training.
- The District held the annual mosquitofish distribution in each city in San Joaquin County for National Mosquito Control Awareness week. I ran ¼ page advertisement in the following areas: 1. The Record (website ad included), 2. Tracy Press (website ad included), 3. Manteca Bulletin including Ripon distribution, 4. Escalon Times, 5. Lodi News Sentinel, 6. Latino Times and 7. The Caravan. I asked each of the seven cities to post it on their websites; all complied except the City of Stockton. We had a total of 107 people come to receive mosquitofish including two service requests.
- Ads for dumping and draining continue to run during the news hour on KCRA TV with Sac/Yolo and Placer.
- Completed and received the new mosquitofish brochure which was given to all who came for mosquitofish at the office or mosquitofish giveaway.

over



July 3, 2014

Aaron Devencenzi
SJC Mosquito & Vector Control
7759 S. Airport Way
Stockton, CA 95206

Dear Aaron:

There is so much that goes into putting on an event like AgFest. The countless hours behind the scenes and the can do attitude of all those who played a part big and small in making it all happen. AgFest was an amazing 5 days of celebrating the youth ag education exhibitors of San Joaquin County. We truly went back to our roots of what the traditional county fair is all about. With everyone's support and a great team of volunteers we were able to do what many thought impossible. We hosted over 650 exhibitors and 1000+ animals and vocational projects. At the end of the week we had the highest grossing sale in our "fair" history of \$885,000. We couldn't have done it without you!

My thanks to all of you for support us in our venture. I know it wasn't quite what you had anticipated, but I can say I know the kids loved the fish. I explained several times that their "magic" bracelets – those day glow bands all the exhibitors had to wear, would not get them a free fish. As we expand and look at our plans for next year, I hope you will keep us in mind. I appreciate your patience in dealing with all of our newbie plans, but hope you are excited that you were part of something new and great for San Joaquin.

From not only me, but all of us on the AgFest committees and all the youth exhibitors, we extend our deepest gratitude for your support. Without you, believing in the kids and our Ag Education programs here in San Joaquin County this amazing event would not have been possible.

With Heart Filled Gratitude,

Bonner Murphy
AgFest Volunteer
209-481-0843
info@sanjoaquinagfest.org

MANAGER'S REPORT

For the period June 11, 2014 through July 8, 2014

- Work continued on the process to sell the Lodi yard (200 N. Beckman Rd.). I contacted Doug Heard of Kleinfelder Engineering to investigate the development of an Environmental Assessment update of the property. Chris Eley and I met with the Ad-Hoc District Surplus Property Committee at the Lodi property site. An agenda of the meeting is provided in the Board Packet – Agenda #9. We discussed options available to the District in selling the property and identified commercial real estate Brokers to contact. The Brokers will be sent a “Request for Qualification” letter that will include experience in selling government owned property. The Ad-hoc committee provided direction on the procedure to use in selling the property and will report on this information at the Board meeting. I worked with the District’s mechanics to inspect and repair as needed all lighting fixtures in the office building and outside security lights, plumbing fixtures, and keyed entrees. The Lodi staff is responsible for any janitorial work and yard maintenance that may be required throughout the time the property is on the market. As stated last month, I secured an appraiser to appraise the property and the work will be completed in mid-July with presentation of the report available to the Board at the August 2014 BOT meeting.
- Emily Nicholas and I finalized the 2014/15 budget included in this packet. On the income side, we have proposed an increase to the current benefit assessment rate, which has been included in the engineer’s report from SCI. Although the change in CPI from December 2012 to December 2013 was 2.57% (authorized assessment increase), the District was able to transfer funds from reserves; therefore, the proposed increase will be \approx 2% rather than 2.57%. We also completed the special tax rates and use code assignments for 2014-15. Additionally, we have been informed by the County Administrator’s office that projected property tax revenue will increase by approximately 4%. The full budget will be presented and acted on by the Board at the July 2014 Board meeting, Agenda Items #4, #6, and #7.
- I received a “Notice of No Violation After Inspection” from Cal-Osha. This was in response to a complaint filed in January 2014 alleging violation of safety orders found in California Code of Regulations, Title 8 at the District’s White Slough Facility in Lodi. This notice confirms the District was not found to be in any violation of any standard, rule, or regulation set forth in Title 8, California Code of Regulations and Division 5 of the California Labor Code.
- I contacted Croce and Company to notify them of the Board’s award of their bid for Auditing and Financial Review Services for the next three fiscal year periods 2013/14, 2014/15 and 2015/16. They initiated the work on July 1, 2014, by conducting the annual pesticide inventory observation with Assistant Manager John Fritz.
- I represented the District at a hearing on June 18, 2014 held at the California Unemployment Insurance Appeals Board regarding a former employee’s appeal of decision by the Employment Development Department - EDD. The former employee is appealing EDDs decision of ineligibility to receive benefits under the California Unemployment Insurance Code. The decision of the Administrative Law Judge may take two to six weeks following the hearing.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 7/9/2014
Re: July 2014 BOT Meeting, Agenda Item 4

4. RESOLUTION 14/15-1, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE FISCAL YEAR 2014-15 BUDGET AND RELATED FUND DESIGNATIONS AND BALANCES

Attached are draft resolution 14/15-1 and the final drafts of the proposed 2014-15 expenditure and income budgets. The draft budgets were handed out to the full Board at the June BOT meeting, and included several support documents.

