

San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
August 12, 2011

Minutes

Trustees Attending

- 1 Stephen Sham (Alhambra)
- 2 Roger Chandler (Arcadia)
- 3 Sam Pedroza (Claremont)
- 4 Henry Morgan (Covina)
- 5 Margaret Finlay (Duarte)
- 6 Andre Quintero (El Monte)
- 7 Charles Myers (Glendora)
- 8 Jeff Parriott (Industry)
- 9 Dan Holloway (La Puente)
- 10 Frank Hall (Co. of Los Angeles)
- 11 Dan Kirby (Monrovia)
- 12 Elliott Rothman (Pomona)
- 13 Robert Bruesch (Rosemead)
- 14 Jeffrey Templeman (San Dimas)
- 15 Janice Nelson (Sierra Madre)
- 16 Cynthia Sternquist (Temple City)
- 17 Mary Su (Walnut)

Trustees Absent

- 1 Joseph Rocha (Azusa)
- 2 Rick Barakat (Bradbury)
- 3 Manuel Garcia (Irwindale)
- 4 Robert Neher (La Verne)
- 5 Joseph Leon (Monterey Park)
- 6 Kevin B. Sawkins (San Gabriel)
- 7 Shelly Sanderson (West Covina)

Staff Attending

Steve West
 Kelly Middleton
 Kenn Fujioka
 Rose Alba
 Mel Cook
 Ramona Deacon
 DeAndre Ware

Staff Absent

Esther Elliott
 Marta Tanaka
 Carol Anne Hagele

Guest

David Dutchen of Enterprise Fleet

1. Call to Order

The meeting was called to order by President Sham at 7:03 AM.

2. Pledge of Allegiance and Silent Roll Call

The Pledge of Allegiance was led by President Sham

3. Opportunity for Public Comment on Non-Agenda Items

None

President Sham announced staff has requested an item regarding the selection of a Southern Region Representative to the MVCAC Trustee Council be added to the agenda.

A motion by Trustee Kirby to amend the proposed agenda by adding the item was seconded and unanimously approved. President Sham stated that item will become 9B.

4. Consent Calendar

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

- A. List of Claims for June, 2011
- B. Budget Status Report for June, 2011
- C. Minutes of Board of Trustees Meeting June, 2011
- D. Surveillance and Vector Report
- E. Abatement Report
- F. Education Program

5. June 2011 Monthly Treasurer Report / District Working Balance Report for August 2011
A motion by Trustee Templeman to approve the June 2011 Monthly Treasurer Report / District Working Balance Report for August 2011 was seconded and unanimously approved.

6. Consider Approval of Bids and Specifications for Repair of District Roofs
District Manager Steve West gave an overview of the *Request for Bids* proposal and requested authority to proceed with procedures outlined in the proposal to obtain bids.

A motion by Trustee Parriott to give staff authority to proceed with the *Request for Bids* proposal timeline and seek bids through public notice was seconded and unanimously approved.

7. Consider 5-year Contract Between the San Gabriel Valley Mosquito and Vector Control District and Enterprise Fleet Management, Inc. to Acquire Six Vehicles

District Manager Steve West introduced David Dutchen, Enterprise Fleet Manager.

After discussions regarding alternative vehicles, fuel, and programs, Trustee Elliott made a motion to table a decision until additional information could be obtained. The motion was seconded and unanimously approved.

8. District Administration

A. MVCAC Fall Meeting 2011, November 2-4, 2011, South Lake Tahoe
District Manager Steve West announced that the budget for upcoming seminars and meetings has been adjusted to save money.

B. New Court Case Law Related to Proposition 218.
District Manager West reported that three major law firms have requested a recent ruling regarding Prop 218 and Special Districts assessment increase be depublished.

C. Baldwin Park
District Manager West informed the Board that there is no reason to do anything with Baldwin Park until 2013. Currently, Code Enforcement for the City of Baldwin Park is addressing the issue of green pools reported in the District's aerial surveillance over Baldwin Park. There will be an election of the Baldwin Park City Council in November 2012 as well an election related to Baldwin Park city improvements.

D. Fruit Flies
The State of California has once again decided to initiate a program for fruit flies.

9. Disease Surveillance

Assistant Manager Kenn Fujioka reported that West Nile virus (WNV) is everywhere in the Los Angeles basin. West Valley VCD, Orange County VCD and Greater L. A. County VCD report

highly elevated levels of WNV in their mosquitoes and birds.

As of today we have one human case of WNV in La Puente, one horse in Arcadia, one chicken in Irwindale and mosquito pools in Covina and here at the District. The L.A. County Health Department currently reports no pending cases and with last week's cooler weather we are hoping it slows down transmission.

The rest of the state of California is also active, with the Central Valley and Sacramento Valley reporting a lot of virus circulating. We should all do our part and encourage our constituents to wear repellent and take precautions to avoid getting bitten by mosquitoes between dusk and dawn every day.

9B Select Trustee as Southern Region Representative to MVCAC.

District Manager West reported the Mosquito Association is looking for a representative for the Southern Region to serve a two year term on the Trustee Council.

A motion by Trustee Kirby to nominate Trustee Henry Morgan as a candidate for Southern Region Representative was seconded and unanimously approved.

10. Trustee Reports

Trustee Templeman suggested checking with the Southern California AQMD in Diamond Bar for any programs related to fleet.

11. New Business

None

12. The Personnel Committee will meet in Closed Session immediately after the Board adjourns

13. Adjournment

No motion. The meeting was adjourned at 7:56 AM.