

**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 was seconded and unanimously approved.

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

District Manager Steve West reported Board Treasurer Finlay's request to continue March and April's Monthly Treasurer's Report and District Working Balance.

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 if it was necessary to continue the item since the reports were signed.

District Manager Steve West commented it was not necessary but 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 was abbreviated to accommodate the two Committee meetings that followed directly after the Board meeting adjourned.

### **B. West Nile Virus Report**

Assistant Manager Kenn Fujioka reported that WNV activity level was low throughout the State; however, he mentioned that it was getting warmer and predicted more activity in May.

Kenn made brief comments regarding the sudden death of honey bee nests and that the avian flu activity is much lower than last year.

Trustee Nelson asked how the District handles requests for bee removal. Kenn responded that the front office does a very good job of convincing residents to wait 48 hours so swarms have a chance to move on. We are also trying to educate residents about the bee's contribution to the multi-billion dollar agricultural industry.

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. Trustee Morgan emphasized that Trustees can provide valuable assistance to the Association by communicating with their local Assembly makers and encouraged them to ensure they know who they are.

**7. New Business**

None

**8. Adjournment**

President Hall announced that the Personnel Committee was 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.