

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

**Board of Trustees Meeting**

**June 11, 2010**

7:00 AM

**Minutes**

**Trustees Attending**

- 1 Stephen Sham (Alhambra)
- 2 Roger Chandler (Arcadia)
- 3 Joseph Rocha (Azusa)
- 4 Rick Barakat (Bradbury)
- 5 Henry Morgan (Covina)
- 6 Linda Elderkin (Claremont)
- 7 Andre Quintero (El Monte)
- 8 Jeff Parriott (Industry)
- 9 Charles Myers (Glendora)
- 10 Manuel Garcia (Irwindale)
- 11 Dan Holloway (La Puente)
- 12 Dan Kirby (Monrovia)
- 13 Frank Hall (Los Angeles County)
- 14 Joseph Leon (Monterey Park)
- 15 Elliott Rothman (Pomona)
- 16 Robert Bruesch (Rosemead)
- 17 Jeffrey Templeman (San Dimas)
- 18 Albert Huang (San Gabriel)
- 19 Janice Nelson (Sierra Madre)
- 20 Kenneth Gillanders (Temple City)
- 21 Mary Su (Walnut)
- 22 Shelly Sanderson (West Covina)

**Trustees Absent**

- 1 Margaret Finlay (Duarte)
- 2 Robert Neher (La Verne)

**Staff Attending**

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

**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**

**4. Consent Calendar**

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

**A. List of Claims for May, 2010**

**B. Budget Status Report for May, 2010**

- C. **Minutes of Board of Trustees Meeting May, 2010**
- D. **Surveillance and Vector Report.**
- E. **Abatement Report**
- F. **Education Program**

- 5. A. **March Monthly Treasurer Report / District Working Balance Report for May, 2010**
- B. **April Monthly Treasurer Report / District Working Balance Report for June 2010**

A motion by Trustee Chandler to continue item 5A and item 5B to the next meeting was seconded and unanimously approved.

- 6. **Consider Approval of Resolution 2010-02 Inclusive of FY 2010-2011 Budget and Assessment Report**

- A. **President Read the Item**

- B. **President Declared the Public Hearing Open.**

President Sham declares the Public Hearing open at 7:04 a.m.

- C. **President Requested the Clerk to Report any Communication(s)**

None

- D. **Receive Staff Report**

District Manager Steve West reported the Personnel and Finance Committees reviewed and approved the Proposed Budget for FY 2010-2011. The Proposed Budget is \$2,892,000, an increase of \$57,518 or (1.9%), and employee benefit changes approved by the Committees are included in the proposal.

Among discussions by Board members on the Budget, approved by the Committees, Trustee Barakat first asked for further information on the District's current unemployment insurance costs. The District Manager indicated he would respond to the question.

District Manager West reported that among other budget details, post employment medical benefits for two retirees are included in this year's Budget. He is also currently working with District Counsel to amend the current resolution which contains no health cost restrictions to one which limits future expenses of post retirement medical benefits.

The District Manager further noted that the Budget's Five-Year Plan includes a proposed District Capital Improvements Program (CIP). District Manager West suggested financing these improvements would likely involve a bond or some form of debt financing thru the California Special Districts Association. Trustee Templeman advised including funds for consultant fees and contingencies as an element of that process.

Mr. West stated the process also involves a staff review of the possibility of moving the District Headquarters to a new location, and a realtor has submitted some alternatives to consider. As for re-conditioning this building for future needs and complete "repair", staff estimates a cost between \$1,500,000 and \$2,000,000. Moving to another location would likely exceed this amount.

Trustee Barakat suggested analyzing the District's long and short term needs. He suggested consideration of investing the money from a sale of the facility and leasing another site.

**E. President Called for Public Testimony**

President Sham asked for public testimony. There was none.

**F. President Closed the Public Hearing**

President Sham closed the Public Hearing at 7:27 a.m.

**G. Board Discussion**

No further discussion.

**H. Board Motion and Vote**

A motion by Trustee Bruesch to approve Resolution 2010-02 inclusive of the FY 20010-2011 Budget and Assessment Report was seconded and unanimously approved.

**7. City of Baldwin Park Proposition 218 Election**

**A. Consider Matter of City Increasing Its Contribution**

Several Trustees indicated they had contacted elected officials from the City of Baldwin Park to consider an increase in its fiscal support for the Prop 218 election and suggested further discussions with the City. District Manager West thanked the Trustees and reminded the Board of the agreement by Baldwin Park to provide \$20,000 toward election costs and that the District would conduct the election. District Counsel has been advised of the circumstances and is willing to initiate a meeting with the Baldwin Park City Attorney with respect to asking the City Council for additional funds. Mr. West related that the Board had delayed its decision to proceed with the election due to their concern about the low response (approximately 50%) to the inquiry letter sent to Baldwin Park residents.

Trustee Templeman questioned whether the City of Baldwin Park could conduct the election. The District Manager indicated he would confer with District Counsel on this issue. Further discussion insured as to whether or not the Baldwin Park City Council would still support joining the District.

President Sham asked staff to explore the possibility of Baldwin Park funding the election and return at the next month's meeting with different options to consider including the sentiment of the City and District Counsel. The President asked that the Board consider whether it is the right time to ask people to increase their taxes.

District Manager West said he would initiate contact with the Baldwin Park City Manager about the issue of City funds and clarify who will conduct the election.

**8. District Administration**

**A. MVCAC Southern Region Town Hall Meeting**

District Manager West reported as the Southern Region Representative of MVCAC activities this past year.

**B. Environment Protection Agency – National Pollutant Discharge Elimination System (NPDES)**

District Manager West informed the Board that the Federal Environmental Protection Administration has posted their proposed draft of the NPDES General Permit for pesticide spraying. This is the first official action in reaction to the 6<sup>th</sup> Circuit Court's decision on the issue.

**9. Disease Surveillance**

Assistant Manager Kenn Fujioka reported that West Nile virus (WNV) is quiet in California. He asked Board members to instruct residents to report dead birds or mosquito sighting to District by phone or email.

Trustee Nelson commented that there is a Dengue outbreak in Key West Florida right now. Assistant Manager Fujioka added that that vector is not here in California but is present in Arizona.

**10. Trustee Reports Regarding Increased Baldwin Park Funding for Proposition 218 Election**  
President Sham stated the Board has discussed this item.

**11. New Business**

Trustee Elderkin and Templeman complimented District staff on their efficiency.

**12. Adjournment**

No motion to adjourn. President Sham adjourned the meeting at 7:50 A.M.