

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, August 19, 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 July 15, 2014 regular meeting of the Board of Trustees
- b. Expenditure and financial reports for July 2014
 - I. Report on cooperative trial with Bayer Environmental Science
- c. District activities report for July 2014
- d. Public Information & Outreach report for July 2014
- e. Manager's report
- f. Correspondence

- 4. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND ELIGIBLE TRUSTEES TO ATTEND AMCA CONFERENCE, FEBRUARY 2-6, 2015, PER DISTRICT POLICY 4090.32**

- 5. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND TRUSTEES TO ATTEND MVCAC BOARD OF DIRECTORS AND COMMITTEE MEETINGS, OCTOBER 22-24, 2014**

6. EXECUTIVE COMMITTEE REPORT

- 7. RESOLUTION 14/15-04, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ADOPTING POLICY REGARDING TRUSTEE PURCHASE OF DISTRICT SURPLUS PROPERTY**

8. SURPLUS DISTRICT PROPERTY, 200 N. BECKMAN RD. - LODI

Review/Discussion of staff report as it pertains to sale of property. Board will consider action plan relative to the report.

9. CLOSED SESSION (Pursuant to CGC§ 54956.8 and § 54957)

- A. Conference with Real Property Negotiators (§54956.8)
Property: **220 N. Beckman Road, Lodi, CA 95240**
Agency Negotiator: **District Legal Counsel Chris Eley, District Manager Eddie Lucchesi**
Under Negotiation: **Instruction to negotiators will concern price and terms of payment**

- B. Public Employee Performance Evaluation (§54957)
Title: Manager

REPORT OF CLOSED SESSION

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, September 16, 2014

12. ADJOURN

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/6/2014
Re: August 2014 BOT Meeting, Agenda Item 3

3. CONSENT CALENDER

- a. **Draft minutes of the July, 2014 regular meeting of the Board of Trustees**
- b. **Expenditure and Financial reports for July, 2014**
- c. **District activities report for July 2014**
 - i. Assistant Entomologist Dave Smith to report on cooperative trial with Bayer Environmental Science
- d. **Community Education Program report for July 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

July 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, July 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
Greg O'Leary
Gary Lambdin
Chet Miller
Marc Warmerdam
Frances Groen
Joy Meeker
Omar Khweiss
Jack Snyder

Staff Members Present:

Eddie Lucchesi, Manager
John Fritz, Asst. Manager
Emily Nicholas, Admin. Assistant
Jamie Newcomb, Secretary
Shaoming Huang, Entomologist

Legal Advisor:

Christopher K. Eley, Attorney at Law

Other: Arcelia Herrera-SCI

Trustees Absent:

Mike Manna
Jack Fiori

2. Public Comment Period

No comments

3. Consent Calendar

- a. **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.**

Dr. Shaoming Huang updated the Board of Trustee's on the latest West Nile virus activity. He presented charts comparing the earliest cases of virus over past years and indicated the virus activity in mosquitoes for this year is 4-5 weeks earlier than 2013.

- d. **Public Information & Outreach report for June 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. 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.**

Manager Lucchesi and Emily Nicholas discussed the revisions of the projected budget and answered questions from board members. Following review and discussion, it was moved by Trustee Colombini, seconded by Trustee O'Leary to adopt Resolution 14/15-01 approving the fiscal year 2014-15 budget and related fund designations and balances; the motion passed unanimously.

- 5. Public Hearing for the proposed Mosquito, Vector, and Disease Control Assessment for fiscal year 2014-2015.**

Legal Counsel Eley and Manager Lucchesi reviewed with the Board the public hearing process for the proposed Mosquito, Vector and Disease Control Assessment for Fiscal Year 2014-15. Manager Lucchesi introduced Arcelia Herrera, representing SCI Consulting Group which was then followed by a staff report. Following the staff report, President Warmerdam opened the public hearing at 1:40 p.m. and asked for comments from the public re: the proposed assessment; there were no comments from the public. President Warmerdam closed the public hearing at 1:45 p.m. and stated the Board would proceed to Agenda Item 6 to discuss District Resolution 14/15-02

- 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 the fiscal year 2014-15 for the Mosquito, Vector, and Disease Control Assessment.**

Manager Lucchesi introduced Resolution 14/15-02 to the Board of Trustees. Following review and discussion, it was moved by Trustee Meeker, seconded by Trustee Snyder, to approve Resolution 14/15-02 as presented; the motion passed unanimously. The Board and Staff thanked SCI's representative Arcelia Herrera, for the work in processing the benefit assessment for FY 2014-15.

- 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.**

Manager Lucchesi introduced Resolution 14/15-03, a resolution establishing the District's Measure "A" (1981) special tax rates. After review and discussion, it was moved by Trustee Groen, seconded by Trustee Snyder to adopt Resolution 14/15-03; the motion was unanimously approved.

- 8. Request for authorization to continue as a Grant Donor to the Mosquito Research Foundation.**

Manager Lucchesi presented a request from the Mosquito Research Foundation (MRF) to continue as a grant donor. The Grantor is defined as a local government agency that provides mosquito and vector control services in California. The request is for .5% (\$37,756) of the District's operating budget. Mr. Lucchesi stated the District has been a (MRF) grant donor since

2007. Following review and discussion, it was moved by Trustee Groen, seconded by Trustee Colombini, to approve the request as presented; the motion was unanimously approved.

9. AD-HOC Surplus District Property Committee Report (200 N. Beckman Rd-Lodi)

Trustee Groen summarized the meeting of the ad-hoc committee held at the Lodi property on July 3rd. Manager Lucchesi also provided minutes of that meeting to the full Board. Trustee Groen discussed the cost of updating the Engineer's Report. The Board was presented with a cost estimate of \$6,000 from Kleinfelder Engineering to update an environmental report (ESA) for the property. In relation to that report, Manager Lucchesi stated he completed an application to receive environmental records from the County Environmental Health Department regarding 200 N. Beckman Road. He said the information should be available the week of July 21st. Mr. Lucchesi added that the appraisal report of the property will be presented at the August 2014 BOT meeting and that a "Request for Qualification" (RFQ) letter has been drafted to send to commercial real estate firms. In addition, Legal Advisor Eley discussed guidelines for the Board to follow should a Board Member express interest in purchasing the surplus District property. The Board directed staff to proceed in the process of selling the surplus District property by sending the RFQ letter to approved commercial realtors; and, directed legal counsel Eley to draft a resolution that will outline the procedures for the Board to follow regarding Trustee interest in purchase of the surplus property. The draft resolution will be presented at the next board meeting for the Board's consideration and proposed adoption.

10. Comments from Trustees on non-agenda items.

None

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. Adjournment

There being no further business, it was moved by Trustee Khweiss, seconded by Trustee Lambdin, to adjourn the meeting at 2:35 p.m., the motion passed unanimously.

MS. JOY MEEKER, SECRETARY

MR. EDDIE LUCCHESI, MANAGER

San Joaquin County Mosquito & Vector Control District
FUND BALANCE REPORT

July 2014

	SJC-55401 GEN FUND	SJC-55402 BEN ASSESSMENTS	SJC-55411 CONTINGENT	SJC-55412 GEN RESERVE	ALL FUNDS TOTAL
DISTRICT OPERATIONS REVENUES	49,054.17	1,217.91	683.00	1,341.00	
TRANSFER IN	-	-	55,377.00	-	
NET (EXPENSES) REVENUES	\$ 49,054.17	\$ 1,217.91	\$ 56,060.00	\$ 1,341.00	
EXPENSES	575,207.11	-	-	-	
TRANSFER OUT	\$ 575,207.11	\$ 350,000.00	\$ 65,614.00	\$ -	
NET (EXPENSES) REVENUES	\$ (526,152.94)	\$ (348,782.09)	\$ (9,554.00)	\$ 1,341.00	(883,148.03)
REVENUES:					
PROPERTY TAX	-	-	-	-	
ST-HOMEOWNER PROP TAX	-	-	-	-	
INTEREST INCOME	3,764.00	743.00	683.00	1,341.00	
REDEV/RESIDU DISTRI	-	-	-	-	
SPECIAL ASSESSMENTS CURR	-	474.91	-	-	
MISC. REVENUES	6,379.50	-	-	-	
**MEDICAL REIMBURSEMENT	38,910.67	-	-	-	
TOTAL REVENUES	\$ 49,054.17	\$ 1,217.91	\$ 683.00	\$ 1,341.00	\$ 52,296.08
BEGINNING BALANCE, On deposit w Auditor's, 06/30/14	5,772,333.46	698,253.48	1,077,307.00	2,115,614.00	
ENDING BALANCE, On deposit w Auditor's, 07/31/14	5,549,009.25	349,471.39	1,067,753.00	2,116,955.00	
DEPOSIT IN TRANSIT	-	-	-	-	
REVOLVING FUND BALANCE, 07/31/14	497,755.00	-	-	-	
CALCRB PAYABLE	(91,468.69)	-	-	-	
ADJUSTED ENDING BALANCE, 07/31/14	\$ 5,955,295.56	\$ 349,471.39	\$ 1,067,753.00	\$ 2,116,955.00	\$ 9,489,474.95
ENDING FUND BALANCE, 07/31/13	\$ 5,992,100.53	\$ 104,051.00	\$ 1,075,260.00	\$ 2,111,595.00	\$ 9,283,006.53