Staff will review the proposed expenditure and income budget with the Board of Trustees. Following review and discussion, the Board will consider the adoption of the Resolution 14/15-1 that approves the 2014-15 budget and related fund designations and balances.

This item requires Board action.

Attachments

San Joaquin County Mosquito & Vector Control District

Budget Worksheet: Proposed Special Tax Rates, Benefit Assessment Rates, and Fund Transfers for FY2014-15

Proposed Special Tax Rates for FY2014-15

- Rate #2 - \$0.0002194 per square foot (single family residential land)
- Rate #3 - \$0.00021993 per square foot (multi-residential land)
- Rate #4 - \$0.00029316 per square foot (commercial/industrial land)
- Rate #0.1 - \$0.00000735 per square foot (irrigated agriculture land)
- Rate #0.05 - \$0.00000344 per square foot (non-irrigated agriculture land)

These are the maximum rates as allowed by the special tax election of 1981 (Measure "A", 1981); same rates as 1991-92 through 2013-14

Proposed Benefit Assessment Rates for FY2014-15

Zone A: EIGHT DOLLARS AND FORTY-TWO CENTS (\$8.42) per single family equivalent unit (SFE)

Zone B: EIGHT DOLLARS AND ZERO CENTS (\$8.00) per single family equivalent unit (SFE)

Zone C: EIGHT DOLLARS AND EIGHTY-FIVE (\$8.85) per single family equivalent unit (SFE) ¹

¹ Maximum rate of \$9.14 as allowed by benefit assessment election (SJCMVCD Benefit Assessment, 2005)

Zone Year	2010-11	2011-12	2012-13	2013-14	2014-15		
A	\$7.58	\$7.74	\$7.95	\$7.95	\$8.42		
B	\$7.20	\$7.35	\$7.55	\$7.55	\$8.00		
C	\$7.96	\$8.13	\$8.35	\$8.35	\$8.85		

2014-15 FY reflects Zone A rate at \$8.42; Zone B rate is discounted 5% from Zone A; Zone C rate is a 5% premium (+) over Zone A rate.

Zone A: Special Service Level

Zone B: Reduced Special Service Level

Zone C: Special Service Level with Extraordinary Habitat

Proposed Fund Transfers for FY2014-15

- Transfer 2013-14 accrued interest revenues from Restricted Reserve Fund 55411 and Restricted Reserve Fund 55412 to General Fund 55401
- Transfer \$39,575 from Restricted Reserve account 55401-101 to General Fund 55401-000 – Re-balancing Reserve Account
- Transfer \$58,077 from General Fund 55401-000 to Restricted Reserve account 55411-000 – Re-balancing Reserve Account
- Transfer \$40,000 from Restricted Reserve account 55412-102 to General Fund account's 6451001001 (\$30,000) vehicle replacement and 6411006 (\$10,000) for costs associated with sale preparation work at Lodi property (200 N. Beckman Rd.).
- Transfer \$20,000 from Restricted Reserve account 55412-103 to General Fund account 60500214-1 for payment of accrued leave.

**San Joaquin County Mosquito & Vector Control District
Budget-Revenues**

	<u>Jul 14-June 15</u>
REVENUES	
MISC. REVENUES	
OTHER MISC REVENUES	
SALES CAPITAL ASSETS	7,500.00
SALES NONCAP ASSETS	1,500.00
CALCARD REBATE	15,000.00
WC DISABILITY	2,665.00
OTHERS	19,000.00
MEDICAL INSUR REIMBURSEMENT	581,351.00
VCJPA REBATE	1,000.00
TOTAL MISC. REVENUES	<u>628,016.00</u>
PROPERTY TAX	
REDEV RESIDU DISTRI	21,375.00
SECURED	3,593,070.00
SECURED SB813	45,000.00
UNSECURED	205,990.00
UNSECURED SB813	1,100.00
SB813 PRIR	100.00
UNSECURED PRIOR	100.00
TOTAL PROPERTY TAX	<u>3,866,735.00</u>
INTEREST INCOME	22,205.00
AID FRM OTHER GOVT AGENCIES	
STATE IN LIEU TAXES	30.00
STATE AID HOMEOWNER PROPTX	43,110.00
OTHER GOVT REDEVLP PASS THRU	15,000.00
TOTAL AID FRM OTHER GOVT AGENCIES	<u>58,140.00</u>
CHARGES FOR SERVICES	
SPECIAL TAX	1,053,900.00
BENEFIT ASSESSMNT	1,881,310.00
TOTAL CHARGES FOR SERVICES	<u>2,935,210.00</u>
TOTAL PROJECTED REVENUES, FY 2014-15	<u><u>7,510,306.00</u></u>

