

**San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
January 13, 2017
7:00 AM**

Minutes

Trustees Attending

- 1 Stephen Sham (Alhambra)
- 2 Joseph Rocha (Azusa)
- 3 Roger Chandler (Arcadia)
- 4 Rick Barakat (Bradbury)
- 5 Henry Morgan (Covina)
- 6 Corey Calaycay (Claremont)
- 7 Harold Bissner (Co. of LA)
- 8 Margaret Finlay (Duarte)
- 9 Andre Quintero (El Monte)
- 10 Charles Myers (Glendora)
- 11 Dan Holloway (La Puente)
- 12 Robert Neher (La Verne)
- 13 Becky Shevlin (Monrovia)
- 14 Joseph Leon (Monterey Park)
- 15 Tim Sandoval (Pomona)
- 16 Bill Alarcon (Rosemead)
- 17 Emmett Badar (San Dimas)
- 18 Juli Costanzo (San Gabriel)
- 19 John Capoccia (Sierra Madre)
- 20 Cynthia Sternquist (Temple City)
- 21 Mike Spence (West Covina)

Trustees Absent

- 1 Abraham Cruz (Industry)
- 2 Manuel Garcia (Irwindale)
- 3 Mary Su (Walnut)

Staff Attending

- Kenn Fujioka
- Rose Alba
- Jason Farned
- Esther Elliott
- Carol Anne Hagele
- Ramona Deacon
- Marta Tanaka
- Kim Nelson

Guest

- Mike Jenkins, Counsel
- Geoffrey Sheldon, Attorney

1. Call to Order

Board President Jamie Bissner called the meeting to order at 7:02 A.M.

2. Pledge of Allegiance and Silent Roll Call

District Counsel Mike Jenkins led the Pledge of Allegiance.

3. Reappointed Trustees

President Bissner welcomed back reappointed Trustees whose term ended December 31, 2016.

**Joe Rocha
Margaret Finlay
Manuel Garcia
Mary Su**

**City of Azusa
City of Duarte
City of Irwindale
City of Walnut**

4. Welcome New Trustees

President Bissner welcomed new Trustees.

Tim Sandoval
Emmett Badar
John Capoccia

City of Pomona
City of San Dimas
City of Sierra Madre

5. Presentation of Trustee Service Pins

President Bissner announced recipients of service pins beginning with 5-year pins and ending with special congratulations to Trustee Morgan for 25 years of service on the Board of Trustees.

Henry Morgan, City of Covina	25 years
Bill Alarcon, City of Rosemead	5 years
Jamie Bissner, Co. of Los Angeles	5 years
Corey Calaycay, City of Claremont	5 years

6. Opportunity for Public Comment on Non-Agenda Items

None

7. The Board met in Closed Session: Anticipation of Litigation: Government Code section 54956.9(d)(2) and (e)(5)

At 7:06 AM the closed session led by District Counsel began.

At 8:19 A.M. the Board of Trustees' meeting reconvened.
No action was reported.

8. Consent Calendar

At 8:10 21 AM a motion by Trustee Neher to approve the Consent Calendar as submitted was seconded and unanimously approved.

- A. List of Claims for December 2016**
- B. Budget Status Report for December 2016**
- C. Minutes of Board of Trustees' Meeting December 2016**
- D. Surveillance Report**
- E. Operations Report**
- F. Education Program**
- G. November 2016 Monthly Treasurer's Report / District Working Balance Report for January 2017**

At 8:23 AM a motion by Trustee Chandler to continue the Agenda beginning with Item 9at the February 10, 2017 Board of Trustees' meeting was seconded by Trustee Barakat and unanimously approved.

9. **Consider Changes to Resolution 92-11, Personnel and Salary, Article IV, Harassment, Discrimination, and Retaliation as requested by the Board***
(District Manager) (Action Required) (Approve/Disapprove)
10. **Consider Adjustments to the FY 2015-2016 Budget***
(District Manager) (Action Required) (Approve/Disapprove)
11. **District Administration**
(District Manager) (Verbal Report) (No Action Required)
 - A. **District Manager Candidate Recruitment Activities**
 - B. **Annexation Update (LAFCO)**
12. **Disease Surveillance**
(Scientific Program Manager) (Verbal Report) (No Action Required)
13. **Trustee Reports**
(Verbal Report) (No Action Required)
14. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
15. **Adjournment**
A motion by Trustee Sham to adjourn the meeting was seconded and unanimously approved.

The meeting was adjourned at 8:24 AM.