



**TRUSTEES PRESENT**

Henry Aviles (Alhambra)  
Sho Tay (Arcadia)  
Robert Gonzales (Azusa)  
Emmanuel Estrada (Baldwin Park)  
Richard Barakat (Bradbury)  
Corey Calaycay (Claremont)  
Patricia Cortez (Covina)  
Jerry Velasco (El Monte)  
Jackie Doornik (Glendora)  
Manuel Garcia (Irwindale)  
Charlie Klinakis (La Puente)  
Meshal Kashiflghita (La Verne)  
Becky Shevlin (Monrovia)  
Joseph Leon (Monterey Park)  
Rachel Janbek (Pasadena)  
Tim Sandoval (Pomona)  
Sandra Armenta (Rosemead)  
John Capoccia (Sierra Madre)  
Robert Joe (South Pasadena)  
Cynthia Sternquist (Temple City)  
Lloyd Johnson (West Covina)

**TRUSTEES ABSENT**

Margaret Finlay (Duarte)  
Catherine Marcucci (Industry)  
VACANT (L.A. County)  
Ryan Vienna (San Dimas)  
Denise Menchaca (San Gabriel)  
Allen Wu (Walnut)

**STAFF PRESENT**

Jason Farned  
Tristan Hallum  
Gilbert Holguin  
Cecilia Contreras  
Carol Anne Hagle

**GUESTS PRESENT**

District Counsel, Kelly Alhadeff-Black

**1. Call to Order**

Board President Shevlin called the meeting to order at 7 a.m. Trustee Johnson led the Pledge of Allegiance. Clerk of the Board Contreras confirmed a quorum and noted absences.

**2. Opportunity for Public Comment on Non-Agenda Items**

None

**3. Consent Calendar**

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

AYES: Aviles, Tay, Gonzales, Estrada, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Kashiflghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Capoccia, Joe, Sternquist, Johnson

NOES: None

ABSTAIN: None

ABSENT: Finlay, Marcucci, Vienna, Menchaca, Wu

**4. Presentation**

**4.1 Resistance in Vector Control:** Tristan Hallum, Director of Scientific Programs provided a presentation on Resistance in Vector Control. Discussion ensued and consensus among members was for staff to continue to provide education regarding topic in future to Board.



**5. Consider Salary Schedule Updates for District Manager, Limited Term Vector Control Technician, and Extra Help Positions**

District Manager Farned provided an overview of the item and indicated that a joint meeting of the Finance and Audit and Personnel and Policy Committees had convened and recommended approval of the item. Motion by Trustee Sternquist, seconded by Trustee Johnson and carried by the following vote to approve the salary schedule updates as proposed for District Manager, Limited Term Vector Control Technician, and Extra Help positions.

AYES: Aviles, Tay, Gonzales, Estrada, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Kashiflghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Capoccia, Joe, Sternquist, Johnson  
NOES: None  
ABSTAIN: None  
ABSENT: Finlay, Marcucci, Vienna, Menchaca, Wu

**6. District Administration**

**6.1 Upcoming Committee Meetings**

District Manager Farned provided a reminder to members of upcoming Legislative, Personnel and Policy, and Finance and Audit Committee meetings.

**6.2 District Update**

District Counsel Black provided an update on teleconferencing meeting options. District Manager Farned indicated the board would need to determine if teleconferencing is an option they would like to consider for future use then provide direction to staff to research manner in which to implement. President Shevlin requested District Manager Farned first do preliminary research on costs associated with the technology required for teleconferencing in addition to details regarding ongoing staff support that will be needed then report back to board with that information. District Manager Farned communicated staffing updates regarding seasonals and announced appointment of Director of Communications, Anais Medina Diaz. He also provided a mosquito update and shared information on press that has been reported recently regarding upcoming season.

**7. Committee Reports**

None

**8. Trustee Reports**

Trustee Kashiflghita requested additional traps in the City of La Verne and a staff presentation at a future City Council meeting. Trustee Doornik requested research on a sharing program for real estate agents to use to report black fly activity. Trustee Sandoval shared information on an upcoming Heart of the Foothills event on Sunday, April 23<sup>rd</sup> in the cities of Pomona, Claremont, La Verne, and San Dimas. Trustee Velasco commented on utilizing public television access to promote mosquito education. Trustee Doornik commented on importance of ecosystem and expressed appreciation for opportunity to attend MVCAC conference.

**9. New Business**

None

**10. Adjournment**

The meeting was adjourned at 7:57 a.m. in memory of James Campbell.