**San Joaquin County Mosquito & Vector Control District
Budget-Expenses**

Final

	FY 2014-15
SALARIES AND BENEFITS	
SALARIES & WAGES	\$ 2,392,054.00
EMPLOYEE BENEFITS	\$ 2,311,930.00
GEN SRVS&SUPPLIES	
OFFICE EXPENSE GEN	\$ 10,300.00
COMMUNICATIONS	\$ 19,200.00
MEMBERSHIPS	\$ 19,500.00
MAINT-EQUIPMENT	\$ 55,000.00
FUEL, LUBE & OIL	\$ 134,360.00
RENTS&LEASES-EQUIP	\$ 15,000.00
TRANS&TRAVEL	\$ 25,000.00
AUDITORS PAYROLL&AP	\$ 2,000.00
AUDTR DIR ASSM SRV	\$ 29,000.00
PROF&SPEC SRVS	\$ 441,625.00
TX ADMIN CHRGS	\$ 86,000.00
LAB EXP	\$ 42,000.00
PERMITS/LIC'S OTHER	\$ 5,900.00
SOFTWARE TECHSUP/LIC	\$ 14,250.00
COMMUNITY OUTREACH	\$ 35,000.00
ANIMAL/FISH FEED	\$ 5,700.00
DISTRICT SPEC EXP	\$ 2,500.00
TRAINING-ED EXPENSES	\$ 2,500.00
INSURANCE	\$ 200,810.00
MISC EXP	\$ 1,500.00
CLTHIN&PRSNAL SUPP	\$ 15,000.00
HOUSEHOLD EXP	\$ 21,000.00
UTILITIES	\$ 35,000.00
AGRI CHEM	\$ 1,375,000.00
MAINT STRUCT&GROUNDS	\$ 26,000.00
RENT-STRUCT&GROUND	\$ 5,500.00
SM TOOL&INSTRMNT	\$ 1,500.00
TOTAL GEN SRVS&SUPPLIES	\$ 2,626,145.00
TOTAL OPERATION EXPENSES	\$ 7,330,129.00
OTHER EXPENSE	
CONTRI TO OTHER AGENCIES	\$ 41,500.00
TXS&ASSMNTS	\$ 100.00
TOTAL OTHER CHARGES	\$ 41,600.00
CAPITAL EXPENSES	
STRUCTURES & IMPROVEMENTS	\$ 50,000.00
EQUIPMENT	\$ 129,500.00
TOTAL CAPITAL EXPENSE	\$ 179,500.00
TOTAL OTHER EXPENSE	\$ 221,100.00
TOTAL PROJECTED EXPENSES, FY 2014-15	\$ 7,551,229.00
Projected revenues, FY 2014-15	\$ 7,510,306.00
Fund transfer from 55401-000 to 55411-000, rebalancing reserve amount	\$ (58,077.00)
Fund transfer from 55401-101 to 55401-000, rebalancing reserve amount	\$ 39,575.00
Fund transfer from 55412-102 to 55401-6451001001 Veh Replacement	\$ 40,000.00
Fund transfer from 55412-103 to 55401-6500214 Vacation payout	\$ 20,000.00
Sub-total, budgeted revenues and fund transfers	\$ 7,551,804.00
Projected expenses, FY 2014-15	
Wages and salaries	\$ 2,392,054.00
Employee benefits	\$ 2,311,930.00
General services and supplies	\$ 2,626,145.00
Other and Capital expenses	\$ 221,100.00
Sub-total budgeted expenses	\$ 7,551,229.00
Surplus (deficit)	\$ 575.00

RESOLUTION 14/15-1

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
APPROVING THE FISCAL YEAR 2014-15 BUDGET AND RELATED FUND
DESIGNATIONS AND BALANCES

APPROVAL OF BUDGET

WHEREAS, the FY2014-15 budget and related fund designations and balances of the San Joaquin County Mosquito and Vector Control District (the District) have been prepared by the District Manager and recommended for adoption by the Board of Trustees' Budget Committee.

NOW THEREFORE IT IS RESOLVED, that the FY2014-15 budget of the District presented as schedule A to this resolution, is hereby approved; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby recognizes the following fund designations and fund balances effective July 1, 2014:

Table with 2 columns: Fund designation and Fund description and associated balance(s). Rows include 55401 General Fund, 55402 Benefit Assessment Fund, 55411 Contingency Fund, and 55412 General Reserve Fund.

BOARD OF TRUSTEES

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

SIGNED: _____
MARK WARMERDAM, PRESIDENT

ATTEST: _____
JOY MEEKER, BOARD SECRETARY

DATE: _____

Board Meeting Information

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

5. PUBLIC HEARING FOR THE PROPOSED MOSQUITO, VECTOR AND DISEASE CONTROL BENEFIT ASSESSMENT FOR FISCAL YEAR 2014-15

Hearing Protocol

1. The **President** of the Board of Trustees will announce the public hearing for the proposed Mosquito, Vector and Disease Control Benefit Assessment for Fiscal Year 2014-15.
2. **Legal Counsel** will describe the hearing process:
 - a. Staff report
 - b. Board comments and/or questions of staff
 - c. Public comments and/or questions of staff
 - d. Close public hearing
3. **Staff and SCI Consulting Group representatives** will provide a staff report, which will include a description of the benefit assessment and its intended use if adopted.
4. The **Board of Trustees** will then be provided an opportunity to question staff regarding their report.
5. The hearing will then be opened to the public for comments and questions regarding the staff report. Any member of the **public** is encouraged to speak or provide written comments. We request that any comments be limited to 5 minutes.
6. Following the public comment period, the **President** will close the public hearing and the matter will be brought back to the attention of the Board. The **Board** can consider the proposed assessment per Resolution 14/15-2 (Agenda Item 6).

