



**TRUSTEES PRESENT**

Henry Aviles (Alhambra)  
Sho Tay (Arcadia)  
Robert Gonzales (Azusa)  
Emmanuel Estrada (Baldwin Park)  
Richard Barakat (Bradbury)  
Corey Calaycay (Claremont)  
Jerry Velasco (El Monte)  
Jackie Doornik (Glendora)  
Cory Moss (Industry)  
Manuel Garcia (Irwindale)  
Charlie Klinakis (La Puente)  
Meshal Kashifalghita (La Verne)  
Becky Shevlin (Monrovia)  
Joseph Leon (Monterey Park)  
Tim Sandoval (Pomona)  
Sandra Armenta (Rosemead)  
Denise Menchaca (San Gabriel)  
John Capoccia (Sierra Madre)  
Robert Joe (South Pasadena)  
Allen Wu (Walnut)

**TRUSTEES ABSENT**

Patricia Cortez (Covina)  
Margaret Finlay (Duarte)  
Anish Saraiya (L.A. County)  
Rachel Janbek (Pasadena)  
Ryan Vienna (San Dimas)  
Cynthia Sternquist (Temple City)  
Rosario Diaz (West Covina)

**STAFF PRESENT**

Jason Farned  
Cecilia Contreras  
Anais Medina Diaz  
Tristan Hallum  
Gilbert Holguin  
Jerry Mireles

**GUESTS PRESENT**

District Counsel, Kelly Alhadeff-Black

**1. Call to Order**

Board President Capoccia called the meeting to order at 7:00 a.m. Trustee Estrada led the Pledge of Allegiance. Clerk of the Board Mireles confirmed a quorum and noted absences.

**2. Opportunity for Public Comment on Non-Agenda Items**

None

**3. Consent Calendar**

Motion by Trustee Shevlin, seconded by Trustee Wu and carried by the following vote to approve Items 3.1- 3.8 of the Consent Calendar.

AYES: Aviles, Tay, Gonzales, Estrada, Barakat, Calaycay, Velasco, Doornik, Moss, Garcia, Klinakis, Kashifalghita, Shevlin, Leon, Sandoval, Armenta, Menchaca, Capoccia, Joe, Wu

NOES: None

ABSTAIN: None

ABSENT: Cortez, Finlay, Saraiya, Janbek, Vienna, Sternquist, Diaz



#### **4. Presentation**

None

#### **5. Election of Nominated Officers of Secretary/Treasurer for the Board of Trustees**

President Capoccia passed control of the meeting to Trustee Gonzales, the Nominations Committee Chairperson. Trustee Gonzales shared that Trustee Calaycay had shown interest in the position and then asked if there were any further nominations from the floor. No additional nominations were made.

Motion by Trustee Barakat, seconded by Trustee Klinakis, and carried the following vote to approve Corey Calaycay as Secretary/Treasurer.

AYES: Aviles, Tay, Gonzales, Estrada, Barakat, Calaycay, Velasco, Doornik, Moss, Garcia, Klinakis, Kashifalghita, Shevlin, Leon, Sandoval, Armenta, Menchaca, Capoccia, Joe, Wu

NOES: None

ABSTAIN: None

ABSENT: Cortez, Finlay, Saraiya, Janbek, Vienna, Sternquist, Diaz

#### **6. Closed Session**

##### **A. Conference with Legal Counsel – Anticipated Litigation**

Significant Exposure to Litigation Pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9 – One Potential Case

Members of the Board of Trustees, District Counsel, and Executive Staff entered closed session. The Board recessed at 7:06 a.m. and reconvened at 7:38 a.m. At the conclusion of the closed session, President Capoccia requested District Counsel Black report out any required public disclosure action. District Counsel Black indicated that there was no reportable action.

#### **7. District Administration**

##### **7.1 Committee Meeting Notification – Finance Committee**

Mr. Farned stated that the Finance Committee would begin after the board meeting adjourns.

##### **7.2 District Update**

District Manager Jason Farned expressed the District's support for communities affected by the wildfires and mentioned that the District will assess the impact on these communities in the coming months. He also noted that an option for direct deposit forms was available on the table, and those interested should submit them to Jerry Mireles or Cecilia Contreras. He reminded the Board that next month will involve the approval of the annual committee assignments, and encouraged anyone interested in serving on a committee to inform either Jerry Mireles or President Capoccia. Additionally, he shared that staff are preparing for the MVCAC conference in Oakland, where the District will be well represented.



**8. Committee Reports**

None

**9. Trustee Report**

Trustee Barakat praised District Manager Farned for agendizing the closed session item.

**10. New Business**

None

**11. Adjournment**

The meeting was adjourned at 7:43 a.m.