



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting
1145 N. Azusa Canyon Road, West Covina, CA 91790
November 18, 2022 (Via Teleconference)**

TRUSTEES PRESENT

Stephen Sham (Alhambra)
Robert Gonzales (Azusa)
Emmanuel Estrada (Baldwin Park)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Patricia Cortez (Covina)
Margaret Finlay (Duarte)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Charlie Klinakis (La Puente)
Elyse Rasmussen (La Verne) *Arrived at 7:04 a.m.*
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Tim Sandoval (Pomona)
Sandra Armenta (Rosemead)
Ryan Vienna (San Dimas)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (South Pasadena)
Allen Wu (Walnut)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Sho Tay (Arcadia)
Catherine Marcucci (Industry)
Manuel Garcia (Irwindale)
Jamie Bissner (Los Angeles County)
Cynthia Sternquist (Temple City)

STAFF PRESENT

Jason Farned
Rose Alba
Levy Sun
Gilbert Holguin
Cecilia Contreras

GUESTS PRESENT

District Counsel, Kelly Alhadeff-Black

1. Call to Order

Board President Shevlin called the meeting to order at 7:00 a.m. Trustee Johnson led the Pledge of Allegiance. Clerk of the Board Cecilia Contreras took attendance roll call. President Shevlin welcomed incoming Trustee Cortez from the City of Covina.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

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

AYES: Sham, Estrada, Barakat, Calaycay, Cortez, Finlay, Velasco, Doornik, Klinakis, Rasmussen, Shevlin, Janbek, Sandoval, Armenta, Vienna, Menchaca, Capoccia, Joe, Wu, Johnson

NOES: None

ABSTAIN: Gonzales, Leon

ABSENT: Tay, Marcucci, Garcia, Bissner, Sternquist

4. Presentation:

None

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

President Shevlin indicated Governor Newsom announced that the Covid-19 State of Emergency would be rescinded on February 28, 2023 therefore suggested in-person board meetings return in March 2023 to coincide with the ending of the local emergency order. After a brief discussion, consensus by trustees was to return to in-person meetings beginning in March 2023.

6. Trustee Conference Opportunity – Call for Statements of Interest Forms for 2023 Annual AMCA Conference

District Manager Farned indicated there was an opportunity for one trustee to attend the upcoming 2023 Annual AMCA Conference. He stated interested trustees should submit a statement of interest form which would then be reviewed and approved by the Board President approval on a first come, first serve basis.

7. Consider District Manager Signature Authorization for 2023 Cooperative Agreement with California Department of Public Health (CDPH)

District Manager Farned provided an overview of the item. Motion by Trustee Sandoval, seconded by Trustee Leon, and carried by the following vote to approve District Manager Signature Authorization for the 2023 Cooperative Agreement with CDPH.

AYES: Sham, Gonzales, Estrada, Barakat, Calaycay, Cortez, Finlay, Velasco, Doornik, Klinakis, Rasmussen, Shevlin, Leon, Janbek, Sandoval, Armenta, Vienna, Menchaca, Capoccia, Joe, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Tay, Marcucci, Garcia, Bissner, Sternquist

8. District Administration

7.1 District Update

District Manager Farned introduced new Director of Scientific Programs, Tristan Hallum and new Director of Operations, Gilbert Holguin. District Manager Farned also acknowledged seasonal staff for their work during the season; reported that there was a break in incident at the district office and management is looking into ways to better secure property; provided reminder to trustees whose terms are ending; reported out that mosquito population and West Nile virus prevalence has subsided as is common during this time of year.

9. Committee Reports

None

10. Trustee Reports

None

11. New Business

None

12. Adjournment

The meeting was adjourned at 7:25 a.m.