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, \$26,739.57
- b. EE's out of pocket cost, \$6,473.07

Expenses, SJC-55401

Includes the District's contribution to EE's Plan 125, \$28,552.27

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

July 2014

Ordinary Income	Jul 14	Budget	\$ Over Budget	% of Budget
470000000-MISC. REVENUES				
4707000000-OTHER MISC REVENUES				
4707000101-SALES CAPITAL ASSETS	-	7,500.00	(7,500.00)	0.0%
4707000201-SALES NONCAP ASSETS	-	1,500.00	(1,500.00)	0.0%
4707000401-CALCARD REBATE	-	15,000.00	(15,000.00)	0.0%
4707000501-WC DISABILITY	5,832.00	2,665.00	3,167.00	218.84%
4707001010-OTHERS	500.00	19,000.00	(18,500.00)	2.63%
4707001011-MED INSUR REBATES				
470700101104-MIR EE PLAN 125	26,739.57	385,753.00	(359,013.43)	6.93%
470700101103-MIR EE OUTPOCKET	6,473.07	93,327.00	(86,853.93)	6.94%
470700101102-MIR RETIREES	5,490.45	90,298.00	(84,807.55)	6.08%
470700101101-MIR TRUSTEES	207.58	11,973.00	(11,765.42)	1.73%
Total 4707001011-MED INSUR REBATES	38,910.67	581,351.00	(542,440.33)	6.69%
4707001015-VCJPA REBATE	-	1,000.00	(1,000.00)	0.0%
Total 4707000000-OTHER MISC REVENUES	45,242.67	628,016.00	(582,773.33)	7.2%
470000000-MISC. REVENUES	45,242.67	628,016.00	(582,773.33)	7.2%
4100000 - PROPERTY TAX				
4101000100-REDEV RESIDU DISTRI	-	21,375.00	(21,375.00)	0.0%
4100100010-SECURED	-	3,593,070.00	(3,593,070.00)	0.0%
4102070 - SECURED SB813	-	45,000.00	(45,000.00)	0.0%
4101000 - UNSECURED	-	205,990.00	(205,990.00)	0.0%
4101070 - UNSECURED SB813	-	1,100.00	(1,100.00)	0.0%
4101020 - SB813 PRIR	-	100.00	(100.00)	0.0%
4101030 - UNSECURED PRIOR	-	100.00	(100.00)	0.0%
Total 4100000 - PROPERTY TAX	-	3,866,735.00	(3,866,735.00)	0.0%

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

July 2014

	Jul 14	Budget	\$ Over Budget	% of Budget
4400000 · INTEREST INCOME				
4401204 · CITIZENS BUS BANK MKMT	0.88	10.00	(9.12)	8.8%
4455401 · GEN FUND	3,764.00	12,295.00	(8,531.00)	30.61%
4455402 · SPEC ASSESSMENTS	743.00	2,200.00	(1,457.00)	33.77%
4455411 · CONTINGENT	683.00	2,000.00	(1,317.00)	34.15%
4455412 · GEN RESERVE	1,341.00	5,700.00	(4,359.00)	23.53%
Total 4400000 · INTEREST INCOME	<u>6,531.88</u>	<u>22,205.00</u>	<u>(15,673.12)</u>	<u>29.42%</u>
4500000 · AID FRM OTHER GOVT AGENCIES				
4505110 · STATE IN LIEU TAXES	-	30.00	(30.00)	0.0%
4505500 · STATE AID HOMEOWNER PROPTX	-	43,110.00	(43,110.00)	0.0%
4576000 · OTHER GOVT REDEVL/P PASS THRU	-	15,000.00	(15,000.00)	0.0%
Total 4500000 · AID FRM OTHER GOVT AGENCIES	<u>-</u>	<u>58,140.00</u>	<u>(58,140.00)</u>	<u>0.0%</u>
4605000 · CHARGES FOR SERVICES				
460516370155401 SPECIAL TAX	-	1,053,900.00	(1,053,900.00)	0.0%
460516370235402- BEN ASSESSMNT	474.91	1,881,310.00	(1,880,835.09)	0.03%
Total 4605000 · CHARGES FOR SERVICES	<u>474.91</u>	<u>2,935,210.00</u>	<u>(2,934,735.09)</u>	<u>0.02%</u>
Total Income	<u>52,249.46</u>	<u>7,510,306.00</u>	<u>(7,458,056.54)</u>	<u>0.7%</u>

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

July 2014

Ordinary Expense	Jul 14	Budget	\$ Over Budget	% of Budget
Expense				
Total 60000000 · EE SALARIES & WAGES	185,591.52	2,417,054.00	(2,231,462.48)	7.68%
6010000 · EMPLOYEE BENEFITS				
6010100000-UNEMPLOYMENT INS	1,061.88	11,710.00	(10,648.12)	9.07%
6010800000-OTHER-DEF COMP	30.00	120.00	(90.00)	25.0%
6020000000-RET DIST SHARE	54,117.19	723,010.00	(668,892.81)	7.49%
6040000000-LIFE INSURANCE	126.00	2,900.00	(2,774.00)	4.35%
6091000000-ASR Plan125 ERContri	28,552.27	410,601.00	(382,048.73)	6.95%
6050000000-HEALTH INSURANCE	65,999.08	879,878.00	(813,878.92)	7.5%
6050000200-OPEB TRUST CONTRI	46,983.00	46,983.00	-	100.0%
6060200000-DISABLE INS	1,689.68	27,780.00	(26,090.32)	6.08%
60300 · Payroll Taxes DISTRICT	13,850.40	183,948.00	(170,097.60)	7.53%
Total 6010000 · EMPLOYEE BENEFITS	212,409.50	2,286,930.00	(2,074,520.50)	9.29%
620000 · GEN SRVS&SUPPLIES				
6201000 · OFFICE EXPENSE GEN	1,473.37	10,300.00	(8,826.63)	14.31%
6206000000-COMMUNICATIONS	1,314.80	19,200.00	(17,885.20)	6.85%
6209000 · MEMBERSHIPS	8,000.00	19,500.00	(11,500.00)	41.03%
6211000 · MAINT-EQUIPMENT	8,324.99	55,000.00	(46,675.01)	15.14%
6211004 · FUEL, LUBE & OIL	17,706.45	134,360.00	(116,653.55)	13.18%
6214000 · RENTS&LEASES-EQUIP	876.08	15,000.00	(14,123.92)	5.84%
6217000 · TRANS&TRAVEL	26.97	25,000.00	(24,973.03)	0.11%
6220001 · AUDITORS PAYROLL&AP	-	2,000.00	(2,000.00)	0.0%
6220095 · AUDTR TAX ASSMNT CHRGE	-	11,000.00	(11,000.00)	0.0%
6220195 · 55401- SPEC TAX ASSMNT CHRGE	-	18,000.00	(18,000.00)	0.0%
6220295 · 55402-BEN ASSMNT CHRGE	-	18,000.00	(18,000.00)	0.0%
Total 6220095 · AUDTR TAX ASSMNT CHRGE	-	29,000.00	(29,000.00)	0.0%
6221000 · PROF&SPEC SRVS				
6221001 · LEGAL&ACCTING	1,506.00	50,000.00	(48,494.00)	3.01%
6221002 · CONTR AIRCRAFT	-	350,000.00	(350,000.00)	0.0%
6221003 · OTHERS	2,263.08	41,625.00	(39,361.92)	5.44%
Total 6221000 · PROF&SPEC SRVS	3,769.08	441,625.00	(437,855.92)	0.85%
6221012 · TX ADMIN CHRGS				
6221050400-LAB EXP	2,347.87	86,000.00	(86,000.00)	0.0%
6226001600-PERMITS/LIC'S OTHER	3,120.00	42,000.00	(39,652.13)	5.59%
6226016000-SOFTWARE TECHSUPPLC	-	5,900.00	(2,780.00)	52.88%
6226601700-COMMUNITY OUTREACH	-	14,250.00	(14,250.00)	0.0%
6226601700-COMMUNITY OUTREACH	-	35,000.00	(35,000.00)	0.0%

