

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

Board of Trustees Meeting

September 11, 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 Frank Hall (Co. of Los Angeles)
- 7 Henry Morgan (Covina)
- 8 Margaret Finlay (Duarte)
- 9 Ernest Gutierrez (El Monte)
- 10 Charles Myers (Glendora)
- 11 Jeff Parriott (Industry)
- 12 Manuel Garcia (Irwindale)
- 13 Dan Holloway (La Puente)
- 14 Robert Neher (La Verne)
- 15 Dan Kirby (Monrovia)
- 16 Dave Barron (Monterey Park)
- 17 Elliott Rothman (Pomona)
- 18 Robert Bruesch (Rosemead)
- 19 Jeffrey Templeman (San Dimas)
- 20 Albert Huang (San Gabriel)
- 21 Janice Nelson (Sierra Madre)
- 22 Kenneth Gillanders (Temple City)
- 23 Mary Su (Walnut)

Trustees Absent

- 1 Steve Herfert (West Covina)

Staff Attending

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

Staff Absent

Kelly Middleton

1. Call to Order

The meeting was called to order by Board President Chandler at 7:06 A.M.

2. Pledge of Allegiance and Silent Roll Call

Silent Roll was taken. President Chandler asked the Board to take a few moments in remembrance of the events of September 11, 2001 and to remember to “never forget.” 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 August, 2009
- B. Budget Status Report for August, 2009
- C. Minutes of Board of Trustees Meeting August, 2009

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

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

5. July Monthly Treasurer Report / District Working Balance Report for September, 2009

A motion by Trustee Gutierrez to approve the July Monthly Treasurer Report / District Working Balance Report for September, 2009 was seconded and unanimously approved.

6. District Administration**A. Public Information**

District Manager Steve West reported that Education Specialist Carol Anne Hagele will help with the duties of the Public Information Officer, Kelly Middleton, while Kelly undergoes chemotherapy.

Trustee Gutierrez suggested the Board send a card.

7. Disease Surveillance

Kenn Fujioka Assistant Manager reported West Nile virus (WNV) is active in California with 29 human cases reported as of September 9th. Most of the Los Angeles cases are from Lancaster. No human cases have been reported in our District, but we had our first indication of WNV in this District with a positive chicken in Claremont. Night time temperatures have been warming, so we do expect more activity. The mosquito counts in our District are about average for this time of year and there is less virus circulating.

In answer to Trustee Gutierrez question Kenn commented that the bug affecting the citrus trees is a significant agricultural pest and only effects humans economically.

8. Trustee Reports: None**9. New Business**

President Chandler informed Board Treasurer Finlay that the Board had discussed the high cost of postage and that District Manager West had informed the Board that according to the Brown Act a notice must be received by the public official 72 hours prior to the meeting. Staff had considered the mail alternative but decided that technicians delivering the notice would "cost" more than the postage.

10. A Joint meeting of the Finance and Personnel Committees met after the Board adjourned regarding Unrepresented Employee, District Manager.**11. A meeting of the Policy Committee met no earlier than 8:30 a.m. for presentations from RFP Responders to assist the District in the proposed annexation of Baldwin Park.****12. Adjournment**

A motion by Trustee Myers to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:11 AM