



**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 12, 2021**

TRUSTEES PRESENT

Stephen Sham (Alhambra)
Robert Gonzales (Azusa)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Henry Morgan (Covina)
Margaret Finlay (Duarte)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Catherine Marcucci (Industry)
Elyse Rasmussen (La Verne)
Jamie Bissner (Los Angeles Co.)
Joseph Leon (Monterey Park)
Becky Shevlin (Monrovia)
Rachel Janbek (Pasadena)
Tim Sandoval (Pomona)
Sandra Armenta (Rosemead)
Ryan Vienna (San Dimas)
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

Roger Chandler (Arcadia)
Manuel Garcia (Irwindale)
Charlie Klinakis (La Puente)

STAFF PRESENT

Jared Dever
Rose Alba
Jason Farned
Melissa Doyle
Levy Sun
Evelyn Gutierrez

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, and District Manager Jared Dever took Roll Call.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consider RESOLUTION No. 21-04 – RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY ON MARCH 4, 2020 BY CALIFORNIA GOVERNOR GAVIN NEWSOM AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT FOR THE PERIOD COMMENCING NOVEMBER 12th AND RUNNING UNTIL DECEMBER 11th

PURSUANT TO THE APPLICABLE BROWN ACT PROVISIONS. (EXHIBIT 3A)

(Board President, Becky Shevlin) (Approve/Deny)

President Shevlin provided background on Resolution 21-04 for the continuance of the teleconference of public meetings. A motion made by Trustee Tim Sandoval and seconded by Trustee Finlay to approve Resolution 21-04 passed unanimously.

4. Consent Calendar

A motion made by Trustee Margaret Finlay and seconded by Trustee Robert Gonzales to approve the Consent Calendar passed unanimously.

5. Presentation

none

6. Closed Session: Public Employment

(Board President, Becky Shevlin)

Government Code Section 54957(b)

Title of Position: District Manager

Members of the Board of Trustees, District Counsel, District Manager, and Director of Administrative Services entered closed session to discuss public employee position, District Manager. At the conclusion of the closed session President Shevlin requested District Counsel Black to report any required public disclosure of action(s) taken. District Counsel Black noted that the board had accepted the resignation of District Manager, Jared Dever. She reported that the consensus of the board was to provide the Personnel and Policy Committee direction of identifying an Interim District Manager during the transition process for a permanent replacement of the position.

7. District Administration

7.1. Committee Meeting Notifications: Finance and Audit Committee

District Manager Dever asked that members of the Finance and Audit Committee watch for a scheduling request to convene the committee.

8. Committee Reports

None

9. Trustee Reports

None

10. New Business

None

11. Adjournment

The meeting was adjourned at 8:04 a.m.