STAFF REPORT FOR AGENDA ITEM 5: Public hearing for the proposed Mosquito, Vector and Disease Control Benefit Assessment for Fiscal Year 2014-15

PRESENTED BY: District Manager Eddie Lucchesi

BACKGROUND:

Resolution 13/14-08, adopted by the Board of Trustees June 17, 2014, approves the intention to levy assessments for fiscal year 2014-15, preliminarily approving the engineer's report, and providing for notice of public hearing for the District's Mosquito, Vector and Disease Control Assessment. If adopted, Resolution 14/15-02 approves the Engineer's Report and orders the levy of the assessment on the basis of single family equivalent (SFE), at the rates of: Zone A-\$8.42 /SFE, Zone B-\$8.00/SFE, and Zone C-\$8.85/SFE; the maximum rate for any zone is \$9.14/SFE.

In 2005, the District's property owners approved a yearly fee of \$7.58/SFE for the Mosquito, Vector and Disease Control Assessment by 71.41% of the weighted ballots. Included in the voter approval was an inflation escalator allowing for a 3% per year inflationary increase to the assessment. State law requires the District to renew the base assessment and any inflationary increase each year through a public hearing process.

The Board of Trustees is now conducting a public hearing to consider the assessments for fiscal year 2014-15 to fund its programs and services. The District provides services and programs for disease and vector surveillance, disease prevention, control of vectors using integrated pest management methods and quality assessment. The mosquito abatement, vector control, and disease prevention projects and programs include, but are not limited to, source reduction, ground and aerial surveillance and control applications, disease monitoring, public education, quality control and applied research as well as maintenance of buildings, grounds and equipment and operating expenses. The District's services encompass approximately 1,400 square miles and are provided to properties accommodating approximately 690,000 residents. The majority of the District's funding is generated by a percentage of the 1% property tax collected from San Joaquin County property owners. Any property owner who feels that the assessment levied on the subject property is in error as a result of incorrect information being used to apply the foregoing method of assessment, may file a written appeal with the District's manager or his or her designee. Any such appeal is limited to correction of an assessment during the then current Fiscal Year or, if before July 1, the upcoming fiscal year.

In each subsequent year for which an assessment will be continued, the Board must:

- Preliminarily approve at a public meeting a budget for the upcoming fiscal year's costs and services;
- Preliminarily approve at a public meeting an updated annual Engineer's Report;
- Provide an updated assessment roll listing all parcels and their proposed assessments for the upcoming fiscal year;
- Call for the publication in a local newspaper of a legal notice of the intent to continue the assessments for the next fiscal year and set the date for the noticed public hearing.

At the annual public hearing, members of the public can provide input to the Board prior to the Board's decision on continuing the services and assessments for the next fiscal year. The yearly assessment is subject to an annual adjustment tied to the Consumer Price Index for the San Francisco Area as of December of each succeeding year (the "CPI"), with a maximum annual adjustment not to exceed 3%. The yearly assessment rate per single family equivalent (SFE) benefit unit for the Mosquito, Vector and Disease Control Assessment may increase in future years by an amount equal to the annual change in the CPI, not to exceed 3% per year. In the event that the annual change in the CPI exceeds 3%, any percentage change in excess of 3% can be cumulatively reserved and can be added to the annual change in the CPI for years in which the CPI change is less than 3%. The assessments for FY 2013-14 were levied at the yearly rates of \$7.95 (Zone A), \$7.55 (Zone B), and \$8.35 (Zone C) per SFE as described in the Engineer's Report for fiscal year 2013-14 with estimated total annual revenue of approximately \$1,780,918.

The fiscal year 2014-15 assessment budget includes:

- Mosquito and vector surveillance, control and abatement
- Surveillance and testing for vector-borne diseases
- Rearing and distribution of mosquitofish
- Public outreach and education

The annual CPI change for the San Francisco Bay Area from December 2012 to December 2013 was 2.57% and the Unused CPI carried forward from the previous fiscal year is 0.00%. Therefore, the maximum authorized assessment rates for fiscal year 2014-15 is increased by 2.57% which equates to \$9.14/SFE, which is less than the 3% maximum allowed annual increase. The maximum CPI increase that can be used in fiscal year 2014-15 is 3%.

MANAGER'S RECOMMENDATION:

I recommend the acceptance and adoption of Resolution 14/15-02, which establishes the benefit assessment rates of \$8.42 (Zone A), \$8.00 (Zone B), and \$8.85 (Zone C) per single family equivalent family unit, in order to properly finalize and adopt the assessment proceedings accordingly defined in Proposition 218. As stated earlier in this report, these rates are below the maximum authorized assessment rate of \$9.14/SFE.

FISCAL IMPACT:

By ordering the levy of assessments the District will receive an amount approximated at \$1,881,317 for the fiscal year 2014-15 budget.