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

July 2014

	Jul 14	Budget	\$ Over Budget	% of Budget
6226019120-ANIMAL/FISH FEED	-	5,700.00	(5,700.00)	0.0%
6226000 · DISTRICT SPEC EXP	243.84	2,500.00	(2,256.16)	9.75%
6226013 · TRAINING-ED EXPENSES	-	2,500.00	(2,500.00)	0.0%
6230000 · INSURANCE				
6232010 · INSURANCE-WORKERS COMP	-	120,810.00	(120,810.00)	0.0%
6236000 · INSUR-Propri/Fidelity/NOWaircraft	-	80,000.00	(80,000.00)	0.0%
Total 6230000 · INSURANCE	-	200,810.00	(200,810.00)	0.0%
6238000 · MISC EXP	38.12	1,500.00	(1,461.88)	2.54%
6240000 · CLTHIN&PRSNAL SUPP	1,677.42	15,000.00	(13,322.58)	11.18%
6246000 · HOUSEHOLD EXP	1,217.85	21,000.00	(19,782.15)	5.8%
6249000 · UTILITIES	4,870.30	35,000.00	(30,129.70)	13.92%
6252000000-AGRI CHEM				
6252000100-FISHERY	4,265.00	25,000.00	(20,735.00)	17.06%
6252000000-AGRI CHEM - Other	76,590.21	1,350,000.00	(1,273,409.79)	5.67%
Total 6252000000-AGRI CHEM	80,855.21	1,375,000.00	(1,294,144.79)	5.88%
6260000 · MAINT STRUCT&GROUNDS	931.46	26,000.00	(25,068.54)	3.58%
6264000 · RENT-STRUCT&GROUND	74.00	5,500.00	(5,426.00)	1.35%
6269000 · SM TOOL&INSTRMNT	670.35	1,500.00	(829.65)	44.69%
Total 620000 · GEN SRVS&SUPPLIES	137,538.16	2,626,145.00	(2,488,606.84)	5.24%
Total Expense	535,539.18	7,330,129.00	(6,794,589.82)	7.31%
Other Expense				
6300000 · OTHER CHARGES				
6301000 · CONTRI OTHER AGENCY				
6301002 · MOSQ. RESEARCH FOUNDATION	37,756.00	40,000.00	(2,244.00)	94.39%
6301003 · SJC FARM BUREAU	-	500.00	(500.00)	0.0%
6301004 · OTHERS	-	1,000.00	(1,000.00)	0.0%
Total 6301000 · CONTRI OTHER AGENCY	37,756.00	41,500.00	(3,744.00)	90.98%
6381000 · TSS&ASSMNTS	-	100.00	(100.00)	0.0%
Total 6300000 · OTHER CHARGES	37,756.00	41,600.00	(3,844.00)	90.76%
6400000 · CAPITAL EXPENSE				
6411000 · STRUCT&IMPROVS				
6411001 · STOCKTON	-	20,000.00	(20,000.00)	0.0%
6411005 · WHITE SLOUGH	-	15,000.00	(15,000.00)	0.0%
6411006 · LODI	-	15,000.00	(15,000.00)	0.0%
Total 6411000 · STRUCT&IMPROVS	-	50,000.00	(50,000.00)	0.0%

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

July 2014

	Jul 14	Budget	\$ Over Budget	% of Budget
6451000 · EQUIPMENT				
6451001001-SHOP/VEH REPLACEMENT	-	100,000.00	(100,000.00)	0.0%
6451001002-SOFTWARES/PROGRAMS	-	2,500.00	(2,500.00)	0.0%
6451001003-EQUIP/LAB	-	7,000.00	(7,000.00)	0.0%
6451001004-EQUIP/FIELD/FISH	1,911.93	15,000.00	(13,088.07)	12.75%
6451001005-EQUIP/OFFICE	-	5,000.00	(5,000.00)	0.0%
Total 6451000 · EQUIPMENT	<u>1,911.93</u>	<u>129,500.00</u>	<u>(127,588.07)</u>	<u>1.48%</u>
Total 6400000 · CAPITAL EXPENSE				
	1,911.93	179,500.00	(177,588.07)	1.07%
Total Other Expense				
	39,667.93	221,100.00	(181,432.07)	17.94%
Net Income	<u>575,207.11</u>	<u>7,551,229.00</u>	<u>(6,976,021.89)</u>	<u>7.62%</u>

San Joaquin County Mosquito & Vector Control District

Expenses by Vendor Summary

July 2014

	Jul 14
ACS All City Safety	634.05
Adapco - Fennimore Chemicals	63,965.37
Airgas	203.54
All Battery	122.62
Amazon Marketplace	394.57
Applied Ind Tech	245.35
Association Outsource Services, Inc.	732.00
Bay Alarm	234.00
Ben Meadows Co	158.79
Big Valley Ford	506.06
BioQuip	473.22
CA Dept of Public Health	3,120.00
CA Dept. of Motor Vehicle	66.00
CA Employment Development Dept.	1,061.88
CalPERS	55,194.42
CalPERS, Fiscal Services Division (OPEB)	46,983.00
Central Valley Motor-Napa Auto Parts	96.24
Chase Chevrolet Co.	120.87
Chevron and Texaco Card Services	4,257.90
City of Lodi	305.16
City of Stockton	243.21
Clutch & Brake Xchange Inc.	87.91
Complete Welders Supply	1,095.25
Covey Auto Express, Inc.(dba Pacific Tow)	112.50
Creative Outdoor Environments, Inc.	300.00
Curtis Dyna Fog Ltd (Aire Mate)	1,911.93
De Lage Landen Financial Services	215.28
Delta Dental	5,472.47
Delta Industrial Solutions	55.08
Donlee Pump Company	7,064.38
Eley, Christopher K	1,506.00
FedEx	97.66
FP Mailing Solutions	13.08
French Camp Rd Self Storage-Tranz 330	74.00
G&K Services	1,099.52
GovDelivery	684.00
Hajoca Buttes Stock	86.75
Helena Chemical Company	10,180.91
Hewlett-Packard Financial Services Co.	259.58
Imperial Building Maintenance	342.85
Integrated DNA Technologies, Inc.	158.71
J. Milano Co., Inc.	32.99
Jerico Fire Protection Company Inc.	406.00
Lucas Business Systems	179.93
Merit Supply Inc.	73.03
Misc. Vendors	18.01
Mosquito Research Foundation	37,756.00
Mosquito&Vector Control Association of Ca	8,000.00
Nationalwide Retirement Solutions	30.00
Nestle Pure Life Direct, Nestle Water	181.26
Office Depot	47.19
Office Team	110.16
Orchard Supplies Hardware	25.45
Pacific Gas&Electric Co.	4,321.93
Pentair Aquatic Eco-Systems	155.87
Petty Cash	80.95
Precissi Flying Service	43,998.00
Rexel Electrical DataCom Supplies	139.62
San Joaquin County ISD	1,444.78
San Joaquin County, Agricultural Commissi	213.84

San Joaquin County Mosquito & Vector Control District
Expenses by Vendor Summary
July 2014

	<u>Jul 14</u>
SJC Purchasing & Support Svcs	30.00
Smart&Final	55.67
Staples	311.50
Stericycle Inc.	129.41
Stockton Auto Glass	253.42
Stockton Engine and Machine	90.00
Stockton Filter Supply Co., Inc.	356.18
Stockton Petroleum Co.	14,612.36
Stockton Scavengers Association, Inc	129.12
Target Specialty Products	703.70
TelePacific (Arrival Communications)	849.18
The Home Depot CRC/GECF	66.48
Tokay Tire Service, Inc.	3,668.12
Tom Hillier Ford	1,926.15
Unum Life Insurance	1,815.68
US Health Works Medical Group	306.00
US PostMaster	1,000.00
Verizon Wireless	465.62
Vision Service Plan CA	827.80
VWR International	85.54
Wilbur-Ellis	6,708.93
Zee Medical Co.	121.71
TOTAL	<u><u>341,663.69</u></u>

SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
District Activities Report

July

Work Completed:

CONTINUATION OF SWIMMING POOL INSPECTIONS ON PROPERTIES IN FORECLOSURE

The District continues to work with the County Assessor's office and the County GIS Department to develop a list of properties with swimming pools that are either in default or full foreclosure. There was 28 pools on the combined pool list for June and July.

FIELD ACTIVITIES

The District continued to respond to increased West Nile virus during the month of July. 58,100 acres was adulticided by air to address positive mosquito samples east of Ripon and in the Delta. Ground ULV units treated areas in Tracy, rural Escalon, Stockton, Manteca and Lodi in response to additional infected mosquitoes. Field Technicians continue to inspect and treat pastures, dairy ponds, drains, pools, gutters, ornamental ponds and other mosquito breeding sites throughout the county. Catch basins and cemetery urns were inspected bi-weekly to determine their next treatment cycle.

RICE FIELD TREATMENTS

Aerial larvacide treatments on rice continued in the Escalon and Delta regions. 13,040 acres of rice fields were treated in July. Rice should begin to head out soon indicating that some rice fields will be drained and mature by the end of next month.

