

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

Board of Trustees Meeting
December 10, 2010

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 Andre Quintero (El Monte)
- 9 Charles Myers (Glendora)
- 10 Jeff Parriott (Industry)
- 11 Manuel Garcia (Irwindale)
- 12 Dan Holloway (La Puente)
- 13 Robert Neher (La Verne)
- 14 Frank Hall (Co. of Los Angeles)
- 15 Dan Kirby (Monrovia)
- 16 Joseph Leon (Monterey Park)
- 17 Elliott Rothman (Pomona)
- 18 Robert Bruesch (Rosemead)
- 19 Jeffrey Templeman (San Dimas)
- 20 Janice Nelson (Sierra Madre)
- 21 Kenneth Gillanders (Temple City)

Trustees Absent

- 1 Albert Huang (San Gabriel)
- 2 Mary Su (Walnut)
- 3 Shelly Sanderson (West Covina)

Staff Attending

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

Staff Absent

Ramona Deacon

Guest

Henry R. Eng, CPA, District Auditor

1. Call to Order

The meeting was called to order by President Sham at 7:02 AM.

2. Pledge of Allegiance and Silent Roll Call

The Pledge of Allegiance was led by President Sham.

3. Opportunity for Public Comment on Non-Agenda Items

None

President Sham presented Trustee Rocha with a Board Service Pin for five years of continuous service on the Board of Trustees. President Stephen Sham also received a five year service pin.

4. Consent Calendar

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

- A. List of Claims for November, 2010
- B. Budget Status Report for November, 2010
- C. Minutes of Board of Trustees Meeting November, 2010

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

5. October 2010 Monthly Treasurer Report / District Working Balance Report for December 2010.

A motion by Trustee Parriott to approve the October 2010 Monthly Treasurer Report / District Working Balance Report for December 2010 was seconded and unanimously approved.

6. District Administration

A. MVCAC Planning Meeting, December 2-3, 2010, West Valley MVCD

District Manager Steve West reported one of the main topics at the planning meeting was the virtual elimination of the University of CA based CMVCA research program.

B. MVCAC Annual Conference, Jan. 30, 2010 – Feb. 2, 2011, Indian Wells, CA

District Manager West reported that private donations for the CMVCA Research Program Fund are being solicited and responded to Rick Barakat that there were no overhead changes.

C. The American Mosquito Control Association will hold its Annual Meeting March 20-24, 2011 at the Disneyland Hotel in Anaheim, CA.

Trustees were invited to attend this meeting and will have the opportunity to learn the many different techniques of mosquito control in other environments.

D. Baldwin Park Update

District Manager Steve West reported that with the Boards permission he will invite Mr. Singhal to attend the District's Board meeting in February. The purpose would be to hear the SCI Consulting Group's presentation of their method for a more sophisticated sampling program than the one conducted earlier. The result could be a basis for proceeding with the Prop 218 election.

Mr. West stated that in his last conversation with Mr. Singhal, he and the Baldwin Park City Council want to proceed with the election in the near future. This would likely resolve the no contract services to the city situation.

Trustee Morgan asked if we are still having a problem with LAFCO.

District Manager West said that the LAFCO process is complicated but the staff is supportive and no problems persist. He continued saying Baldwin Park and South Pasadena are not in any Sphere of Influence and it would be prudent to include both cities in a Sphere of Influence.

He suggested this District apply to LAFCO for a Sphere of Influence change. The Sphere change is required for ultimate annexation to the District.

7. Disease Surveillance

Assistant Manager Kenn Fujioka reported that WNV is quiet in the State.

He further stated that the District needs to sign on to the State's NPDES permit by April of 2011. He commented that the District has two choices regarding the monitoring plan for the

permit; 1) to develop and pay for a monitoring plan ourselves or, 2) we adopt a Coalition permit which was developed by the Mosquito and Vector Control Association of California. The projected cost for the statewide monitoring plan is projected at \$357,000. Our share would be approximately \$7,000 which is proportional based on our operating budget minus capital expenses. Staff agrees that we could not do a monitoring plan for less than the cost of joining the coalition and recommend joining the coalition.

He informed the Board that this matter would be re-docketed in January.

8. Trustee Reports

Trustee Morgan reported from his observations of the NPDES process discussions that it is being well handled but it is unresolved what a district should pay if they join after the due date.

9. Report from the Nominations Committee on the Board of Trustees' Slate of Officers for Calendar Year 2011

Trustee Morgan reported that the Slate of Officers for the Board remains the same: Stephen Sham, President, Jeff Parriott, Vice President, Henry Morgan, Secretary, and Margaret Finlay Treasurer. The confirmation will be by vote in January.

10. New Business

Trustee Kirby requested a staff report at the next meeting of the alternatives associated with whether we join or not the Coalition and what might change in our operations.

11. The Finance Committee will met immediately after the Board adjourned to receive a presentation by Henry P. Eng, CPA, regarding the Draft Audit for FY 2009 – 2010.

12. Adjournment

No motion. Meeting was adjourned at 7:26 AM