**THE RECORD
PROOF OF PUBLICATION**
STATE OF CALIFORNIA
COUNTY OF SAN JOAQUIN

THE UNDERSIGNED SAYS:

I am a citizen of the United States and a resident of San Joaquin County; I am over the age of 18 years and not a part to or interested in the above-entitled matter. I am the principal clerk of the printer of THE RECORD, a newspaper of general publication, printed and published daily in the City of Stockton, County of San Joaquin by the Superior Court of the County of San Joaquin, State of California, under the date of February 26, 1952, File No. 52857, San Joaquin County Records; that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published each regular and entire issue of said newspaper and not in any supplement thereof on the following dates,
To wit, July 3 2014

I declare under penalty of perjury that the foregoing is true and correct. Executed on July 3, 2014
In Stockton California



Carlette Schnell,
The Record

0001006840

**NOTICE OF PUBLIC HEARING FOR THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT FOR FISCAL YEAR 2014-15**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the San Joaquin County Mosquito and Vector Control District intends to conduct a public hearing for the CONTINUATION of a benefit assessment in fiscal year 2014-15 that funds the District's mosquito, vector control and disease prevention services and projects in San Joaquin County. The public hearing to consider the ordering of services and projects, and the levy of the continued assessments for fiscal year 2014-15 for the Mosquito, Vector and Disease Control Assessment shall be held on Tuesday, July 15, 2014 at 1:00 p.m. at the San Joaquin County Mosquito and Vector Control District, 7759 South Airport Way, Stockton, California. The proposed assessment rates for Zone A, Zone B and Zone C for fiscal year 2014-15 are as follows: Zone A: eight dollars and forty-two cents (\$8.42) per single-family equivalent benefit unit, Zone B: eight dollars and zero cents (\$8.00) per single-family equivalent benefit unit, and Zone C: eight dollars and eighty-five cents (\$8.85) per single-family equivalent benefit unit. Members of the public are invited to provide comment at the public hearing, or in writing, which must be received by the District on or before Tuesday, July 15, 2014. If you desire additional information concerning the above, please contact the San Joaquin County Mosquito and Vector Control District at (209) 982-4675.

#1006840 7/3/2014

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 7/9/2014
Re: July 2014 BOT Meeting, Agenda Item 6

6. RESOLUTION 14/15-02, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT APPROVING THE ENGINEER'S REPORT, CONFIRMING THE DIAGRAM AND ORDERING THE CONTINUATION OF THE ASSESSMENTS FOR FISCAL YEAR 2014-15 FOR THE MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT

On June 17, 2014 the Board adopted Resolution 13/14-08, a resolution of intention to continue the assessments for Fiscal Year 2014-15, preliminarily approving the engineer's report, and providing for notice of hearing for the District's Mosquito, Vector and Disease Control Assessment; this resolution was unanimously approved.

On July 15, 2014, the Board will conduct a public hearing regarding the proposed Mosquito, Vector and Disease Control Assessment for the San Joaquin County Mosquito and Vector Control District. The public hearing will be held following public notice as required by state law governing the procedures for a proposed continuation of benefit assessment charges.

If there is no majority protest to the assessment at the public hearing, it is recommended that the Board approve Resolution 14/15-02 to order the continuation of the assessments for the Mosquito, Vector, and Disease Control Assessment. The proposed assessments will generate an estimated \$1,881,317 for fiscal year 2014-15. In future years, the assessments can be continued and the rate of assessment can be increased by the annual change in the San Francisco-Bay Area Consumer Price Index, not to exceed 3% per year, following the preparation of an updated Engineer's Report and the Board's conducting a public hearing on the continuation of the assessments.

If approved by the Board, Shilts Consultants, Inc. will coordinate with the San Joaquin County Auditor/Controller in filing the assessments for Fiscal Year 2014-15. Shilts Consultants, Inc. and the San Joaquin County Mosquito and Vector Control District's manager will also file copies of the Assessments and other necessary documents with the County Auditor. The first proceeds from the assessments would be disbursed by the County Auditor/Tax Collector in late December 2014 or early January 2015.

This item requires Board action.

Attachments

RESOLUTION NO. 14/15-02

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

**A RESOLUTION APPROVING THE ENGINEER'S REPORT, CONFIRMING THE
DIAGRAM AND ORDERING THE CONTINUATION OF ASSESSMENTS
FOR FISCAL YEAR 2014-15
FOR THE MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT**

WHEREAS, the San Joaquin County Mosquito and Vector Control District ("District") is authorized, pursuant to the authority provided in Health and Safety Code Section 2082 and Article XIID of the California Constitution, to levy assessments for mosquito, vector and disease control projects and services; and

WHEREAS, such mosquito, vector and disease control services provide tangible public health benefits, reduced nuisance benefits and other special benefits to the public and properties with the areas of service; and

WHEREAS, an assessment for mosquito, vector and disease control services has been given the distinctive designation of the "Mosquito, Vector, and Disease Control Assessment" ("Assessment"), and is primarily described as encompassing the boundaries of San Joaquin County; and

WHEREAS, the Assessment was authorized by an assessment ballot proceeding conducted in October and November 2005 and approved by 71.41% of the weighted ballots returned by property owners, and such assessments were levied by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District by Resolution No. 05/06-05 passed on November 15, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District that:

SECTION 1. SCI Consulting Group, the Engineer of Work, prepared an engineer's report in accordance with Article XIID of the California Constitution and Section 2082, et. seq., of the Health and Safety Code for the Assessment (the "Report"). The Report have been made, filed with the District and duly considered by the Board and is hereby deemed sufficient and approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.