TOTAL TREATMENT WORK CONDUCTED DURING JULY

GROUND WORK

2975 Acs Larvicided
19823 Acs Adulticided
344 Acs Herbicided

AERIAL WORK

13607 Acs Larvicided
58101 Acs Adulticided

SERVICE REQUESTS

103 Mosquitoes

36 Fish Requests

42 Neglected Pools

WORK SCHEDULED FOR AUGUST

- CONTINUE TO INSPECT NEGLECTED SWIMMING POOLS REPORTED BY THE PUBLIC AND IDENTIFIED ON THE CURRENT HOME FORECLOSURE LIST
- BEGIN RE-TREATMENT OF CATCH BASINS
- BEGIN RE-TREATMENT OF CEMETERY URNS
- RESPOND TO WNV POSITIVE MOSQUITO SAMPLES AS APPROPRIATE
- CONTINUE RICE LARVICIDE APPLICATIONS AND INSPECTIONS

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/7/2014
Re: August 2014 BOT Meeting, Agenda Item 3c

3c. District Activities Report I

- I. The District participated in a trial testing a new mosquito control product from Bayer Environmental Sciences. The product; DeltaGuard®, is formulated for use as an ultra - low volume adulticide material. The District agreed to assist the manufacturer in the trial using our spray equipment, personnel, and by choosing a suitable site. Our District has a history of cooperating with product manufacturers for these types of trials. This alliance provides the District with useful information to use in our control operations. Assistant Entomologist David Smith will provide a short power point presentation on the trial.

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

To: Ed Lucchesi, Manager

From: Aaron Devencenzi, PIO

Monthly Activities:

- Radio ads are running on Hispanic channel La Tricolor 100.9 that reaches a broad demographic from younger to middle age listeners. It also covers a wide area mainly in San Joaquin and Stanislaus counties. The ads will run through Mid-September.
- Cumulus radio ads are running on the weekends with 60 sec. spots. During the week "live" spoken traffic billboards run on both 103.3 The Kat and 104 The Hawk during the traffic reports.
- Ads for dumping and draining continue to run during the news hour on KCRA TV with Sac/Yolo and Placer.
- Sent seven Spray Alerts for adult mosquito control. The Record continues to print accurate spray times and locations based on our spray alerts. Other local papers are also covering our information well.
- I interviewed with the Manteca Bulletin. Worked with the Record's photographer for photos in our laboratory.
- I worked on the design, photos, and written information for a new 12 page informational booklet to replace an out dated "Are You raising Mosquitoes in Your Backyard". The new booklet is titled "Mosquitoes and Mosquito Prevention" will be printed in full color. It includes our new logo, and matches the Mosquitofish brochure. The series of the informational brochures are part of a branding plan for the District.
- I completed my estimated budget for the next fiscal year and included some interactive quizzes to the Districts website.
- The website was updated with Board agenda & minutes, spray alerts, and employee roster.
- Trained Jamie Newcomb on posting spray alerts, map making and GovDelivery procedures in my absence.
- I developed a plan to upgrade first aid kits for all vehicles in the District.
- I created updated communication tags to be placed on the District's surveillance traps.
- Worked on PR website for MVCAC.

Scheduled Tasks for August: Work on Canine Heartworm brochure. Work on interactive quiz for the District's website. Schedule school presentations. Continue to update the website and speak with reporters. Work on MVCAC PR website.

MANAGER'S REPORT

For the period June 9, 2014 through August 12, 2014

- Work continued on the process to sell the Lodi yard (200 N. Beckman Road). The following work was completed since the last Board meeting and more detailed information will be provided during the Board meeting Agenda Item # 7.
 1. I met with the County Environmental Health Department and received further information regarding environmental clean-up on the property.
 2. I inquired and received a price quote proposal from Neil O. Anderson and Associates to complete a Phase I ESA on the property. Their scope of work includes same as provided previously by Kleinfelder.
 3. As discussed during last month's Board meeting, the District will utilize the services of a commercial real estate broker. Four listed Commercial Real Estate firms were sent a "Request for Qualification" letter that will include experience in selling government owned property. The Board will review the qualifications and select broker to dispose of the property.
 4. I worked with Chicago Title Company with the assistance from Trustee O'Leary. Through this process it was discovered the Title listed ownership as Northern San Joaquin County Mosquito Abatement District. Once discovered, I have been working with the Escrow Officer to update the Title to reflect the current District name. Further explanation is available in your Board Packet.
 5. Property appraisal work is complete and the appraisal will be sent and presented to the Board.

- I was asked by the Stockton Record to share my drafted comments on the Bay Delta Conservation Plan (BDCP) a.k.a Twin Tunnels Proposal, submitted on behalf of the District. Alex Breitler, environmental reporter of the Stockton Record, requested information from local agencies regarding their responses to the Twin Tunnels proposal. The BDCP, often used rather than the contentious name of the "Twin Tunnels" Plan, includes an environmentally friendly element to sway support for the project, by promoting restoration of the Delta's ecosystem as a major component of the plan. The sale's pitch states "*The BDCP provides a way to improve ecosystem health while also improving water supply reliability. BDCP offers the greatest hope in many years that California may manage risks to its central water supply, recover a natural treasure and deal wisely with future challenges*". Unfortunately, the future challenges will be how to control mosquitoes in those restoration sites, if a mosquito prevention plan is not implemented. The District's comments are attached to this report.

- Worked with Aaron Devencenzi on updating District pamphlets. As you know, we updated the Mosquito Fish pamphlet in time for our Mosquitofish give-away last June. We identified two additional pamphlets in need of updating. (1) The District's comprehensive pamphlet entitled "Are You Raising Mosquitoes in Your Backyard" was last revised in 2001. The new revision has a title change of "Mosquitoes and Mosquito Prevention" and includes the same comprehensive information in a more contemporary format. The pamphlet is a great tool as part of the District's public outreach program. We just received the finished product and I have attached the new pamphlet to this report. (2) We are currently in the process of developing a Canine Heartworm pamphlet that will include adult heartworm life-cycle and transmission through the bite of the Western tree-hole mosquito. The information will also include how homeowners can examine trees on their properties for rot holes, cavities, and crotches that can hold rain or irrigation sprinkler water. It will also provide methods to use in eliminating these potential mosquito breeding sources.

(COPY of E-Mailed Comments to BDCP YR 2014)

The San Joaquin County Mosquito and Vector Control District (District) has reviewed the BDCP as presented. The restoration of the Delta Ecosystem must include implementation of best management practices (BMPs) for mosquito prevention and control. BMPs are necessary to implement during the design phase for these types of proposals. We can provide historical information on mosquito species and mosquito-borne virus prevalence associated with current habitat located in the Delta ecosystem. Our District conducts a comprehensive mosquito control program in the San Joaquin County Delta. This work includes mosquito/virus surveillance, ground and aerial mosquito larvicide treatments and ground / aerial adult mosquito control treatments. We prefer a proactive approach to mosquito control; whereby, through proper design and management techniques, mosquito prevention is key.

One way to ensure these factors are part of the design phase is to follow at least two examples of BMPs to ensure mosquito prevention.

Two BMPs (attached) that address these types of projects include:

1. **Best Management Practices for Mosquito Control in California** – Recommendations for the California Department of Public Health and the Mosquito and Vector Control Association of California
2. **Central Valley Joint Venture Technical Guide to Best Management Practices for Mosquito Control in Managed Wetlands**. (Developed in conjunction with the California Department of Fish and Wildlife, the U.S. Fish and Wildlife Service and Mosquito and Vector Control Districts.

San Joaquin County MVCD concerns include the habitat creation adjacent to existing development. The District must ensure any new habitat design, especially one that includes wetland habitat, follows the BMPs in order to prevent mosquito breeding. These winged insects do not remain at their point of origin, rather they will migrate toward a food source. Currently, should the residents of these areas experience a mosquito migration originating from the adjacent agricultural land, the District will respond by confirming the mosquito breeding site and abate as necessary in order to relieve the residents from the mosquito activity. This past year, the District conducted a number of both ground and aerial adult mosquito control applications to control West Nile virus carrying mosquitoes. We cannot have development of a site (conducive to mosquito breeding), that has great potential to create a public health risk to current residents adjacent to the proposed sites for planned habitat restoration.

A significant portion of the Plan is dedicated to the restoration of wetland ecosystems and the development of migratory bird habitat. If not properly designed, built, managed and maintained, these types of aquatic features provide extensive mosquito-breeding habitat that requires responses and resources from the San Joaquin County Mosquito and Vector Control District.

For example, to interrupt mosquito breeding cycles and West Nile virus transmission, the District can sometimes provide short-term control of immature and adult mosquitoes through applications of pesticides. For long term control, the District works with landowners and water managers to modify mosquito-breeding conditions to prevent or reduce the reoccurrence of mosquito development.

The California Health and Safety Code authorizes mosquito control districts to conduct surveillance and control of mosquitoes, prevent the reoccurrence of mosquitoes, and legally abate the production of mosquitoes or public nuisance, defined as "Any activity that supports the development, attraction, or harborage of vectors, or that facilitates the introduction or spread of vectors" Landowners, both public

and private, are subject to civil penalties of \$1,000 per day plus costs associated with control of the mosquitoes.

