

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

Board of Trustees' Meeting

July 13, 2007

7:00 AM

Minutes

Trustees Attending

- 1 Frank Hall (L.A. County)
- 2 Joseph Rocha (Azusa)
- 3 Rick Barakat (Bradbury)
- 4 Jacquelin McHenry (Claremont)
- 5 Henry Morgan (Covina)
- 6 Ernest Gutierrez (El Monte)
- 7 George Vangel (Glendora)
- 8 Jeff Parriott (Industry)
- 9 Louie Lujan (La Puente)
- 10 David Barron (Monterey Park)
- 11 Elliott Rothman (Pomona)
- 12 Robert Bruesch (Rosemead)
- 13 Jeffrey Templeman (San Dimas)
- 14 Janice Nelson (Sierra Madre)
- 15 Tom Sykes (Walnut)
- 16 Roger Hernandez (West Covina)

Trustees Absent

- 1 Stephen Sham (Alhambra)
- 2 Roger Chandler (Arcadia)
- 3 Margaret Finlay (Duarte)
- 4 Mark A. Breceda (Irwindale)
- 5 Robert Neher (La Verne)
- 6 Dan Kirby (Monrovia)
- 7 Albert Huang (San Gabriel)
- 8 Fernando L. Vizcarra (Temple City)

Staff Attending

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

1. Call to Order

The meeting was called to order by President Frank Hall at 7:04 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

None

4. Consent Calendar

- A. List of Claims for June, 2007
- B. Budget Status Report for June, 2007
- C. Minutes of Board of Trustees Meeting June, 2007

- D. Surveillance and Vector Report
- E. Abatement Report
- F. Education Program

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

5. Monthly Treasurer Report / District Working Balance

A motion by Trustee Rothman to approve the Treasurer's Report and District Working Balance was seconded and unanimously approved.

6. Consider Nomination of a Board Member for the Office of Seat B, Region 5, on the California Special District Association Board of Directors

A motion by Trustee Hernandez to nominate Trustee Elliott Rothman as the candidate for Seat B, Region 5 on the California Special District Association of Board of Directors was seconded and unanimously approved. Trustee Barron offered to help Trustee Rothman campaign for the office.

7. Consider Resolution 2007- 06 Authorizing an "Amendment to Contract" (effective April 11, 1993) Between the Board of Administration of the California Public Employees' Retirement System and the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District and Authorize the Board President to Execute said Amendment.

District Manager West informed the Board that all prior required steps related to this Resolution have been completed, and this is the final action by the Board. At the request of Trustee Templeman, District Manager West explained that the Contract changes the District's retirement system from an average of the three highest years as the basis of a retirement calculation to a single highest year calculation.

The second benefit in the amendment approves a non-industrial disability allowance which increases payment to an individual 30% above the standard retirement amount if that individual suffers an eligible injury.

A motion by Trustee Sykes to approve Resolution 2007-06 was seconded and unanimously approved.

8. Consider an Agreement with Jesse Shelby to Provide Information Technology Services to the District

The District Manager summarized the staff report and the year proposed two year agreement to which Mr. Shelby has agreed reflects no fee increase. In response to President Hall's question, District Manager West replied that he would recommend the District use Superior Computer Technology for IT support if Mr. Shelby is unable to fulfill his contract.

A motion by Trustee Gutierrez to approve Mr. Shelby's two year contract was seconded and unanimously approved.

9. District Administration

A. Results of Local Agency Formation Commission (LAFCO) Alternative

District Manager Steve West reported that Robert Apodaca was elected the Alternate Representative on the LAFCO Board of Directors.

B. West Nile Virus and Avian Flu

Assistant Manager Kenn Fujioka reported three human cases of West Nile virus in Kern County and Bakersfield and expected the number of cases to go up nationally.

Kenn also described an outbreak of Zika virus which is transmitted by the same mosquitoes that transmits dengue. It first showed up 60 years ago in Uganda, the same place West Nile virus came from and has now appeared in Guam and Yap in the Pacific.

Trustee Bruesch asked whether dry weather decreased the incidence of vector borne diseases.

Kenn reported that dry weather actually makes things worse in Southern California since people water lawns more frequently and allow clippings from their yards to drop into gutters causing runoff to pool. During a wet year storm water runoff flushes out underground drains and clears flood channels.

Kenn summarized the continued success of the District's helicopter surveillance program and that city-specific information will be available for each Trustee. He also outlined the procedure our technicians use to inspect, treat, and follow up on pools found by helicopter.

Kenn also discussed problems related to storm water Best Management Practices (BMPs) which continue to be built into all freeways, subdivisions' and shopping center parking lots without the District's knowledge.

Trustee Templeman recommended contacting Assemblyman Bob Huff who is currently Vice-Chair of the Transportation Committee.

Trustee Bruesch suggested that a letter from this Board be sent to legislators asking them to find out if Caltrans can give us the locations of BMPs. District Manager West reported that the State Department of Health Services is working with Caltrans to identify where BMPs are being installed. Because each city authorizes projects that have BMPs, getting environmental clearance for vector control in each city would be a multi-year project. Another way of addressing the issue is to amend CEQA. This is a sensitive issue because one change would create interest for many.

Trustee Templeman suggested developing a procedural statement to take to Public Works.

Trustee Sykes suggested asking a representative from the State of California Department of Public Works to attend our meeting and hear our concerns.

President Hall commented that this could be an agenda item for future meetings.

C. Baldwin Park Contract

Steve West reported that the City of Baldwin Park did not include sufficient money in their budget for vector control services, and the District is waiting to hear from the staff.

D. South Pasadena Contract

The South Pasadena City Council has thrice discussed vector control services at their City Council meetings. Kenn and Steve will attend their July 18th Council meeting.

President Hall asked if their city is not being treated for mosquito control.

District Manager Steve West replied that where vector activity in that city could effect our District we will treat for mosquitoes

10. Trustee Reports

Trustee Morgan discussed the MVCAC Annual Meeting that will occur on January 13 to 16, 2008 in Palm Springs. The Trustee portion of the meeting will include the topic of the Trustee's role in mosquito management. Featured speakers will include Dr. Gordon Patterson, author of the book *History of Mosquito Control in California*, a representative from the State Department of Fish and Game who will talk about BMPs, and their partnership with the MVCAC to control mosquitoes on Fish and Game properties, and also, Carol Salvo, Director of Pest Management of Park Services who will discuss how the Park Services comply with national park services requirements for controlling mosquitoes. Dave Brown of Sac/Yolo District will be making a report to the Trustees on various research projects. Trustee Morgan and President Hall encouraged those who have not attended an Association meeting to attend.

11. New Business

Trustee Vangel asked if the purchase of a speaker system in the Board room could be discussed at a future meeting.

12. Adjournment

A motion by Trustee Bruesch to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:46 pm.