

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

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**September 17, 2013**

**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, September 17, 2013 at the District's Stockton office. President Marc Warmerdam called the meeting to order at 1:00 p.m.

**Trustees Present:**

Frances Groen  
Gary Lambdin  
Joy Meeker  
Marc Warmerdam  
Jack Fiori  
Omar Khweiss  
Gregory O'Leary  
Jack Snyder

**Staff Members Present:**

Eddie Lucchesi, Manager  
John Fritz, Asst. Manager  
Shaoming Huang, Entomologist

**Legal Advisor:**

Christopher K. Eley, Attorney at Law

**Trustees Absent:**

Jay Colombini  
Chet Miller  
Mike Manna

**Other:**

Steve Sperry  
Jennifer Spaletta, of Spaletta Law PC

**2. Public Comment Period**

Mr. Steve Sperry, of Hawk Aviation, expressed his interest in purchasing the District's surplus property at 13311 S. Steinegul Rd. He inquired about the process in submitting a bid to purchase property. Legal Counsel Eley informed Mr. Sperry there are Government Codes the District must follow when selling public property. President Warmerdam informed Mr. Sperry this item will be reviewed in more detail at today's meeting under Agenda Item #5. Mr. Sperry stated he could not stay for the balance of the meeting, but he appreciated the information.

**3. Consent Calendar**

- a. Minutes of the August 20, 2013 regular meeting of the Board of Trustees
- b. Expenditure and Financial Reports for August 2013
- c. District Activities Report for August 2013.
- d. Community Education Program report for August 2013
- e. Manager's report
- f. Correspondence

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

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

- Status of West Nile virus surveillance within San Joaquin County for 2013
- Status of adult mosquito control operations in response to WNV for August 2013
- Status of National and Statewide West Nile virus surveillance for 2013

Entomologist Shaoming Huang Ph.D, reported on WNV activity detected in wild birds, mosquito collections, and human cases thus far in 2013. He provided a comparison to WNV activity during the same time period in 2012. He informed the Board that the surveillance data indicates the WNV mosquito infection rate exceeded that of 2012; however, there are less human cases then last year. Additional information included current Statewide WNV activity. Assistant manager Fritz reported on the field activities in response to WNV, including recent aerial adulticide treatments.

**5. DISTRICT PROPERTY, 13311 S. STEINEGUL RD – ESCALON AIRSTRIP**

(Review / discussion of staff report as it pertains to sale of District property)

Manager Lucchesi and Legal Counsel Eley reviewed the procedural steps the District will use in the process of selling the Escalon Airstrip. Manager Lucchesi reminded the Board the District sent 60-day notice on June 11, 2013 to local governmental entities such as cities, parks, school districts, etc. to comply with California Government Code Sections 54220 and 65402. This was done prior to selling on the open market. He stated that as of September 17, 2013, there was no expressed interest from any local governmental entities. Manager Lucchesi informed the Board that notice of sale of surplus property was posted in the Stockton Record on 8/29/13, 8/31/13, and 9/5/13. In addition, on 8/30/13, notice was mailed to neighboring property owners and past interested parties.

Discussion from the board included mineral rights to be included with the sale of the property. After further review and discussion two motions were passed;

- a) It was moved by Trustee Groen, seconded by Trustee Fiori that mineral rights be included in the sale of property, the motion was approved.
- b) It was moved by Trustee Khweiss, seconded by Trustee Lambdin to accept the highest written net bid as submitted subject to the right of the Board to reject all bids. The motion was unanimously approved.

**6. RESOLUTION 12/14-06 AN “AMENDMENT” TO RESOLUTION 13/14-04, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT (DISTRICT) APPROVING ADOPTION OF THE PUBLIC EMPLOYEES PENSION REFORM ACT (PEPRA) AND ORDERING THE SAN JOAQUIN COUNTY EMPLOYEES RTIREMENT ASSOCIATION (SJCERA) TO INCLUDE THE DISTRICT AS A PARTICIPATING EMPLOYER**

Manager Lucchesi briefed the board on the corrected language the San Joaquin County Employees Retirement Association required to be included in the amended Resolution. The amended language more accurately describes the retirement formula for Tier II employees as stated through PEPRA. It was moved by Trustee O’Leary and seconded by Trustee Fiori to approve the amendment as presented. The motion was unanimously approved.

**7. EXECUTIVE COMMITTEE REPORT**

Legal Advisor Eley reported the executive committee met in closed session pursuant to CGC Sections 54957 and 54957.6 to review the performance of the Manager for Fiscal year 2012-13, as per the contract language with the Manager. Eley stated the executive committee will review the evaluation with the balance of the Board during Agenda Item #8, Closed Session pursuant to CGC§ 54957 - Employee Performance Evaluation – Manager.

**8. CLOSED SESSION (PURSUANT TO CGC§54957)**

Public Employee Performance Evaluation  
Title: Manager

Prior to convening to closed session, President Warmerdam announced the reason for the closed session. The Board convened to closed session at 2:42 p.m. and reconvened to open session at 3:05 p.m.

**Report of Closed Session (Pursuant to California Government Code §54957.1)**

President Warmerdam called upon Legal Counsel Eley to provide a report of the closed session. Legal Counsel Eley reported that the Board of Trustees had met in closed session to discuss the performance evaluation of the Manager from July 2012 thru June 2013 and to set a salary for the next year based on that performance evaluation. Mr. Eley stated the Board was pleased with the Manager’s performance and directed the matter of the Manager’s salary to be placed on the agenda for the October Board meeting. This open session agenda item will adopt a salary for the Manager pursuant to the contract with the Manager adopted July 2012.

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

Trustee Snyder complimented District Staff for the fine job they do. His daughter has moved to Texas and cannot go out during the day without being bitten by mosquitoes. He stated many people in the County take this service for granted until they move elsewhere.

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

- The next regular meeting of the Board of Trustees will be 1:00 p.m. Tuesday, October 15, 2013.

**11. Adjournment**

There being no further business, it was moved by Trustee Fiori, seconded by Trustee Lambdin, to adjourn the meeting at 3:20 p.m.; the motion passed unanimously.

  
MS. JOY MEEKER, SECRETARY

  
MR. EDDIE LUCCHESI, MANAGER