



**TRUSTEES PRESENT**

Henry Aviles (Alhambra)  
Sho Tay (Arcadia)  
Robert Gonzales (Azusa)  
Richard Barakat (Bradbury)  
Corey Calaycay (Claremont)  
Patricia Cortez (Covina)  
Jerry Velasco (El Monte)  
Jackie Doornik (Glendora)  
Manuel Garcia (Irwindale)  
Charlie Klinakis (La Puente)  
Becky Shevlin (Monrovia)  
Joseph Leon (Monterey Park)  
Rachel Janbek (Pasadena)  
Tim Sandoval (Pomona)  
Sandra Armenta (Rosemead)  
Denise Menchaca (San Gabriel)  
John Capoccia (Sierra Madre)  
Robert Joe (South Pasadena)  
Allen Wu (Walnut)  
Lloyd Johnson (West Covina)

**TRUSTEES ABSENT**

Emmanuel Estrada (Baldwin Park)  
Margaret Finlay (Duarte)  
Catherine Marcucci (Industry)  
Anish Saraiya (L.A. County)  
Meshal Kashifalghita (La Verne)  
Ryan Vienna (San Dimas)  
Cynthia Sternquist (Temple City)

**STAFF PRESENT**

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

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

AYES: Aviles, Tay, Gonzales, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Estrada, Finlay, Marcucci, Saraiya, Kashifalghita, Vienna, Sternquist



## 4. Presentation

### 4.1 Trustee Service Pin Presentation – Richard Barakat, 30 Years

President Capoccia recognized Trustee Barakat for 30 years of service with the district.

### 4.2 2024 Strategic Plan

District Manager Farned provided a presentation on the district's 2024 Strategic Plan and shared results of the 2023 Staff Survey. Discussed ensued and trustees shared appreciation of the positive results and feedback regarding staff survey.

## 5. Annual Review of Signatory Authority

District Manager Jason Farned provided an overview of this item and stated Anais Medina Diaz will be added as an authorized signatory staff member to district account records as permitted by the resolution. Additionally, the Executive Committee will be updated to reflect current members which include President John Capoccia, Vice President Meshal Kashifalghita, Secretary-Treasurer Lloyd Johnson, and Past-President Becky Shevlin.

The Board received and filed this report.

## 6. Consider Recommendation to Approve Resolution 2024-01 San Gabriel Valley Mosquito and Vector Control District Bylaws Governing District Meetings and Rescinding Resolution 2021-01

Mr. Farned mentioned that the District Bylaws will outline the roles and responsibilities of the Executive Committee. This includes the Executive Committee members serving as de facto alternates for all other committees. A member of the Executive Committee can act as an alternate member for any committee unable to establish a quorum and can vote solely when a regular member is absent or disqualified.

AYES: Aviles, Tay, Gonzales, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Estrada, Finlay, Marcucci, Saraiya, Kashifalghita, Vienna, Sternquist

## 7. District Administration

### 7.1 Committee Meeting Notifications

Mr. Farned updated the Board, stating that the Finance & Audit and Public Information Committees would commence after the adjournment of the Board meeting.

### 7.2 Annual Form 700 Filing Reminder

Mr. Farned provided a reminder to board members regarding the Form 700 due 4/2/2024.



### **7.3 District Update**

Mr. Farned briefed the Board on the District's upcoming 35th-anniversary event scheduled for April 16<sup>th</sup> from 11 am to 1 pm. Director of Communications, Anais Medina Diaz, reminded the Trustees that they should have received an invitation email, prompting them to RSVP.

Additionally, Mr. Farned briefly summarized his attendance at the MVCAC Spring and Legislative conference. He also noted that recruitment for seasonal positions will open shortly.

### **8. Committee Reports**

None

### **9. Trustee Reports**

President Capoccia informed the Trustees about the City of Sierra Madre Wistaria Festival, scheduled for March 17<sup>th</sup>, and encouraged trustees to attend. Additionally, he congratulated the Trustees on their re-election endeavors within their respective cities.

### **10. New Business**

None

### **11. Adjournment**

The meeting was adjourned at 8:05 a.m.