

**San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road
West Covina, California 91790**

**Board of Trustee Meeting
May 11, 2007**

Minutes

Trustees Attending

Frank Hall (L.A. County)
Stephen Sham (Alhambra)
Roger Chandler (Arcadia)
Joseph Rocha (Azusa)
Rick Barakat (Bradbury)
Jacquelin McHenry (Claremont)
Henry Morgan (Covina)
George Vangel (Glendora)
Jeff Parriott (Industry)
Mark A. Breceda (Irwindale)
Louie Lujan (La Puente)
Robert Neher (La Verne)
Dan Kirby (Monrovia)
David Barron (Monterey Park)
Elliott Rothman (Pomona)
Robert Bruesch (Rosemead)
Jeffrey Templeman (San Dimas)
Albert Huang (San Gabriel)
Janice Nelson (Sierra Madre)
Fernando L. Vizcarra (Temple City)
Tom Sykes (Walnut)
Roger Hernandez (West Covina)

Staff Attending

Steve West
Kenn Fujioka
Rose Alba
Kelly Middleton
Esther Elliott
Melvin Cook
Ramona Deacon
Carol Anne Hagele

Trustees Absent

Margaret Finlay (Duarte)
Ernest Gutierrez (El Monte)

Guests

Linda Elderkin, Council Member,
City of Claremont
Scott Carroll, Community Services,
City of Claremont

1. Call to Order

The meeting was called to order by President Hall at 7:03 am

2. Pledge of Allegiance and Silent Roll Call

President Hall led the Pledge of Allegiance

3. Opportunity for Public Comment on Non-Agenda Items

City of Claremont City Council Member Linda Elderkin was introduced. She announced she will be replacing Trustee McHenry in January of 2008. Also visiting was Scott Carroll, Community Services Department for the City of Claremont.

4. Consent Calendar

- A. List of Claims for April, 2007
- B. Budget Status Report for April, 2007
- C. Surveillance and Vector Report*
- D. Abatement Report
- E. Education Program (See Report on Availability)
- F. Minutes of Board of Trustees Meeting April, 2007

A motion by Trustee Kirby to approve the Consent Calendar as presented seconded and unanimously approved.

5. A. Monthly Treasurer Report / District Working Balance, March and April, 2007

District Manager Steve West reporting for Treasurer, Trustee Finlay asked that the Monthly Treasurer's Report and District Working Balance be continued at the next meeting.

A motion by Trustee Chandler to continue the Monthly Treasurer's Report and District Working Balance for March and April 2007 until the next Board meeting was seconded and unanimously approved.

Trustee Barron asked that since the reports have been signed would it be necessary to continue this item.

District Manager Steve West commented it was not necessary to continue the item and that the decision was up to the Board.

A motion by Trustee Chandler to rescind the motion to continue the Monthly Treasurer's Report and District Working Balance for March and April 2007 until the next meeting was seconded and unanimously approved.

A motion by Trustee Chandler to approve the Monthly Treasurer's Report and District Working Balance for March and April 2007 was seconded and unanimously approved.

6. District Staff Report(s)

A. Abbreviated Agenda Explanation

District Manager, Steve West reported that the Board agenda has been abbreviated for the two committee meetings that follow directly after the Board meeting adjourns.

B. West Nile Virus Report

Assistant Manager Kenn Fujioka reported that WNV activity level is low throughout the state; however, it is beginning to heat up so you can expect more information in my June report.

There have been questions regarding a problem with the honey bee dying on the east coast. We are not seeing this problem here but will be keeping an eye out for it.

The avian flu at this point is keeping more people employed than is killing them. The strain that was active last year only active at a very low level world wide. Many organizations are looking into this and so far it is not being found where it was last year.

Trustee Nelson asked how District is handling requests for bee removal. Kenn responded that the front office does a very good job of convincing residents of the importance of waiting 48 hours so that the bees can move on. They try to educate residents of bee's contribution to the multi million dollar agricultural industries.

Trustee Sykes presented the city of Walnut's WNV and Vector Control Awareness Week Proclamation.

Trustee McHenry attended the MVCAC Quarterly Meeting in San Diego and reported that the legislative priorities include best management practices to reduce West Nile risks and conserve wetlands, preparing for the next generations of vector borne diseases, new mosquito control methods essential for protecting public health and public health education.

Trustee Morgan reported that he attended the Trustee Advisory Council where emphasis on best management practices and the changing role of

Trustees. Cities within the District have five Assembly members that
Trustees need to know

7. New Business

None

8. Adjournment

President Hall announced that the Personnel Committee would be meeting in the Board Room followed by the Finance Committee meeting.

A motion by Trustee Morgan to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:20 am.