To reduce the impacts to public health and the effects on public services, and to promote cooperative relationships between local government and public and private landowners, the District recommends that property owners implement mosquito prevention best management practices (BMPs) on lands developed for wetlands, ecosystem restoration projects, migratory bird habitat, and other man-made aquatic features.

This District, in conjunction with Contra Costa County MVCD, Sacramento/Yolo MVCD and Solano County MAD worked with the Delta Protection Commission to develop recommendations on mosquito prevention strategies for wetlands and land flooding. The recommendations were developed to reduce mosquito populations, reduce the amount of pesticides applied to the environment, limit landowner liability, and lessen the impact on public services. Policy 10 (P-10) of the Natural Resources Section of DPC's Land Use and Resource Management Plan states:

"Ensure that design, construction, and management of any flooding program to provide seasonal wildlife and aquatic habitat on agricultural lands, duck club lands and additional seasonal and tidal wetlands, shall incorporate "best management practices" to minimize vectors including mosquito breeding opportunities, and shall be coordinated with the local vector control districts, (each of the four vector control districts in the Delta provides specific wetland/mosquito criteria to landowners within their district)."

In conclusion, the San Joaquin County Mosquito and Vector Control District recommends that the EIR include the impacts to public health and the effects on public services we feel will result with the implementation of the plan.

Thank you for the opportunity to provide comment.
Eddie Lucchesi
Manager
San Joaquin County Mosquito and Vector Control District

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/7/2014
Re: August 2014 BOT Meeting, Agenda Item 3f

3f. Correspondence Information

1. Letter of thanks to the District from the Mosquito Research Foundation for the District's monetary grant to help fund continued research in the areas of mosquito control and surveillance.
2. District Trustee Jack Snyder was favorably recognized in an editorial written by Dennis Wyatt, Executive Editor of the Manteca Bulletin.

Attachments

July 28, 2014

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

Dear Ed,

On behalf of the MRF Board, we are sincerely grateful for San Joaquin County Mosquito and Vector Control District's very generous support of the Mosquito Research Foundation. Your district's continued support with a grant of \$37,756 will be instrumental in our next round of grant funding.

Your district has been instrumental in the growth of MRF's grantmaking program and has helped us to support new researchers who may have not received research funding otherwise.

Together, we are demonstrating that research DOES matter. Please do not hesitate to contact me if you have any questions regarding the foundation and the research we fund. Thank you!

Sincerely,



Robert O. Patterson, J.D.
Executive Director

Jack Snyder: You may not like the man but he delivered

There is no middle ground with Jack Snyder. You either like him or you don't.

Snyder is the Carl Ripken of Manteca City Council service. Prior to stepping down after his second tour of duty a few years back, he had logged 25 years as a council member including an eight-year stint as mayor.

His history of community service is just over twice that in years dating back to when he moved his family to Manteca in 1962 from Ohio when he helped open the Libbey-Owens-Ford glass plant in Lathrop.

Snyder has a reputation for being blunt and gruff. Diplomacy hasn't always been his strong suit. That said, you'd be hard pressed to find someone who will work as tirelessly and unselfishly for the good of the community he calls home — Manteca.

Snyder forged the hell better known as the Great Recall Election of 1982 that saw Mayor Trena Kelley, Rick Wentworth and Bobby Davis recalled for taking steps to terminate Police Chief Leonard Taylor. Snyder survived it.

The mere mention of the recall still opens old wounds for some. Some of Snyder's detractors date back to the recall. Others didn't like his no excuse stance when he was in charge of quality control at LOF or when he was mayor.

But what they can't argue with is what Snyder, now 86, has done for Manteca.

While he had his hand in a long list of projects that would fill this page and then some, there are four endeavors that have his handprints all over them — Woodward Park, the 120 Bypass, the Manteca Seniors Helping Area Residents and Police, and the Manteca-Lathrop Boys & Girls Club.

Snyder will be the first to tell you none of the four were one-man efforts. But it was Snyder without a doubt whose sheer pit bull like determination, never wavering vision, and willingness to put honest-to-goodness elbow grease into the four projects that turned them into reality.

Snyder working with Mike Atherton and his partners engineered the sweetest Manteca land deal ever — the \$1 purchase by the city of 52 acres that today exists as Woodward Park. The land, worth \$4 million the time, was just part of the deal. Atherton et al didn't want credit for the land against park fees. In fact, when the city set park fees too low as far as they were concerned, they added hundreds to the fees they paid for each home to make sure the park had funds to be developed.



DENNIS
WYATT

Executive Editor

Snyder gets credit for pushing the slowly grinding machine known as city government to deliver on the promise that Woodward Park offered. Today it is not just the most extensively used park in Manteca, but people throughout the region flock to it for everything from youth soccer tournaments to Memorial Day ceremonies.

We take the 120 Bypass — complete with its annoying slowdown in the outside eastbound lane that starts often throughout the day as far back from the Highway 99 merge as Union Road — for granted.

That traffic all used to funnel through Manteca on Yosemite Avenue. From Friday afternoon to Sunday night traffic would be backed up for miles trying to snake through Manteca. A common complaint for Manteca residents was often waiting 10 minutes or more for a break in the traffic to cross Yosemite Avenue.

The state made it clear the bypass wouldn't be built for years, if not decades. Most local leaders said you can't take on the state. Not Snyder.

Snyder led the charge to launch an orchestrated media blitz in the Bay Area as well as dutifully handing out leaflets to backed up travelers at traffic lights in Manteca during the Friday through Sunday jam. The effort got newspapers and radio stations west of the Altamont Pass editorializing for the need for the 120 Bypass. Snyder & Co. also pressured state leaders in the valley.

They managed to accomplish what everyone thought was impossible — state funding to build the 120 Bypass.

The state, though, did it on the cheap by employing a three-lane design with two lanes that fed back into one and then back to two in each direction. Thirty-four people were killed in 37 months and countless scores injured in brutal head-on collisions where the suicide lanes squeezed back down to one lane in a single direction.

Snyder again rallied the troops. The state said it would be years before the bypass would have freeway status. But Snyder kept the pressure on. Caltrans finally relented and invested in concrete barriers that were placed down the center line. The carnage slowed down to a trickle.

Former Police Chief Willie Weatherford came to Snyder with a proposal to borrow an idea from a Southern California community and launch a senior citizens volunteer corps to assist police. Snyder, in his usual fashion, didn't just say he'd help but he took the idea, embraced it and ran with it. Today SHARP is one of the most effective volunteer groups assisting law enforcement in all of California.

The Boys & Girls Club is another example of a vintage Snyder collaboration. There was a need to help kids. Snyder put together a group and then made the rounds of community leaders from home builders to labor unions. When the dust settled, Manteca had a Boys & Girls Club. He then came up, implemented, and for years chaired the club's signature fundraising project — the annual telethon.

Is Snyder perfect? Far from it.

But when all is said and done, Manteca is a better place because of Jack Snyder's efforts as well as countless other people.

And in the end what matters is what you do and not what you say.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/5/2014
Re: August 2014 BOT Meeting, Agenda Item 4

4. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND ELIGIBLE TRUSTEES TO ATTEND THE AMCA CONFERENCE, MARCH 29 – April 2, 2015, PER DISTRICT POLICY 4090.32

The next American Mosquito Control Association (AMCA) conference is scheduled for March 29 – April 2, 2015 in New Orleans, Louisiana.

It is requested that two designated staff and eligible trustees per District policy 4090.32 (**attached**) be authorized to attend this conference. The eligible trustees for the 2015 annual conference include **Greg O'Leary, Mike Manna, Chet Miller, and Jack Snyder**. As per policy, in the event a trustee declines to attend, his/her name will be placed at the bottom of the list. The vacant position(s) will be filled by a random selection of an alternate trustee from those trustees who wish to attend. Attendance at the AMCA meeting by an alternate trustee shall not change the position of that trustee on the list. New trustees will have their names placed at the bottom of the list automatically upon appointment to the board. The updated AMCA – "Trustee Assignment List" is attached. Trustees will be required to confirm their ability to attend the upcoming AMCA conference at the September 2014, BOT meeting.

Attachments

POLICY TITLE: Training, Education and Conferences

POLICY NUMBER: 4090

4090.10 It is the policy of the San Joaquin County Mosquito and Vector Control District to encourage Board development and excellence of performance by reimbursing expenses incurred for tuition, travel, lodging and meals as a result of training, educational courses, participation with professional organizations, and attendance at local, state and national conferences associated with the interests of the District.

4090.20 District staff shall be responsible for making arrangements for lodging and registration for Trustees attending state and national seminars, workshops and conferences. All expenses shall be reported to the District by Trustees, together with validated receipts.

4090.30 Attendance by Trustees at seminars, workshops and conferences shall be approved by the Board of Trustees prior to incurring any reimbursable costs.

