

**San Gabriel Valley Mosquito & Vector Control District**  
**Board of Trustees Meeting**  
**November 18, 2016**  
**Minutes**

**Trustees Attending**

- 1 Joseph Rocha (Azusa)
- 2 Roger Chandler (Arcadia)
- 3 Rick Barakat (Bradbury)
- 4 Henry Morgan (Covina)
- 5 Corey Calaycay (Claremont)
- 6 Harold Bissner (Co. of LA)
- 7 Andre Quintero (El Monte)
- 8 Charles Myers (Glendora)
- 9 Manuel Garcia (Irwindale)
- 10 Dan Holloway (La Puente)
- 11 Robert Neher (La Verne)
- 12 Dan Kirby (Monrovia)
- 13 Joseph Leon (Monterey Park)
- 14 Elliott Rothman (Pomona)
- 15 Bill Alarcon (Rosemead)
- 16 Jeffrey Templeman (San Dimas)
- 17 Juli Costanzo (San Gabriel)
- 18 Janice Nelson (Sierra Madre)
- 19 Mary Su (Walnut)
- 20 Mike Spence (West Covina)

**Trustees Absent**

- 1 Stephen Sham (Alhambra)
- 2 Margaret Finlay (Duarte)
- 3 Cynthia Sternquist (Temple City)

**Staff Attending**

- Kenn Fujioka
- Wakoki Wekesa
- Jason Farned
- Ramona Deacon
- Kim Nelson
- Marta Tanaka

**Guest**

- Henry Eng, Auditor

**1. Call to Order**

President Bissner called the meeting to order at 7:00 am.

**2. Pledge of Allegiance and Silent Roll Call**

The Pledge of Allegiance was led by Trustee Calaycay.

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

None

**4. Consent Calendar**

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

- A. List of Claims for October 2016 \***
- B. Budget Status Report for October 2016 \***
- C. Minutes of Board of Trustees Meeting October 2016 \***
- D. Surveillance Report \***
- E. Operations Report \***
- F. Education Program \***
- G. September 2016 Monthly Treasurer Report / District Working Balance for November 2016 \***

**H. Abatement Update \***

**5. District Administration**

District Manager Kenn Fujioka informed the Board of the following:

**A. Holiday Schedule:**

- a. **Thanksgiving Holiday, November 24-25, 2016**
- b. **Christmas Holiday, December 23-26, 2016**
- c. **New Year's Holiday Friday, December 30, 2016 to January 2, 2017**

**B. Certification Exam: November 17, 2016**

District Manager Kenn Fujioka stated that several staff took the state exam which would certify them as vector control specialists.

**C. City of Pasadena Annexation**

Kenn reported that the application to annex the City of Pasadena is almost complete and awaiting information from the City.

**D. Epidemiology and Lab Capacity Grant Application**

Kenn apprised the Board that the Greater LA Vector Control District, and the County of Los Angeles, and the District applied for funding through the CDC's Epidemiology and Lab Capacity Grant program for staffing and equipment. We anticipate hearing the results by December 30<sup>th</sup>.

**6. Disease Surveillance**

Scientific Programs Manager Wakoli Wekesa reported that the season is ending and the weather has been helpful. We had over 69 pools of mosquitoes test positive for WNV which is a record, and 11 dead birds with 24 human cases within the District which is about average for the last four years.

Although this year we are focused on Zika, we shouldn't underestimate WNV. He reminded the Board that the entire District is infested with invasive *Aedes*. He mentioned that *Aedes aegypti* had been found along the 60 freeway and believes that this more aggressive species will be coming into our District next year.

**7. Trustee Reports**

None

**8. New Business**

None

**9. Adjournment**

A motion by Trustee Calaycay to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:08 pm