SECTION 2. On June 17, 2014, this Board adopted Resolution No. 13/14-08 to continue to collect Assessments for fiscal year 2014-15, preliminarily approving the Engineer's Report, and providing for notice of hearing on July 15, 2014 at the hour of 1 o'clock p.m. at the San Joaquin County Mosquito and Vector Control District Office located at 7759 South Airport Way, Stockton, California.

SECTION 3. At the appointed time and place the hearing was duly and regularly held, and all persons interested and desiring to be heard were given an opportunity to be heard, and all matters

and things pertaining to the continuation of Assessment were fully heard and considered by this Board, and all oral statements and all written protests or communications were duly heard, considered and overruled, and this Board there by acquired jurisdiction to order the continuation of assessment prepared by and made a part of the Engineer's Report to pay the costs and expenses thereof.

SECTION 4. The above recitals are true and correct.

SECTION 5. The public interest, convenience and necessity require that the continuation be made.

SECTION 6. The Engineer's Report for the Assessment together with the proposed assessment roll for fiscal year 2014-15 is hereby confirmed and approved.

SECTION 7. That based on the oral and documentary evidence, including the Engineer's Report offered and received at the public hearing, the Board expressly finds and determines that: (a) each of the several lots and parcels of land subject to the Assessment will be specially benefited by the services to be financed by the assessment proceeds in at least the amount of the assessment apportioned against such lots and parcels of land, respectively; and (b) that there is substantial evidence to support, and the weight of the evidence preponderates in favor of, said finding and determination as to special benefit to property from the mosquito, vector and disease control services to be financed with assessment proceeds.

SECTION 8. That assessments for fiscal year 2014-15 shall be continued at the rate of EIGHT DOLLARS AND FORTY-TWO CENTS (\$8.42) for Zone A, EIGHT DOLLARS AND ZERO CENTS (\$8.00) for Zone B, and EIGHT DOLLARS AND EIGHTY-FIVE CENTS (\$8.85) for Zone C, per single family equivalent benefit unit as specified in the Engineer's Report for fiscal year 2014-15 with estimated total annual assessment revenues as set forth in the Engineer's Report; and

SECTION 9. That the mosquito, vector and disease control services to be financed with assessment proceeds described in the Engineer's Report are hereby ordered.

SECTION 10. No later than August 1st following such adoption, the Board shall file a certified copy of the diagram and assessment and a certified copy of this resolution with the Auditor of the County of San Joaquin ("County Auditor"). Upon such filing, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount of assessment thereupon as shown in the assessment. The assessments shall be collected at the same time and in the same manner as County taxes are collected and all the laws providing for collection and enforcement shall apply to the collection and enforcement of the assessments. After collection by the County, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the Mosquito, Vector and Disease Control Assessment.

SECTION 11. All revenues from Assessments shall be deposited in a separate fund established under the distinctive designation of the San Joaquin County Mosquito and Vector Control District Mosquito, Vector and Disease Control Assessment.

SECTION 12. The Assessment, as it applies to any parcel, may be corrected, cancelled or a refund granted as appropriate, by order of the Board of Trustees of the District. Any such corrections, cancellations or refunds shall be limited to the current fiscal year.

The foregoing Resolution was PASSED and ADOPTED by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District at a regular meeting thereof held on July 15, 2014, at 7759 South Airport Way, Stockton, California.

AYES:

NOES:

ABSTAINED:

ABSENT:

Marc Warmerdam, President of the Board of Trustees
San Joaquin County Mosquito & Vector Control District

Joy Meeker, Secretary of the Board of Trustees
San Joaquin County Mosquito & Vector Control District

Board Meeting Information

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

7. RESOLUTION 14/15-03, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ESTABLISHING SPECIAL TAX RATES AND CERTIFICATION OF ASSESSMENT FOR TAX YEAR 2014-15

Enclosed for your review and consideration is draft resolution 14/15-03 which establishes the special tax rates and certifies the validity of the assessment for 2014-15. Following are the proposed tax rates for this year:

- Rate 2 - \$0.0002194 per square foot
- Rate 3 - \$0.00021993 per square foot
- Rate 4 - \$0.00029316 per square foot
- Rate 0.1 - \$0.00000735 per square foot
- Rate 0.05 - \$0.00000344 per square foot

These rates are the maximum rates as established by Measure "A" in 1981.

Additionally, the resolution certifies that our special tax meets all of the conditions of Article XIII C and XIII D of the California Constitution, which was enacted as Proposition 218 (the "Right To Vote On Taxes Act").

It is recommended that the Board adopt the maximum rates and certify the special tax per this resolution at the July 2014 regular meeting.

This item requires Board action.

