

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

Board of Trustees Meeting

May 9, 2008

Minutes

Trustees Attending

- 1 Stephen Sham (Alhambra)
- 2 Roger Chandler (Arcadia)
- 3 Joseph Rocha (Azusa)
- 4 Rick Barakat (Bradbury)
- 5 Linda Elderkin (Claremont)
- 6 Margaret Finlay (Duarte)
- 7 Ernest Gutierrez (El Monte)
- 8 Charles Myers (Glendora)
- 9 Jeff Parriott (Industry)
- 10 Mark Breceda (Irwindale)
- 11 Dan Holloway (La Puente)
- 12 Robert Neher (La Verne)
- 13 Dave Barron (Monterey Park)
- 14 Elliott Rothman (Pomona)
- 15 Robert Bruesch (Rosemead)
- 16 Jeffrey Templeman (San Dimas)
- 17 Albert Huang (San Gabriel)
- 18 Janice Nelson (Sierra Madre)
- 19 Kenneth G. Gillanders
- 20 Tom Sykes (Walnut)
- 21 Roger Hernandez (West Covina)
- 22 Frank Hall (County of Los Angeles)

Trustees Absent

- 1 Henry Morgan (Covina)
- 2 Dan Kirby (Monrovia)

Staff Attending

- 1 Steve West
- 2 Kenn Fujioka
- 3 Kelly Middleton
- 4 Rose Alba
- 5 Esther Elliott
- 6 Ramona Deacon
- 7 Carol Anne Hagele

Staff Absent

Melvin Cook

1. Call to Order

The meeting was called to order by President Roger Chandler at 7:01 a.m.

2. Pledge of Allegiance and Silent Roll Call

The Pledge of Allegiance was led by Trustee Gillanders.

3. Opportunity for Public Comment on Non-Agenda Items

Trustee Finlay introduced her mother, Mrs. Nolan Ferguson.

4. Consent Calendar

- A. List of Claims for April, 2008
- B. Budget Status Report for April, 2008
- C. Minutes of Board of Trustees Meeting April, 2008
- D. Surveillance and Vector Report
- E. Abatement Report

F. Education Program

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

5. Monthly Treasurer Report / District Working Balance

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

6. Review Resolution 2006-01. Establishing a Reimbursement Policy in Accordance with Government Code §§ 53232.2 and 53232.3

The District Manager reported that at the last Board meeting Trustee Barron asked about the Board's policy on Trustee expenses and that the matter be reviewed by the Policy Committee. The Manager continued that Resolution 2006-01 established a reimbursement policy in accordance with Government Code §§ 53232.2 and 53232.3, and he included this matter on the regular agenda to clarify the issue for Trustee Barron. Trustee Barron accepted the report. In subsequent discussion, it was stated the standard IRS mileage rate beginning January 1, 2008 is .505 cents for business miles driven.

7. Consider Resolution 2008-04, Partnership Agreement between the San Gabriel Valley Mosquito & Vector Control District and the San Gabriel Mountains Regional Conservancy.

A motion by Trustee Finlay to approve Resolution 2008-04 providing a partnership agreement between the San Gabriel Valley Mosquito & Vector Control District and the San Gabriel Mountains Regional Conservancy was seconded and unanimously approved.

8. District Administration

A. Oath of Office

Due to the publicity and current problems associated with the Coachella Valley Mosquito and Vector Control District's Board of Trustees, questions have arisen regarding a Trustee's appointment to the Board. This District's legal counsel has advised that if there was a legal challenge, a signed Oath of Office would secure their right to remain on the Board. The District Manager recommended signing the Oath of Office and leave it for staff to collect. The District Manager indicated that an oath is entirely discretionary.

9. Honey Bee, Avian Flu and West Nile Virus Update

Assistant Manager Fujioka reported that bee removal requests are second in priority with the onset of West Nile virus season. The virus appeared this week in a bird from the Santa Clarita Valley.

He also mentioned that avian flu and influenza were on the wane and there would not be much to report until October or November when the traditional season starts.

To respond to Trustee Bruesch's question Kenn gave a brief report about migratory bee keepers who move between the Midwest and California and are a major provider of bees for agriculture. He then mentioned that staff has been trying to contact bee

keepers who will relocate bees; most have taken bees and tried to rear them for their own use, but at least half of them display the Africanized trait and are unmanageable.

Trustee Barakat reported a pest control operator (PCO) in Bradbury used a shop vacuum to collect bees, then took the bees elsewhere and released them. He agreed to get the name of the PCO and report back to the Board.

10. Trustee Reports

President Chandler announced that Trustee Neher celebrated 50 years at the University of La Verne. He was honored by City Council and was congratulated by the members of the Board.

Trustee Elderkin reported the educational display at their library by District staff was well received and appreciated.

11. New Business

Trustee Bruesch asked if we need a policy to purchase fuel efficient vehicles. District Manager Steve West remarked he will check to see if a policy is necessary.

President Chandler announced there will be a Personnel and Finance Committee meeting immediately following the Board meeting.

12. Adjournment

A motion by President Chandler to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:22 a.m.