



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting
1145 N. Azusa Canyon Road, West Covina, CA 91790
April 8, 2022**

TRUSTEES PRESENT

Stephen Sham (Alhambra)
Sho Tay (Arcadia)
Robert Gonzales (Azusa)
Emmanuel Estrada (Baldwin Park)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Henry Morgan (Covina)
Margaret Finlay (Duarte)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Catherine Marcucci (Industry)
Manuel Garcia (Irwindale)
Charlie Klinakis (La Puente)
Elyse Rasmussen (La Verne)
Jamie Bissner (Los Angeles Co.)
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Sandra Armenta (Rosemead)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (So. Pasadena)
Cynthia Sternquist (Temple City)
Allen Wu (Walnut)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Tim Sandoval (Pomona)
Emmett Badar (San Dimas)

STAFF PRESENT

Jason Farned
Rose Alba
Levy Sun
Evelyn Gutierrez
Cecilia Contreras

GUESTS PRESENT

Representatives, Kelly Black (Legal counsel)

1. Call to Order

Board President Becky Shevlin called the meeting to order at 7:00 a.m. Trustee Lloyd Johnson led the Pledge of Allegiance. Clerk of the Board Cecilia Contreras took Roll Call.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

Motion by Trustee Menchaca, seconded by Trustee Calaycay, and carried by the following vote to approve Items 3.1- 3.8 of the Consent Calendar.

AYES: Sham, Tay, Gonzales, Estrada, Barakat, Calaycay, Morgan, Finlay, Velasco, Doornik, Marcucci, Garcia, Klinakis, Rasmussen, Bissner, Shevlin, Leon, Janbek, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None
ABSENT: Sandoval, Badar

4. Presentation: Outreach Update

Director of Communications, Levy Sun provided a presentation on the District's communication strategy and outreach efforts.

5. Discussion of Board of Trustees Potential to Return to In-Person Meetings

Legal Counsel Black provided an overview of the item with details on the status of AB361 and its impact on how Board meetings are being conducted. Trustees provided their opinions on whether to continue meetings virtually or to return to in-person format while AB361 is still in effect. Trustees had a robust discussion regarding their preferences and the consensus of the Board was to continue virtual meetings until further notice.

6. Consider Vote on Ballot for a Special District LAFCO Voting Member Candidate and a Special District LAFCO Alternate Member Candidate

Board President Shevlin provided an overview of the item and discussion by Trustees regarding the item followed. Motion by Trustee Menchaca, seconded by Trustee Capoccia, and carried by the following vote to approve the vote on the ballot for Special District LAFCO Voting Member Steven Appleton and Special District LAFCO Alternate Member Baru Sanchez.

AYES: Sham, Tay, Gonzales, Morgan, Velasco, Doornik, Garcia, Bissner, Janbek, Armenta, Menchaca, Capoccia, Sternquist, Johnson

NOES: Calaycay, Marcucci, Klinakis

ABSTAIN: Barakat, Rasmussen, Shevlin, Leon, Joe, Wu

ABSENT: Estrada, Finlay, Sandoval, Badar

7. District Administration

7.1 Committee Meeting Notifications: Finance and Audit

Interim District Manager Farned requested that members of the Finance and Audit Committee be on alert for a scheduling request.

7.2 Covid Update

Interim District Manager Farned provided an update on Covid-19 protocols on District personnel and services.

7.3 District Update

Interim District Manager Farned provided a District update on personnel and expressed his heartfelt condolences to Vector Ecologist, Kimberly Nelson's family and friends on her passing.

8. Committee Reports

None

9. Trustee Reports

None

10. New Business

None

11. Adjournment

The meeting was adjourned at 8:08 a.m. in memory of Kimberly Nelson.