

San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
May 12, 2017
Minutes

Trustees Attending

- 1 Roger Chandler (Arcadia)
- 2 Joseph Rocha (Azusa)
- 3 Corey Calaycay (Claremont)
- 4 Henry Morgan (Covina)
- 5 Andre Quintero (El Monte)
- 6 Charles Myers (Glendora)
- 7 Abraham Cruz (Industry)
- 8 Dan Holloway (La Puente)
- 9 Robert Neher (La Verne)
- 10 Becky Shevlin (Monrovia)
- 11 Joseph Leon (Monterey Park)
- 12 Tim Sandoval (Pomona)
- 13 Bill Alarcon (Rosemead)
- 14 Juli Costanzo (San Gabriel)
- 15 John Capoccia (Sierra Madre)
- 16 Mike Spence (West Covina)

Trustees Absent

1. Stephen Sham (Alhambra)
2. Richard Barakat (Bradbury)
3. Jamie Bissner (Co. of LA)
4. Margaret Finlay (Duarte)
5. Manuel Garcia (Irwindale)
6. Emmett Badar (San Dimas)
7. Cynthia Sternquist (Temple City)
8. Mary Su (Walnut)

Staff Attending

Jared Dever
 Rose Alba
 Jason Farned
 Esther Elliott
 Marta Tanaka
 Carol Anne Hagele
 Kim Nelson

1. Call to Order

Vice President Corey Calaycay called the meeting to order at 7:00 AM.

2. Pledge of Allegiance and Silent Roll Call

District Manager Jared Dever led the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items

None

4. Consent Calendar

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

A. List of Claims for April 2017

B. Budget Status Report for April 2017

C. Minutes of Board of Trustees Meeting April 2017

D. Operations Report

E. Surveillance Report

F. Education Program

G. March 2017 Monthly Treasurer Report / District Working Balance for May 2017

5. Consider Nominating a Candidate for Southern Network, Seat C on the California Special District Association (CSDA) Board of Directors for the 2018-2020 Term

There were no nominations or volunteers for the CSDA's request for a candidate.

A motion by Trustee Chandler to support CSDA incumbent Arlene Schaffer was seconded by Trustee Morgan and unanimously approved.

6. Consider Resolution 2017-03 Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the San Gabriel Valley Mosquito and Vector Control District and the City of Pasadena Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting From Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District

A motion by Trustee Quintero to approve joint Resolution 2017-03 of the Board of Supervisors of the County of Los Angeles County, the District, and the City of Pasadena approving and accepting the negotiated exchange of property tax revenue resulting from annexation No. 2016-34 for the City of Pasadena. The motion was approved by sixteen Trustees, a majority of the Board present. Eight Trustees were absent.

Jared reported that annexation of the City of Baldwin Park to the District was adopted by their City Council and was sent to LAFCO for processing.

7. District Administration

District Manager Jared Dever reported he has been reviewing District's policies and interviewing staff. He has determined that there are deficiencies in our Personnel and Salary Resolution (PSR) that need to be corrected at the earliest point possible.

Jared requested the June 9, 2017 Board of Trustees meeting be moved to begin at 8:00 AM in order to allow the proposed PSR amendments to be reviewed by the Personnel and Policy Committees meeting at 7:00 AM. The Committees will review the proposed amendments which will then be taken to the 8:00 AM Board meeting with their recommendation. Approved amendments would become effective July 1, 2017.

The Personnel and Policy Committees will meet at 7:00 AM and the Board will meet at 8:00 AM on June 9, 2017.

The Board will receive descriptions of the proposed amendments to the PSR in the agenda packets mailed prior to the meeting. The Board will have the opportunity to give feedback prior to the final approval.

Trustee Neher reported he will be in Montana for the next few months and recommended getting a replacement on the Personnel Committee. Vice President Calaycay will advise President Bissner accordingly.

8. Disease Surveillance

Reporting for Scientific Programs Manager Wakoli Wekesa, Jared stated that West Nile virus positive mosquitoes have been verified in the city of San Dimas. Surveillance and field staff have been instructed to take extra measures in that area.

9. Trustee Reports

Trustee Chandler reported that Public Information Officer Jason Farned will give a presentation to the Arcadia City Council on June 20, 2017.

10. New Business

Corey reported that the Finance Committee will meet immediately after the Board adjourns.

11. Adjournment

No motion. The Board adjourned at 7:12 AM.

**The Finance Committee
will meet Immediately after the Board Adjourns**

**Margaret Finlay, Chairperson
Jamie Bissner
Joseph Leon
Henry M. Morgan**

**Joe Rocha
Stephen Sham
Andre Quintero**