Attachments

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY
MOSQUITO AND VECTOR CONTROL DISTRICT ESTABLISHING SPECIAL TAX RATES
AND CERTIFICATION OF ASSESSMENT FOR 2013-14

RESOLUTION 14/15-03

WHEREAS, San Joaquin County Mosquito and Vector Control District (the District) is charged with the responsibility of protecting the health of residents and visitors of San Joaquin County by controlling mosquitoes and mosquito-borne diseases; and

WHEREAS, the District's Board of Trustees is charged with providing adequate revenue for the District to perform its mission of mosquito and vector control; and

WHEREAS, the District's special tax, as authorized by the California Health and Safety Code was approved by District voters in 1981 and meets the requirements of Articles XIIC and XIID of the California State Constitution, is necessary to provide revenue in the fiscal year 2014-15 for mosquito and mosquito-borne disease control to protect the health and well-being of San Joaquin County residents and visitors; and

WHEREAS, the Board has determined that the special tax is reasonably related to the District's costs for providing mosquito surveillance and control for each non-exempt taxable parcel, and the charge is levied without regard to property valuation.

NOW THEREFORE IT IS RESOLVED, that the District's Board does hereby establish the special tax rates for all non-exempt taxable land in San Joaquin County for fiscal year 2014-15 as follows:

Rate #2	-	\$0.0002194 per square foot
Rate #3	-	\$0.00021993 per square foot
Rate #4	-	\$0.00029316 per square foot
Rate #0.1	-	\$0.00000735 per square foot
Rate #0.05	-	\$0.00000344 per square foot

BOARD OF TRUSTEES

San Joaquin County Mosquito and Vector Control District

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

SIGNED: _____
MARK WARMERDAM, PRESIDENT

ATTEST: _____
JOY MEEKER, SECRETARY

DATE: _____

Board Meeting Information

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

8. REQUEST FOR AUTHORIZATION TO CONTINUE AS A GRANT DONOR TO THE MOSQUITO RESEARCH FOUNDATION

The District has received a request from the Mosquito Research Foundation (Foundation) to continue as a grant donor.

The Foundation was formed to promote scientific research for the control of disease-bearing mosquitoes and other vectors in California. The Grantor is defined as a local government agency that provides mosquito and vector control services in California. The Grantor is authorized to conduct appropriate studies of vectors and vector-borne diseases, either through its own employees or through a grant or other contract. We have participated as a grant donor since 2007, and have helped fund past studies such as pesticide resistance, mosquito-borne disease surveillance, mosquito genetics, and disease transmission.

The grant amount is equal to one half of one percent (.005%) of the District's operating budget and has been included in this year's budget. For the 2014/15 fiscal year, the grant amount is \$37,756. It is recommended the Board approve the commitment for an additional three fiscal years (15/16, 16/17 & 17/18), and be included as an annual budgeted expense.

This item requires Board action.

Board of Directors

July 1, 2014

President: Craig Downs

District Manager, Contra Costa
Mosquito and Vector Control
District

Ed Lucchesi

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

Vice President: Dennis Candito
Sales Representative, ADAPCO

Dear Ed:

James Clauson

Director, Beach Mosquito
Control District

As district managers, we face ongoing challenges proving the efficacy of our work and concerns from the public about its safety. Despite that, our communities are depending on us to ensure their health and safety and that only happens with highly effective vector control.

Joe Conlon

Technical Advisor, American
Mosquito Control Association

Wayne Gale

Executive Director, Lee County
Mosquito Control District

I urge you to renew your commitment by July 31, 2014 to the Mosquito Research Foundation by including a grant of one half of one percent (.005%) of your operating budget for the Mosquito Research Foundation.

Allan Inman

Manager/Entomologist,
Merced County Mosquito
Abatement District

The Mosquito Research Foundation has focused on urgent public health issues such as: controlling the invasion and spread of *Aedes albopictus*; IVM studies in constructed treatment wetlands; improving methods in detecting mosquito-borne diseases through better attractants for traps and improved laboratory testing methods; and controlling West Nile Virus by investigating antecedent factors that initiate and/or amplify the virus transmission cycle, such as effects of temperature.

John Stroh

Manager (Ret.), San Joaquin
County Mosquito and Vector
Control District

Allen Wooldridge

Owner, CHOPTANK, LLC

Here is some of the fundamental research that MRF is currently supporting:

Executive Director

Robert O. Patterson, J.D.

Impact of temperature on the transmission of West Nile virus by Culex mosquitoes

Principal Investigator: William Reisen

This research tests the overarching hypothesis that temperature determines the duration of the extrinsic incubation period (EIP) and therefore the rate of West Nile virus (WNV) amplification during late winter and spring. This study expands upon the current degree-day temperature model by examining the effect of cycling temperatures and more recent WNV strains. The research

will address the following objectives: 1) compare the duration of EIP for specific strains of WNV (NY99, WN02, and Kern200-11) at two constant temperatures, 2) if viral isolates differ, estimate duration of EIP at 5 constant temperatures for the Kern2000-11 isolate to revise the EIP model, 3) determine if EIP estimates differ based on constant versus daily cycling temperatures of the California spring. The results will be crucial for creating accurate temperature-related risk estimates in WNV response plans. In addition, the results could yield understanding of how WNV could be transmitted during late winter and spring when average temperatures remain below the previously estimated replication threshold.