4090.31 Eligible trustees shall be reimbursed for the following incurred expenses subject to current IRS, State of California, and District regulations and after providing validated receipts.

4090.31.1 Lodging (for the advertised "single" rate only), at a rate not to exceed the amount being charged at the host conference site(s). Incidental charges (e.g. personal telephone, movies, etc.) will not be reimbursed.

4090.31.2 Transportation, including airfare, shuttle/taxi, car rental, parking, and bridge/road tolls. Airfare will be reimbursed for "coach" rates only. Rental car rates will be reimbursed for vehicles classified as "mid-size" or less in size (no full-size or premium units). Mileage reimbursement at the current IRS rate for use of personal vehicles will be provided for travel in the states of California, Arizona, Nevada, and Oregon only.

4090.31.3 Meals and allowable incidental expenses (M&IE) will be reimbursed at a daily rate as set by the Board of Trustees. Effective January 1, 2007, the M&IE rate will be \$80.00 per day.

4090.32 Attendance by Trustees at the annual AMCA conference shall be based on a rotational basis: where all trustees' names will be placed on a list. The top four (4) names will be authorized to attend the annual conference. After attendance, the names of the trustees that attended the conference will be placed at the bottom of the list. In the event a trustee declines to attend, his/her name will be placed at the bottom of the list. The then vacant position(s) will be filled by a random selection of an alternate trustee from those trustees who wish to attend. Attendance at the AMCA meeting by

an alternate trustee shall not change the position of that trustee on the list. New trustees will have their names placed at the bottom of the list automatically upon appointment to the board.

4090.33 Trustees selected to attend the annual AMCA conference will be notified at the July Board of Trustees as to the tentative meeting dates and location. Selected trustees will then be required to confirm their ability to participate by the September Board of Trustees meeting. In the event the trustee(s) to attend the conference cannot attend, staff will select a replacement from those trustees who will submit their names for random selection at the November meeting. One trustee will be selected for each unfilled slot and one additional alternate trustee will be selected. The alternate trustee may attend in the event the selected trustee cannot attend.

4090.34 Trustees not selected to attend an AMCA meeting per section 4090.32 may participate in a "voluntary" status, with the trustee(s) receiving only the cost of conference registration. Any cost incurred, such as travel, lodging, and meals, would be borne by the attending trustee and would not be reimbursed by the District.

4090.40 Upon returning from seminars, workshops, or conferences where expenses are reimbursed by the District, trustees will either prepare a written report for distribution to the Board, or make a verbal report during the next regular meeting of the Board. Said report shall detail what was learned at the session(s) that will be of benefit to the District. Materials from the session(s) may be delivered to the District office to be included in the District library for the future use by other trustees and staff.

Adopted: 2/18/92
Amended: 4/10/95
Amended: 5/18/04
Amended DECEMBER 19, 2006

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/19/2014
Re: August 2014, Agenda Item 5

5. REQUEST FOR AUTHORIZATION FOR DESIGNATED STAFF AND TRUSTEES TO ATTEND MVCAC BOARD OF DIRECTORS AND COMMITTEE MEETINGS, OCTOBER 22-24, 2014

The Fall Board of Directors meeting of the Mosquito & Vector Control Association of California (MVCAC) is scheduled for October 22-24, 2014, in Sacramento, CA.

It is requested that the Manager, Assistant Manager, Entomologist, Public Information Officer, and interested trustees be authorized to attend these meetings.

This item requires Board action.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/7/2014
Re: August 2014 BOT Meeting, Agenda Item 6

6. EXECUTIVE COMMITTEE REPORT

The Board of Trustee's Executive Committee is scheduled to meet at 12:00 P.M. on Tuesday, August 19, 2014 before the regular Board of Trustees meeting. The Executive Committee consists of trustees Warmerdam (chair), Lambdin, and Meeker.

Attached is a copy of the draft meeting agenda. A member of the Executive 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
(209) 982-4675

**Board of Trustees
Executive Committee Meeting**

**August 19, 2014
12:00 P.M.**

AGENDA

1. Call to order; roll call
2. Public comment period
3. Closed Session (Pursuant to CGC Section 54957)

Public employee performance evaluation
Title: Manager

Report of Closed Session (Pursuant to CGC 54957.1)
4. Other business; announcement of future committee meeting date(s) and time(s).
5. Adjourn.

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/13/2014
Re: August 2014 BOT Meeting, Agenda Item 7

7. RESOLUTION 14/15-04, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT REGARDING TRUSTEE PURCHASE OF SURPLUS DISTRICT PROPERTY

Attached is draft resolution 14/15-04 which adopts a policy to avoid any potential conflict of interest in the event that a Trustee expresses interest in purchasing surplus District property.

At the request of the Ad-Hoc Surplus District Property Committee, Legal Counsel Eley investigated guidelines for the Board to follow should a Trustee express interest in purchasing surplus property. Following that request, at the July 2014 BOT meeting, Legal Counsel Eley proposed procedural guidelines for the Board to use should a Board member state their interest in submitting an offer to purchase surplus property. The proposed procedure included restrictions placed on any Board member from participating in the process to sell the surplus property of interest.

At the conclusion of his presentation, the full Board directed Legal Counsel Eley to draft a resolution stating restrictions for the Board to follow regarding Trustee interest in the purchase of surplus property.

Staff will review the proposed resolution with the Board of Trustees. Following review and discussion, the Board will consider the adoption of the draft Resolution 14/15-04.

This item requires Board action.

Attachments

RESOLUTION 14/15-04

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT REGARDING
TRUSTEE PURCHASE OF DISTRICT PROPERTY**

WHEREAS, the Board of Trustees wishes to create a policy to avoid any potential conflict of interest in the event that a Trustee is interested in purchasing surplus property owned by the District and which the District is preparing to sell,

NOW THEREFORE IT IS RESOLVED, that in order for any trustee of the San Joaquin County Mosquito and Vector Control District to be eligible to purchase surplus property the trustee must comply with the following restrictions:

- 1) In the event that a Trustee is interested in purchasing surplus property belonging to the District, the Trustee must announce that fact at a Board meeting and make such announcement prior to participating in any decisions regarding the sale including decisions regarding the process of sale.
- 2) After announcing his interest in purchasing surplus property, the interested trustee shall have no further involvement in the decision-making process and shall remove himself from the board room during any discussions regarding the sale.
- 3) In the event that the District determines that the trustee as a result of his position as trustee has obtained information regarding the property which is not available to the public or participated in decision-making process, the District may decide that the interested trustee shall not be eligible to purchase the surplus property.
- 4) These restrictions shall apply to any purchase in which a trustee has an interest, sole or partial, and whether the purchase is by the trustee individually or through an entity.

PASSED and ADOPTED by the Board of Trustees of the San Joaquin County Mosquito and Vector Control District, State of California on August 19, 2014 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

SIGNED: _____
MARC WARMERDAM, PRESIDENT

ATTEST: _____
JOY MEEKER, SECRETARY

DATE: _____

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/13/2014
Re: August 2014 BOT Meeting, Agenda Item 8

8. DISTRICT PROPERTY, 200 N BECKMAN RD – LODI (APN 049-050-31)

Review/Discussion of staff report as it pertains to sale of property. Board will consider action plan relative to the report.

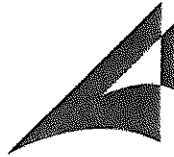
As discussed at the July 2014 BOT meeting, the Board directed the Manager to continue investigating the costs to complete a Phase I environmental assessment or ESA. The District received a proposal from Kleinfelder which was presented to the Board at the July meeting. An additional proposal from Neil O. Anderson engineering services of Lodi will be presented to the Board at this meeting. In addition, the Manager will review the report received from the SJ County Environmental Health Department regarding the profile history of the property.

Per direction by the Board, Request for Qualification (RFQ) letters were drafted and sent to four commercial real estate firms. The responses will be presented and reviewed for the Board's consideration.

The District is in receipt of the Preliminary Title Report. The Title Report listed "Northern San Joaquin County Mosquito Abatement District" as said owner. In order to update the correct "owner name" on the report, the District provided previous resolutions that (1) recognized consolidation in "1980" when the name changed to "San Joaquin County Mosquito Abatement District", and (2) a resolution from "1993" reflecting the District's current name San Joaquin County Mosquito and Vector Control District. The Board will be updated on the progress to the Preliminary Title Report.

These items requires Board Action.

Attachments



NEIL O. ANDERSON
AND ASSOCIATES

A Terracon COMPANY

July 30, 2014

Sent via email: elucchesi@sjmosquito.org

Proposal Number: PES140041

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

Subject: **Phase I Environmental Site Assessment
Beckman Road
200 N. Beckman Road (APN: 049-050-31)
Lodi, San Joaquin County, CA**

Dear Mr. Lucchesi,

As requested, Neil O. Anderson and Associates is pleased to furnish you with our proposal to prepare a Phase I Environmental Site Assessment (Phase I ESA) for the above-referenced property. We understand that previous ESA work has been performed on the property but some of these documents cannot be located. Our review will include an attempt to locate these documents with the County for review. If these documents cannot be reviewed, additional testing may be warranted depending on the results of our Phase 1 ESA. Any additional testing if needed will be outside the scope of work specified herein.

