



**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 8, 2022**

**TRUSTEES PRESENT**

Stephen Sham (Alhambra)  
Sho Tay (Arcadia)  
Robert Gonzales (Azusa)  
Emmanuel Estrada (Baldwin Park)  
Richard Barakat (Bradbury)  
Corey Calaycay (Claremont)  
Margaret Finlay (Duarte)  
Jackie Doornik (Glendora)  
Catherine Marcucci (Industry)  
Manuel Garcia (Irwindale)  
Charlie Klinakis (La Puente)  
Jamie Bissner (Los Angeles County)  
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)  
Cynthia Sternquist (Temple City)  
Allen Wu (Walnut)  
Lloyd Johnson (West Covina)

**TRUSTEES ABSENT**

Henry Morgan (Covina)  
Jerry Velasco (El Monte)  
Elyse Rasmussen (La Verne)  
Rachel Janbek (Pasadena)  
Emmett Badar (San Dimas)

**STAFF PRESENT**

Jason Farned  
Rose Alba  
Levy Sun  
Evelyn Gutierrez  
Cecilia Contreras

**GUESTS PRESENT**

District Counsel, Kelly Alhadeff-Black

**1. Call to Order**

Board President Becky Shevlin called the meeting to order at 7:00 a.m. Trustee Jerry Velasco led the Pledge of Allegiance. Clerk of the Board Cecilia Contreras took attendance roll call.

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

None

**3. Consent Calendar**

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

AYES: Sham, Tay, Gonzales, Estrada, Barakat, Calaycay, Finlay, Doornik, Marcucci, Garcia, Klinakis, Bissner, Shevlin, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Morgan, Velasco, Rasmussen, Janbek, Badar

**4. Presentation: Repelling Myths About Repellents**

Levy Sun, Director of Communications provided a presentation regarding various mosquito repellent options available on the market including details on the different repellents, facts on CDC-recommended and EPA-registered ingredients for repellents and tips on how to be a public health ambassador.

**5. Board of Trustees Potential Return to In-Person Meetings Update**

President Shevlin indicated there had not been a change in current legislation allowing for teleconferencing therefore Board meetings would continue virtually and topic would be revisited next month to verify if any updates were available.

**6. Closed Session: Public Employment Appointment**

California Government Code Section 54957(b)(1)

Position: District Manager

Members of the Board of Trustees, District Counsel, and Director of Administrative Services entered closed session to discuss the public employment appointment position of District Manager. At the conclusion of the closed session, President Shevlin requested District Counsel report out any required public disclosure action. District Counsel Black indicated that there was no reportable action.

**7. Consideration of Appointment of a Permanent District Manager**

President Shevlin indicated that this item would be brought back for Board consideration due to no reportable action during the preceding closed session.

**8. Consider Annual Review of Resolution 94-02, Fiscal Policies, Article XIII, Investment**

President Shevlin requested that this item be deferred until next month's Board meeting.

**9. District Administration**

**9.1 Covid Update**

Interim District Manager Farned provided an update on COVID-19 protocols and stated there had been no impact on District services in relation to the virus.

**9.2 District Update**

Interim District Manager Farned provided an update on West Nile Virus stating positive cases in mosquito populations were on the rise in multiple cities within the District which is typical during this time of the year. As a standard response, the District notified affected Trustees and cities in addition to enhancing education and conducting extra control measures in those areas. Interim District Manager Farned also indicated the recruitment for the position of Director of Scientific Programs would be reopened. Lastly, he thanked Trustee Gonzales for his assistance during the District office power outage and Trustee Finlay for her assistance in promoting the distribution of the District's new Bite Prevention Kits.

**10. Committee Reports**

**10.1 Finance and Audit Committee**

No additional committee agenda items to report.

**10.2 Joint Executive & Personnel and Policy Committee**

No additional committee agenda items to report.

**11. Trustee Reports**

Trustee Doornik thanked Interim District Manager Farned for providing mosquito information for the Santa Fe Dam location.

**12. New Business**

None

**13. Adjournment**

The meeting was adjourned at 8:21 a.m.