



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting
1145 N. Azusa Canyon Road, West Covina, CA 91790
July 9, 2021**

TRUSTEES PRESENT

Stephen Sham (Alhambra)
Roger Chandler (Arcadia)
Robert Gonzales (Azusa)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Henry Morgan (Covina)
Margaret Finlay (Duarte)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Catherine Marcucci (Industry)
Manuel Garcia (Irwindale)
Elyse Rasmussen (La Verne)
Charlie Klinakis (La Puente)
Jamie Bissner (Los Angeles Co.)
Joseph Leon (Monterey Park)
Becky Shevlin (Monrovia)
Rachel Janbek (Pasadena)
Tim Sandoval (Pomona)
Sandra Armenta (Rosemead)
Ryan Vienna (San Dimas)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (So. Pasadena)
Cynthia Sternquist (Temple City)
Allen Wu (Walnut)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

STAFF PRESENT

Jared Dever
Rose Alba
Jason Farned
Levy Sun
Melissa Doyle

GUESTS PRESENT

Representatives, Lewis Brisbois Bisgaard
and Smith (Legal counsel)

1. Call to Order

Board President Becky Shevlin called the meeting to order at 7:00 AM, Trustee Corey Calaycay led the Pledge of Allegiance, and District Manager, Jared Dever took Roll Call.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

A motion made by Trustee Robert Gonzales and seconded by Trustee Corey Calaycay to approve the Consent Calendar passed unanimously.

**4. Presentation: National Mosquito Control Awareness Week, June 20-26, 2021
(Director of Communication, Levy Sun)**

Levy Sun, Director of Communication, provided an overview and video compilation of the effort to have San Gabriel Valley cities adopt proclamations declaring June 20-26 as National Mosquito Control Awareness Week.

5. Closed Session: Employee Evaluation and Contract Revision: Public Employee, District Manager (Board President, Becky Shevlin) (Personnel and Policy Committee Chair, Richard Barakat)

President Shevlin stated that this item would be suspended until the August 13, 2021, Board of Trustees Meeting.

6. Review, consider and take action on a new Employment Agreement for District Manager of the San Gabriel Valley Mosquito and Vector Control District (Board President, Becky Shevlin)(EXHIBIT 6A)

President Shevlin stated that this item would be suspended until the August 13, 2021, Board of Trustees Meeting.

7. Consider Ordinance 2021-01 of the San Gabriel Valley Mosquito and Vector Control District Authorizing Staff to Access State and Federal Summary Criminal History Information for Employment, Licensing or Certification Purposes. (Board President, Becky Shevlin) (Written Report) (Exhibit 7A, 7B)

District Manager, Jared Dever provided the background and rationale for pursuing District participation in the LiveScan background check program administered by the California Department of Just and Federal Borough of Investigation. He stated that the Board of Trustees adopted the required resolution for participation in the program on November 13, 2020, but recent changes imposed by the Federal Department of Justice and the FBI require an ordinance to be adopted instead. Dever clarified that the proposed ordinance would be the first and only ordinance passed by the District, if approved.

Motion by Trustee Denise Menchaca and seconded by Trustee Jerry Valasco to approve Ordinance 2021-01 of the San Gabriel Valley Mosquito and Vector Control District Authorizing Staff to Access State and Federal Summary Criminal History Information for Employment, Licensing or Certification Purposes passed unanimously by roll call vote.

8. District Administration

8.1. Committee Meeting Notifications: Finance and Audit Committee, Personnel and Policy Committee

District Manager Dever asked that members of the committees be on alert for scheduling Requests.

8.2. West Nile virus Update

District Manager Dever informed the Board that indications of West Nile virus in bird and mosquito populations were beginning to escalate. Director of Scientific Programs, Melissa Doyle provided the details of a West Nile virus concentration identified in the City of Covina, and the actions taken by District staff to suppress adult mosquito populations and prevent human infection in the City.

8.3. Brown Act Compliance for Public Meetings: September 30,2021