Scope of Services

We propose to complete the Phase I ESA report pursuant to the American Society of Testing and Materials (ASTM) Standard E1527-13 for Environmental Site Assessments, as well as the EPA's All Appropriate Inquiries ruling. The Phase I ESA report will include a review of Federal, State, and local agency databases for the subject property and vicinity, a review of historical records for the property and vicinity, interviews regarding the current and past uses of the property, and a field inspection of the subject property.

Schedule of Fees

For the scope of services outlined above, our fee will be \$4,700 in accordance with the following table.

ENVIRONMENTAL FEES	
ITEM	COST
Site Reconnaissance	\$600
Historical Records Search	\$1600
Data Analysis and Report Preparation	\$2,250
Administration and Report Production	\$250
TOTAL	\$4,700



The proposed scope of work does include a database search (DTSC database) for environmental liens or activity and use limitations (AULs) on the property. A search of these records is required by the All Appropriate Inquiries law to qualify for Landowner Liability Protections (LLPs) under CERCLA.

This cost does not include any unforeseen site and/or access conditions. If any conditions are encountered that may affect the cost of these services you will be notified prior to proceeding. The cost estimate for this proposal is valid for 60 days.

A copy of our standard contract is attached for your review and approval. A signed copy of this proposal package will indicate acceptance of the standard terms of our contract. Payment by check or Visa/MasterCard will be required upon completion of the report.

Schedule of Service

Estimated time of completion for the Phase I ESA investigation will be 3 weeks upon a signed facsimile/email of these documents. If a facsimile/email is received, we will assume that all conditions contained in the Services Agreement are acceptable and in effect. If additional insurance or liability coverage is desired, NOA reserves the right to modify its proposal/fee. Additionally, if an alternative contract is desired, some delays may be incurred as a consequence of our review.

Provided the NOA report is still reliable (as determined by NOA), NOA may issue a third-party reliance letter to a party that the Client identifies in writing under the following conditions: that the third party, including Client's successors, and assigns, by such reliance, (1) agree in writing to be bound by NOA's Terms and Conditions and (2) agree to pay NOA's then current fees for issuing such letters.

Our professional fees do not include the production of a reliance letter. Any reliance letters requested will be invoiced at \$400 per letter for the first draft and \$40 to 120 per hour for any revisions or modifications to the letter, based on hourly rates for our administrative and professional staff.



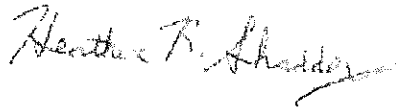
Neil O. Anderson and Associates appreciates this opportunity and looks forward to being of service in the completion of your project. Please do not hesitate to contact our office should you have any questions about this proposal.

Sincerely,

NEIL O. ANDERSON & ASSOCIATES, A TERRACON COMPANY
Lodi Office



Garret S.H. Hubbart, Principal
Geotechnical Engineer #2588



Heather R. Shaddox, Project Manager
GIT No. 507





July 16, 2014

Joe Petersen
318 E Kettleman Ln.
Lodi, CA 95240

COPY

Subject: REQUEST FOR QUALIFICATIONS TO SELL SURPLUS DISTRICT PROPERTY

To whom it may concern,

The San Joaquin County Mosquito and Vector Control District is interested in hiring the services of a commercial real estate firm to dispose of surplus district property:

The subject property is located at 200 N. Beckman Road in Lodi, CA 95240 (APN 049-050-31). The property will be offered in "As Is - Where Is" condition. The District has completed the requirement of notifying other local public agencies of the disposition of surplus property as required per California Government Code sections 54220 and 65402. This action must be completed sixty (60) days prior to taking the property to the open market. The sixty (60) day period concluded on June 9, 2014 with no interest noted. The District is now prepared to list the property for sale. If your firm is interested in responding to this Request for Qualifications on behalf of the San Joaquin County Mosquito and Vector Control District, please provide the following:

- a. Experience & Qualifications for disposing of industrial property within the specific marketplace.
- b. Experience disposing of government property.
- c. Method of marketing and advertising.
- d. Estimate of value for the subject property.
- e. List of recent transactions and include date of sale.
- f. Listing Agreement and fee arrangement.

Please forward your response no later than **3:30 p.m., August 15, 2014** to:

Eddie Lucchesi,
Manager
San Joaquin County Mosquito and Vector Control District
7759 S Airport Way
Stockton, CA 95206

Sincerely,

Eddie Lucchesi
(209) 982-4675
elucchesi@sjmosquito.org

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

LEGAL ADVISOR
CHRISTOPHER K. ELEY

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206-3918
Tel: (209) 982-4675 / Fax: (209) 982-0120
www.sjmosquito.org

7759 SOUTH AIRPORT WAY, STOCKTON, CALIFORNIA 95206-3918
(209) 982-4675 • FAX (209) 982-0120



July 16, 2014

Lee & Associates
241 Frank West Circle
Suite 300
Stockton, CA 95206

Subject: REQUEST FOR QUALIFICATIONS TO SELL SURPLUS DISTRICT PROPERTY

To whom it may concern,

The San Joaquin County Mosquito and Vector Control District is interested in hiring the services of a commercial real estate firm to dispose of surplus district property:

The subject property is located at 200 N. Beckman Road in Lodi, CA 95240 (APN 049-050-31). The property will be offered in "As Is - Where Is" condition. The District has completed the requirement of notifying other local public agencies of the disposition of surplus property as required per California Government Code sections 54220 and 65402. This action must be completed sixty (60) days prior to taking the property to the open market. The sixty (60) day period concluded on June 9, 2014 with no interest noted. The District is now prepared to list the property for sale. If your firm is interested in responding to this Request for Qualifications on behalf of the San Joaquin County Mosquito and Vector Control District, please provide the following:

- a. Experience & Qualifications for disposing of industrial property within the specific marketplace.
- b. Experience disposing of government property.
- c. Method of marketing and advertising.
- d. Estimate of value for the subject property.
- e. List of recent transactions and include date of sale.
- f. Listing Agreement and fee arrangement.

Please forward your response no later than **3:30 p.m., August 15, 2014** to:

Eddie Lucchesi,
Manager
San Joaquin County Mosquito and Vector Control District
7759 S Airport Way
Stockton, CA 95206

Sincerely,

Eddie Lucchesi
(209) 982-4675
elucchesi@sjmosquito.org

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206-3918
Tel: (209) 982-4675 / Fax: (209) 982-0120
www.sjmosquito.org

7759 SOUTH AIRPORT WAY, STOCKTON, CALIFORNIA 95206-3918
(209) 982-4675 • FAX (209) 982-0120

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

LEGAL ADVISOR
CHRISTOPHER K. ELEY



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

LEGAL ADVISOR
CHRISTOPHER K. ELEY

July 16, 2014

Colliers International
3439 Brookside Rd.
Stockton, CA 95219

COPY

Subject: REQUEST FOR QUALIFICATIONS TO SELL SURPLUS DISTRICT PROPERTY

To whom it may concern,

The San Joaquin County Mosquito and Vector Control District is interested in hiring the services of a commercial real estate firm to dispose of surplus district property:

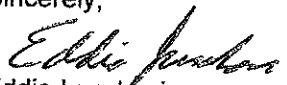
The subject property is located at 200 N. Beckman Road in Lodi, CA 95240 (APN 049-050-31). The property will be offered in "As Is - Where Is" condition. The District has completed the requirement of notifying other local public agencies of the disposition of surplus property as required per California Government Code sections 54220 and 65402. This action must be completed sixty (60) days prior to taking the property to the open market. The sixty (60) day period concluded on June 9, 2014 with no interest noted. The District is now prepared to list the property for sale. If your firm is interested in responding to this Request for Qualifications on behalf of the San Joaquin County Mosquito and Vector Control District, please provide the following:

- a. Experience & Qualifications for disposing of industrial property within the specific marketplace.
- b. Experience disposing of government property.
- c. Method of marketing and advertising.
- d. Estimate of value for the subject property.
- e. List of recent transactions and include date of sale.
- f. Listing Agreement and fee arrangement.

