

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

Board of Trustees Meeting

March 12, 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 Charles Myers (Glendora)
- 9 Jeff Parriott (Industry)
- 10 Manuel Garcia (Irwindale)
- 11 Dan Holloway (La Puente)
- 12 Robert Neher (La Verne)
- 13 Frank Hall (Co. of Los Angeles)
- 14 Dan Kirby (Monrovia)
- 15 Joseph Leon (Monterey Park)
- 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 Gillanders (Temple City)
- 22 Shelly Sanderson (West Covina)

Trustees Absent

- 1 Andre Quintero (El Monte)
- 2 Mary Su (Walnut)

Staff Attending

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

Staff Absent

- Ramona Deacon

1. Call to Order

The meeting was called to order by President Sham at 7:01 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

President Sham introduced Trustee Shelly Sanderson, new representative for the City of West Covina.

4. Consent Calendar

Correction to Minutes:

A motion by Trustee Bruesch to correct the minutes of February 9 Board of Trustee meeting to read that Trustee Bob Bruesch was nominated as a candidate for Independent Special District Representative Alternative and Trustee Henry Morgan was nominated as a candidate for

Independent Special District Representative both for the Local Agency Formation Commission for Los Angeles County (LAFCO) Board of Directors was seconded and unanimously approved.

- A. List of Claims for February, 2010
- B. Budget Status Report for February, 2010
- C. Minutes of Board of Trustees Meeting February, 2010
- D. Surveillance and Vector Report
- E. Abatement Report
- F. Education Program Report

5. January 2010 Monthly Treasurer Report / District Working Balance Report for March, 2010

A motion by Trustee Bruesch to approve the January 2010 Monthly Treasurer Report / District Working Balance Report for March, 2010 was seconded and unanimously approved.

6. Consider Nomination of a Board Member (Management Staff is Eligible) for the Office of Seat B, Region 5, on the California Special District Association Board of Directors

None

Trustee Morgan announced he must withdraw his name as a candidate for Independent Special District Representative on the Local Agency Formation Commission for Los Angeles County (LAFCO) Board of Directors.

It was suggested the Board invite the remaining candidates to the April meeting.

7. District Administration

District Manager Steve West announced that the MVCAC Legislative Day in Sacramento is on April 6, 2010 and anyone interested are to contact District staff.

Trustee Form 700 is due April 1, 2010.

In response to Trustee Templeman's question, District Manager West informed the Board that staff is in the process of preparing for the April Board meeting a substantive report regarding the Supreme Court's rejection of the appeal of the 6th Circuit Court's decision to suspend using pesticides in the United States.

Trustee Templeman reported a lot of environmental issues have arisen.

Trustee Elderkin asked what options the District may have. District Manager West responded not many, and Trustee Morgan stated the primary issue today is the expense of pesticide use monitoring which will be very costly to individual Districts.

Trustee Myers commented that it's not just a question of monitoring and even if the permits were granted by the State or Federal governments, we could still be challenged as contaminating the Waters of the United States. He further suggested employing other directions such as use of legal powers we have available.

Trustee Kirby inquired as to other possible issues to be discussed with the legislators.

District Manager West reported that MVCAC is involved in other Statewide issues and we

should have those in a week or so.

8. Disease Surveillance

Assistant Manager Kenn Fujioka reported that West Nile virus (WNV) it is relatively silent in California but that there was a recent report of a positive bird collected in Los Angeles County. We do not have a specific location to determine if it was in this District. Additional testing of the bird will be concluded shortly, and if it turns out to be a confirmed positive, we will inform the Board.

9. Trustee Reports

Trustee Nelson announced that some people who get the more severe type of WNV continue to be carriers. This is a not major concern for Blood Banks.

10. New Business

Trustee Templeman invited new Trustee Shelly Sanderson to tour the facility.

11. Public Information Committee will meet immediately after the Board Adjourns.

President Sham reminded Board there will be a Public Information Committee meeting immediately after the Board adjourns.

12. Adjournment

A motion by Trustee Kirby to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:16 AM.