

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

Board of Trustees Meeting

October 8, 2010

7:00 AM

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 Manuel Garcia (Irwindale)
- 11 Dan Holloway (La Puente)
- 12 Robert Neher (La Verne)
- 13 Dan Kirby (Monrovia)
- 14 Joseph Leon (Monterey Park)
- 15 Elliott Rothman (Pomona)
- 16 Robert Bruesch (Rosemead)
- 17 Jeffrey Templeman (San Dimas)
- 18 Janice Nelson (Sierra Madre)
- 19 Kenneth Gillanders (Temple City)
- 20 Mary Su (Walnut)
- 21 Shelly Sanderson (West Covina)

Trustees Absent

- 1 Jeff Parriott (Industry)
- 2 Frank Hall (Co. of Los Angeles)
- 3 Albert Huang (San Gabriel)

Staff Attending

Steve West
Kelly Middleton
Kenn Fujioka
Carol Anne Hagele
Rose Alba
Mel Cook
Ramona Deacon

Staff Absent

Esther Elliott

1. Call to Order

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

2. Pledge of Allegiance and Silent Roll Call

The Pledge of Allegiance was led by President Stephen Sham.

3. Opportunity for Public Comment on Non-Agenda Items

None

4. Consent Calendar

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

Correction to the Item 4C Minutes of September 10th Board meeting:

1. Trustee Myers asked for clarification on the statement made on Page 3, third paragraph,

last sentence, "Staff would like the Board to be aware that the Health and Safety Code regulations we can use to abate a nuisance requires a fairly complicated process over a 30 day period."

It was explained that the timeline was stated as in the "worst case scenario."

2) Page 3 paragraph 9 should read "mosquitoes don't only live in Arcadia and Monrovia

A motion by Trustee Kirby to approve the minutes as corrected was seconded and unanimously approved.

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

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

6. District Administration

League of California Cities Conference, September 15, 2010.

District Manager Steve West reported he attended the conference and visited the MVCAC booth staffed by a cooperative effort of Southern Region Districts.

CEQA

Steve West reported the District is still pursuing issues related to CEQA clearance. Mike Jenkins, the district's legal counsel, is working with attorneys from Greater Los Angeles MVCD and West Valley MVCD, and Los Angeles West MVCD on this issue.

The State Quality Control Board has published their draft permit. The permit will be filed with the EPA as part of the clearance system to use pesticides.

Trustee Bruesch stated that every district is different in what they treat and what they use and asked if we were going to a consortium would we have to include all of the treatments even some we do not use.

District Manager West stated it is true. Lack of consistency between districts is the biggest problem especially between Northern and Southern California districts.

7. Baldwin Park Update

District Manager West met with Vijay Singhal, CEO for the City of Baldwin Park. Mr. Singhal stated he does not believe WNV is major issue at this point in time. He understands that each city in the District pays an annual assessment and that there is no reason the District should subsidize Baldwin Park by giving them a time and materials contract.

Mr. Singhal is hopeful the Board will decide to conduct a Prop 218 election next year and stated they would be supportive in splitting the cost. He said if it passes before the August 10, 2011 deadline, the assessment would go on tax bill; failing that he would request of the City Council to pay the District the full amount of approximately \$125,000 next fiscal year. We would go back in a few years to try another election.

The Board needs to decide what they want to do about the election.

It was suggested that all conditions with Baldwin Park be put into writing. District Manager

West will send a letter to Mr. Singhal with a copy to Mike Jenkins. Although services have been ceased in Baldwin Park, Mr. West will send Baldwin Park a bill for the last four months service.

- 8. President's Call for the Nominations' Committee Members (Calendar 2011 Officers)**
Trustee Morgan requested any Trustee interested in serving on the Nominations Committee contact him at the District office.

9. Disease Surveillance

Assistant Manager Kenn Fujioka reported that the major components of the States surveillance system are ending for this season. We found our first positive pool of mosquitoes in the city of West Covina in Kahler Russel Park; the source was treated accordingly. We have received a notice from the State that after additional testing the one WNV case we reported was removed from the list.

10. Trustee Reports

Trustee Myers attended the SOVE conference in Poland. Noteworthy was a paper by Sweden's Dr. Lindstrom which described how mosquito larvae can be infected with the bacteria that causes Tularemia by ingesting protozoa which eat the bacteria. The disease is then transmitted vertically through the adult mosquitoes to the next generation of mosquitoes.

11. New Business

None

- 12.** The Personnel Committee met in Closed Session after the Board adjourned.

13. Adjournment

No motion. The meeting was adjourned at 7:25 pm