Please forward your response no later than **3:30 p.m., August 15, 2014** to:

Eddie Lucchesi,
Manager
San Joaquin County Mosquito and Vector Control District
7759 S Airport Way
Stockton, CA 95206

Sincerely,


Eddie Lucchesi
(209) 982-4675
elucchesi@sjmosquito.org

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206-3918
Tel: (209) 982-4675 / Fax: (209) 982-0120
www.sjmosquito.org

7759 SOUTH AIRPORT WAY, STOCKTON, CALIFORNIA 95206-3918
(209) 982-4675 • FAX (209) 982-0120



July 16, 2014

CBRE
CB Richard Ellis
1776 W. March Lane
Stockton, CA 95207

CONFIDENTIAL

Subject: REQUEST FOR QUALIFICATIONS TO SELL SURPLUS DISTRICT PROPERTY

To whom it may concern,

The San Joaquin County Mosquito and Vector Control District is interested in hiring the services of a commercial real estate firm to dispose of surplus district property:

The subject property is located at 200 N. Beckman Road in Lodi, CA 95240 (APN 049-050-31). The property will be offered in "As Is - Where Is" condition. The District has completed the requirement of notifying other local public agencies of the disposition of surplus property as required per California Government Code sections 54220 and 65402. This action must be completed sixty (60) days prior to taking the property to the open market. The sixty (60) day period concluded on June 9, 2014 with no interest noted. The District is now prepared to list the property for sale. If your firm is interested in responding to this Request for Qualifications on behalf of the San Joaquin County Mosquito and Vector Control District, please provide the following:

- a. Experience & Qualifications for disposing of industrial property within the specific marketplace.
- b. Experience disposing of government property.
- c. Method of marketing and advertising.
- d. Estimate of value for the subject property.
- e. List of recent transactions and include date of sale.
- f. Listing Agreement and fee arrangement.

Please forward your response no later than **3:30 p.m., August 15, 2014** to:

Eddie Lucchesi,
Manager
San Joaquin County Mosquito and Vector Control District
7759 S Airport Way
Stockton, CA 95206

Sincerely,

Eddie Lucchesi
(209) 982-4675
elucchesi@sjmosquito.org

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

LEGAL ADVISOR
CHRISTOPHER K. ELEY

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 SOUTH AIRPORT WAY, STOCKTON, CA 95206-3918
Tel: (209) 982-4675 / Fax: (209) 982-0120
www.sjmosquito.org

7759 SOUTH AIRPORT WAY, STOCKTON, CALIFORNIA 95206-3918
(209) 982-4675 • FAX (209) 982-0120

SAN JOAQUIN MOSQUITO ABATEMENT DISTRICT

P. O. BOX 1835 STOCKTON, CALIFORNIA 95201

TELEPHONE 982-4675



BOARD OF TRUSTEES

J. DON LAYSON
PRESIDENT

HERBERT DOUMA
SECRETARY

FRED DEBENEDETTI

D. R. STRONG

GERALD SCHILBER

DR. KENNETH ERWIN

GEORGE FERDINAND

GUARD E. DARRAH
LEGAL ADVISOR

December 14, 1979



JAMES L. MALLARD
MANAGER-ENTOMOLOGIST

FRED A. COMPIANI
ASSISTANT MANAGER
SOURCE REDUCTION SPECIALIST

EDWARD P. LEIPFELT
ASSISTANT SOURCE
REDUCTION SPECIALIST

RICHARD P. SWARTZELL
ENTOMOLOGIST

RESOLUTION #79-7

BEFORE THE BOARD OF TRUSTEES

RESOLUTION OF APPLICATION MAKING PROPOSAL FOR THE CONSOLIDATION OF THE NORTHERN SAN JOAQUIN COUNTY MOSQUITO ABATEMENT DISTRICT AND THE SAN JOAQUIN MOSQUITO ABATEMENT DISTRICT INTO A SINGLE DISTRICT TO BE KNOWN AS SAN JOAQUIN COUNTY MOSQUITO ABATEMENT DISTRICT.

WHEREAS, Government Code 56035 provides that two districts such as these, formed pursuant to the same principal act may be consolidated into a new single district, and

Government Code 56261.1 provides that if the legislative bodies of both districts by unanimous vote adopted by substantially similar resolutions of application to the Local Agencies Formation Commission for Consolidation, after 30 days notice given by it, then if no written demands are made upon it to make its determination upon notice, it may go ahead and make such determinations without notice, and

WHEREAS, the public welfare and necessity of the proposed consolidated district and its inhabitants require the consolidation of said two districts as herein proposed, and

It is the unanimous desire of the San Joaquin Mosquito Abatement District, acting through its legislative body, its Board of Trustees, to consolidate said two mosquito abatement districts referred to above into a single district to be known as the San Joaquin County Mosquito Abatement District.

Said districts are to transfer all of their assets to the newly formed San Joaquin County Mosquito Abatement District when consolidation is completed and such consolidated district is fully, finally and completely formed, which time shall be referred to as "Time of Final Consolidation."

The boundaries of said consolidated district shall be the boundaries of San Joaquin County, that being the total area of the two districts being consolidated,

NOW THEREFORE, this resolution of application is made pursuant to Sections 56261.1 et sequia of the Government Code of California for the consolidation of the Northern San Joaquin County Mosquito Abatement District, and the San Joaquin Mosquito Abatement District to be known as the San Joaquin County Mosquito Abatement District.

Moved by Mr. DeBenedetti seconded by Mr. Schilber that this resolution be adopted

Present all trustees

- 1. J. Don Layson
- 2. Herbert Douma
- 3. Fred DeBenedetti
- 4. O. R. Strong
- 5. Gerald Schilber
- 6. Dr. Kenneth Erwin
- 7. George Ferdinand

Voting in favor of resolution

J. Don Layson
Herbert Douma
Fred DeBenedetti
O. R. Strong
Gerald Schilber
Dr. Kenneth Erwin
George Ferdinand

Voting against resolution:

None

DATED: December 14, 1979

RESOLUTION #93-3

A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE SAN JOAQUIN COUNTY
MOSQUITO ABATEMENT DISTRICT

WHEREAS, the San Joaquin County Mosquito Abatement District is a special district formed pursuant to Health and Safety Code Chapter 5, Section 2200 et seq: and

WHEREAS, a special district formed under Health and Safety Code Chapter 5 have the authority and power to take all necessary and proper steps for the control of mosquitos, flies and other vectors and

WHEREAS, a special district formed under Health and Safety Code Chapter 5 may be referred to as either Mosquito Abatement District or Vector Control District and

WHEREAS, this District now controls mosquitos and desires to expand it surveilliance and control work to include other vectors including those ticks which are the vector for Lyme disease and surveilliance and control of African Bees and

WHEREAS, the District believes that adding the words "and Vector Control" to its name will better reflect the goals and purpose of the district and

WHEREAS, Health and Safety Code Section 2225 and 2226 provides authority for the change of a District's name by resolution of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the San Joaquin County Mosquito Abatement District as follows:

1. For the reasons set forth in the foregoing recitals, the Board finds, determines and declares that there is good cause, and that it is advisable, to change the name of the District to the San Joaquin County Mosquito and Vector Control District.
2. The Board of Trustees does hereby change the name of the District to the San Joaquin County Mosquito and Vector Control District.
3. The District Manager is hereby authorized and directed to (a) forthwith transmit a certified copy of this resolution to the San Joaquin County Board of Supervisors, and (b) within ten days after the effective date of the name change prepare and file an updated Statement of Facts/Roster of Public Agencies

Filing with the Secretary of State and the San Joaquin County Clerk.

4. The San Joaquin County Board of Supervisors, is respectfully requested to take action to implement the change of the name of the District pursuant to California Health and Safety Code section 2226.

5. The change in the name of the District shall take effect from and after the date of the filing of the certified copy of the order of the San Joaquin County Board of Supervisors adopted pursuant to section 2226 with the Secretary of State, and after such date the new name shall be the official name of the District.

PASSED AND ADOPTED by the Board of Trustees of the San Joaquin County Mosquito Abatement District this 16th day of February 1993, by the following two-thirds vote:

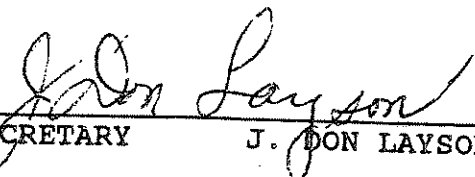
AYES: CORELL, DEBENEDETTI, ERWIN, FETTERS, FONDSE,
FULLER, INMAN, JAMES, LAYSON, MILLER, MANNA,
SCHILBER

NOES: NONE

ABSENT: NONE



PRESIDENT ALVIN C. INMAN



SECRETARY J. DON LAYSON

CERTIFICATE

I, Katy Martinez, Office Manager of the San Joaquin County Mosquito Abatement District, do hereby certify that the foregoing resolution of the Board of Trustees was duly passed and adopted by a two-thirds vote at a regular meeting of the Board held on February 16, 1993.

DATED: FEBRUARY 16, 1993



OFFICE MANAGER

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 8/11/2014
Re: August 11, 2014 BOT Meeting, Agenda Item 9

9. 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. CLOSED SESSION (PURSUANT TO CGC§ 54957)

Public Employee Performance Evaluation
Title: Manager

REPORT OF CLOSED SESSION

This will be a closed session for the purposes of:

Re: Agenda Item 9. 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 9.B. This will be a closed session for the purpose of discussing the performance of the manager from July 2013 thru June 2014.

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.