

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

A motion by Trustee Rothman to postpone approval of the March Monthly Treasurer Report / District Working Balance Report for May, 2010 until the next meeting was seconded and unanimously approved.

6. Consider Approval to Dispose of District's Outdated Vehicles and Miscellaneous Items

A motion by Trustee Neher to approve disposal of outdated vehicles and miscellaneous obsolete or broken items according to Resolution 94-02 was seconded and unanimously approved.

7. Request by Trustee Finlay to Increase the Number of Trustees on the Personnel Committee to 7-9 members.

A motion by Trustee Quintero to continue Trustee Finlay's request to increase the number of Trustees on the Personnel Committee to 7-9 members until the next meeting was seconded and unanimously approved.

8. District Administration

A. American Mosquito Control Association, Legislative Days in Washington, DC, on May 10-12, 2010

District Manager West reported that almost seventy-five mosquito district representatives attended the AMCA's 12th Annual Washington Conference to lobby Federal Senators and Representatives about problems the 6th Circuit Court of Appeal's decision has created and the effects of federal budget cuts on mosquito research programs. Legislators were asked to restore 27 million dollars removed from the CDC's Research Program Budget.

B. MVCAC Spring Meeting May 6,7, 2010

District Manager West attended meetings of the MVCAC and the CMVCA Board in Santa Ana. The CMVCA Board acted to seek funds for vector control research and approved substantial changes to the By-Laws of the organization.

Assistant Manager Kenn Fujioka added that in the early '60s and '70s the State appropriated \$300,000 specifically for mosquito research programs. That money has since been absorbed by the University of California. The CMVCA Research Foundation is being reconfigured to attract members who are familiar with raising large amounts of money or who can personally donate money.

Trustee Morgan stated that the MVCAC Trustee Advisory Council met to talk about ideas to enrich Trustees' participation in the MVCAC. The Council discussed plans for the upcoming Annual Meeting, including a new Trustee Advisory Council e-mail directory, and training to affect mosquito control legislation.

9. Disease Surveillance

Assistant Manager Fujioka Kenn pointed out that the data used to create the Surveillance report every month is provided through funds from a CDC grant.

West Nile virus (WNV) activity in California is still low and temperatures for this period are lower than in the past 5 years. He noted that the lower the night-time temperatures the longer the delay in WNV activity.

Kenn explained that although the *Aedes sierrensis* mosquitoes have always existed in California, the District has found more lately than in previous years. *Aedes sierrensis* is a good

vector of dog heart worm but there is a very effective preventive treatment readily available for dogs. Trustees were advised that if residents have any questions refer them back to District.

In response to Trustee Hall's concern regarding the fewer number of parrots in the City of Temple City and the possibility that WNV was killing parrots, Assistant Manager Fujioka advised Trustees that WNV does not seem to kill parrots.

10. Trustee Reports

A. Trustee Reports Regarding Increased Baldwin Park funding for Proposition 218 Election.

District Manager Steve West introduced William Galvez, Director of Public Works of the City of Baldwin Park.

District Manager West recapped last month's survey presentation by SCI Consultants. As requested, SCI provided a map of the large parcels in the City of Baldwin Park which was attached to the April minutes. He reiterated last month's Board concern over the low return rate of questionnaires from residents and the cost of the election.

The Board voted to continue the item to the next Board meeting to allow for further discussion on the issue of proceeding with the Prop 218 election and for Board members to contact Baldwin Park City Council members and ask them to increase their contribution to the cost of the election. District Manager West was directed to talk to the Baldwin Park City Manager.

District Manager West reported that August 14, of each Calendar Year is the County Auditor's deadline for putting assessments on the tax roll.

For clarification on the subject Proposition 218 election, Trustee Elderkin stated that the election depends on land owners sending their ballot whether they are for or opposed to the assessment.

Trustee Chandler indicated that his experience with a Prop 218 election in Arcadia reflected absentee land owners returning "no" ballots because it increased their property tax costs.

Trustee Elderkin reminded the Trustees that the Board had previously agreed with Baldwin Park that they provide a \$20,000 contribution for the election, and the City would not be expecting that our Board desires an additional sum. She continued that if Baldwin Park were to increase its contribution, it might be with some discontent since it goes beyond the past agreement.

President Sham suggested this matter be put on the next Board meeting agenda

11. New Business

Education Specialist Carol Anne Hagele explained that on May 20th the District will have a table at the Pomona Agency Fair with educational materials, display of bugs and literature.

12. The Finance Committee will meet immediately after the Board adjourns.

13. Adjournment

A motion by Trustee Neher to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:36 AM.