Eliciting 'indigestion' in mosquitoes: evaluation of a molecular target for the development of new adulticides that disrupt blood digestion

Principal Investigator: Peter Piermarini

Mosquitoes are rapidly developing resistance to conventional insecticides that target the central nervous system. This research aims to disrupt the function of the protein hypothesized to be key in the role of absorption of blood plasma by the adult female mosquito. It seeks to evaluate an inward-rectifying potassium (Kir) channel (Kir2A) as a new potential molecular target for development of adult insecticides. This would likely lead to decreased reproductive value and/or death. The research could validate a new molecular target for mosquito control and provide insights into the physiology of the mosquito midgut.

Evaluation of carbohydrate sources in yeast-fermentation CO₂ generators of mosquito surveillance

Principal Investigator: Kenneth Linthicum

Contemporary mosquito control employs various chemicals. This project intends to determine an ideal combination of sucrose (honey, molasses, or sugar) to serve as a mosquito trap in regions of the world that lack access to dry ice or carbon dioxide canisters. The researchers will assess the synergistic effect of aromatic volatiles and metabolites produced by yeast fermentation of honey, molasses, and sugar on outdoor trapping of wild and laboratory mosquitoes.

Evaluation of methoprene, an insect growth regulator, to potential development of resistance in *Culex tarsalis* and *Culex pipiens* mosquitoes

Principal Investigator: Scott Bernhardt

Mosquitoes are critical vectors of disease and management programs devote massive amounts of resources to reduce their populations. The frequent use of methoprene, a highly specific larvicide, places mosquito populations at risk of developing resistance. This study seeks to understand how the methoprene-tolerance gene (Met), suspected of conferring methoprene resistance, affects susceptibility in two US West Nile virus vectors (Culex tarsalis and Culex pipiens). Mosquitoes are rapidly developing resistance to conventional insecticides that target the central nervous system. This research aims to disrupt the function of the protein hypothesized to be key in the role of absorption of blood plasma by the adult female mosquito. It seeks to evaluate an inward-rectifying potassium (Kir) channel (Kir2A) as a new potential molecular target for development of adult insecticides. This would likely lead to decreased reproductive value and/or death. The research could validate a new molecular target for mosquito control and provide insights into the physiology of the mosquito midgut.

We're grateful that you joined us last year as a leadership donor and look forward to your continued support. As a donor, your district will be listed on the MRF website as a partner.

I urge you to renew your commitment by July 31, 2014 to the Mosquito Research Foundation by including a grant of one half of one percent (.005%) of your operating budget for the Mosquito Research Foundation.

Enclosed is a grant agreement for local agencies to follow in granting funds to MRF. Please select Option 2 so that MRF has the flexibility to respond to emerging issues and opportunities. You can also make your gift online at mosquitoresearch.org.

Thank you for your thoughtful consideration.

Sincerely,

Craig Downs

Craig Downs
President

Robert O. Patterson

Robert O. Patterson, J.D.
Executive Director

P.S. Keep up with the latest research by subscribing to our quarterly newsletter at www.mosquitoresearch.org.

Board Meeting Information

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

9. **AD-HOC SURPLUS DISTRICT PROPERTY COMMITTEE REPORT (200 N. BECKMAN RD - LODI)**

The District's Ad-Hoc Surplus District Property Committee met at the Lodi yard location on July 3, 2014 to discuss the procedures to use in disposing of 200 N. Beckman Rd. Lodi. Ad-Hoc Committee members include Trustees O'Leary, Groen, Colombini, and Warmerdam. Legal Counsel Eley serves as the Ad-Hoc Committee's Real Estate attorney, and Manager Lucchesi serves as Secretary.

The Ad-Hoc Committee will provide a report and procedural recommendations for disposition of the property.

This item may require Board Action.

Attachments

San Joaquin County Mosquito & Vector Control District

2014

Surplus Property Committee meeting 6/3/14 – 9:00 a.m.
(200 N. Beckman Rd.)

Agenda

Ad-Hoc Committee Members:

- Greg O’Leary
- Jay Colombini
- Mark Warmerdam
- Francis Groen
- Chris Eley – Legal Counsel
- Eddie Lucchesi - Secretary

1. Site Review of District Surplus Property
 - Define site (Type of Product)

2. Review status of updated Engineers Report
 - Receive information from Doug Heard, Geologist of Kleinfelder Engineering - regarding most recent information and inclusion of any DTSC report. – Phase I Environmental Assessment (ESA)

3. Review active list of Industrial / Commercial Brokers
 - Greg O’Leary / Jay Colombini

 - Bullet Points to review from Trustee O’Leary

- It would be nice to understand how much soil we need to bring the property up to grade.
- What is the condition of the building and the office? Should we have a janitorial service perform clean up?
- Is the electrical service active? Exterior lighting at night? Once a real estate sign is installed, the building is open game.
- Have monitoring wells been removed? Do we have closure letter from County health or governing agency?
- Do we have an updated phase one report or an old report to reference?
- Do we understand condition of the roof?
- My guess is that we are not ADA approved. Has the property ever been evaluated?
- Would be a good idea to pull a title report to understand what has been recorded. If you give me the go ahead, I will make that request and include, underlying documents with easements plotted.

4. Report of the State Government Code Section 6066

- Process to use following the Code Section while dealing with a commercial real estate broker.
- Options: sealed bid as final outcome to determine buyer or sealed bid as a qualifier to participate in auction type process.

5. Discuss timing of sale

6. Other