

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

Board of Trustees Meeting
January 9, 2009

Minutes

Trustees Attending

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

Trustees Absent

- 1 Dave Barron (Monterey Park)
- 2 Steve Herfert (West Covina)

Staff Attending

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

1. Call to Order

The Meeting was called to order at 7:00 am by President Chandler.

President Chandler welcomed back reappointed Trustees Albert Huang for the City of San Gabriel, Janice Nelson for the City of Sierra Madre, and Kenneth Gillanders for the City of Temple City.

The Board welcomed new Trustee Mary Su from City of Walnut and returning Trustees Manuel Garcia from the City of Irwindale and Steve Herfert from the City of West Covina.

2. Pledge of Allegiance and Silent Roll Call

The Pledge of Allegiance was led by Trustee Kirby.

3. Opportunity for Public Comment on Non-Agenda Items

None

4. Consent Calendar

- A. List of Claims for December, 2008
- B. Budget Status Report for December, 2008
- C. Minutes of Board of Trustees Meeting December 12, 2008
- D. Surveillance and Vector Report
- E. Abatement Report
- F. Education Program

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

5. November 2008 Monthly Treasurer Report / District Working Balance for January 2009

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

Trustee Bruesch asked if the number of foreclosures will have any significant effect on the amount of money the District will receive.

Assistant Manager Kenn Fujioka informed the Board that the December accounting report indicated the District to date has received \$1.125 million which is \$131,000 more than this time last year.

6. Consider the Finance Committee's Recommendation to Approve the FY 2007-2008 Independent Audit by Michael Harrison, CPA, Mayer Hoffman McCann P.C.

Board Treasurer Finlay reported that the Auditor could not attend today's meeting and recommended this item be continued until the February 13th Board of Trustees meeting.

A motion by Trustee Sham to continue this item to the February Board of Trustees meeting with Michael Harrison, CPA, from Mayer Hoffman McCann P.C. in attendance to discuss the 2007-2008 Audit was seconded and unanimously approved.

7. District Administration

A. State MVCAC Legislative Day, Tuesday, March 3, 2009

District Manager Steve West invited the Board Trustees to attend the MVCAC Legislative Day on Tuesday, March 3, 2009 in Sacramento where staff and Trustees will visit State legislators. The District will handle travel arrangements and provide each Trustee with reference material. The District thinks it is important to attend this event because legislation could affect this District in spite of our unique sole-source financing by a benefit assessment. Trustees Finlay and Morgan plan to attend. Trustees are asked to notify staff if they can attend.

8. Disease Surveillance

Assistant Manager Kenn Fujioka reported it is down time for West Nile virus in California. The State reported 429 cases in 2008, with 153 cases in Los Angeles County 60 from our District. This was the worst year since 2004.

Kenn noted that there are strains of influenza in the United States that are resistant to Tamiflu which is the drug of choice. This is cause for concern for the Centers for Disease Control. He will continue to report on this matter throughout the year.

Renji H, PhD from the State Department of Public Health visited the District and discussed the impact of the State's budget on their vector surveillance unit. His territory has increased from San Diego to Kern County; the number of diseases he does surveillance for has also increased. This will impact any help from the State in the future.

9. Trustee Reports

None

10. New Business

President Chandler asked everyone to leave the Auditors' Report for the next meeting. There is a Public Information Committee meeting immediately following adjournment.

11. Adjournment

A motion by Trustee Gutierrez to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:12 a.m.