

San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
September 14, 2018 at 7:00 AM

Minutes

Trustees Attending

- 1 Stephen Sham (Alhambra)
- 2 Roger Chandler (Arcadia)
- 3 Joseph Rocha (Azusa)
- 4 Rick Barakat (Bradbury)
- 5 Corey Calaycay (Claremont)
- 6 Henry Morgan (Covina)
- 7 Jerry Velasco (El Monte)
- 8 Charles Myers (Glendora)
- 9 Abraham Cruz (Industry)
- 10 Dan Holloway (La Puente)
- 11 Robert Neher (La Verne)
- 12 Joseph Leon (Monterey Park)
- 13 Rachel Janbek (Pasadena)
- 14 Tim Sandoval (Pomona)
- 15 Sandra Armenta (Rosemead)
- 16 Juli Costanzo (San Gabriel)
- 17 John Capoccia (Sierra Madre)
- 18 Mary Su (Walnut)
- 19 Mike Spence (West Covina)

Trustees Absent

- 1. Cruz Baca (Baldwin Park)
- 2. Margaret Finlay (Duarte)
- 3. Becky Shevlin (Monrovia)
- 4. Emmett Badar (Sierra Madre)
- 5. Jamie Bissner (County of L. A.)
- 6. Cynthia Sternquist (Temple City)
- 7. Manual Garcia (Irwindale)
- 8. Marina Khubesrian (So. Pas)
- 9. Becky Shevlin (Monrovia)

Staff Attending

- Jared Dever
- Jason Farned
- Levy Sun
- Esther Elliott
- Carol Anne Hagele
- Rose Alba
- Antonio Bishop
- Gilbert Holquin

1. Call to Order

President Corey Calaycay called the meeting to order at 7:00 AM

2. Pledge of Allegiance and Silent Roll Call

Trustee Neher led the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items

None

4. Consent Calendar

- A. List of Claims for the month of September
- B. Budget Status Report for September
- C. Minutes of Board of Trustees Meeting September
- D. Operations Report
- E. Surveillance Report
- F. Communications Report
- G. July 2018 Monthly Treasurer Report / District Working Balance for September 2018

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

5. Presentation: “Operations Department Overview”

Operations Manager Jason Farned’s reported that District’s Operations has experienced significant organizational changes this last year, focusing on public education, surveillance, management and control of the District’s three common vectors; mosquitoes, midge, and black fly.

Operations Vector Control Specialist (VCS) III supervise and coordinate the District’s eight zones. VCS II manage one zone each. VCS I and District Seasonals work district-wide sources and perform year round zone support.

Flood Channels:

Three technicians working 12 to 15 shifts a week monitor over 400 miles of open flood channels using modified ATVs and administer larvicide treatments.

Underground:

Two teams of three working 6 to 8 shifts a week monitor over 800 miles of storm drains and 23,000 catch basins.

San Gabriel River:

Six technicians manage twenty-nine black flies inspection sites with backpack larvicide treatments.

Zone Support:

VCS I and Seasonals respond to service requests for non-functional pools and perform property inspections for invasive *Aedes* mosquitoes.

6. District’s Administration

A. HR5 Implementation (City of Covina)

District Manager Jared Dever High informed the Board of the countywide initiative called HR5 (*High Risk Areas*) for West Nile Virus in five (5) areas of the county.

B. Trustees Term Ending December 31, 2018

District Manager Dever stated the following list of Trustees’ term of office will end December 31, 2018. He encouraged those who wish to remain on the Board to notify their City Clerk so that their city council can reappoint them for another two or four year term.

Roger Chandler	City of Arcadia
Joseph Rocha	City of Azusa
Abraham Cruz	City of Industry
Manuel Garcia	City of Irwindale
Robert Neher	City of La Verne
Becky Shevlin	City of Monrovia
Tim Sandoval	City of Pomona
Emmett Badar	City of San Dimas
Juli Costanzo	City of San Gabriel
John Capoccia	City of Sierra Madre
Cynthia Sternquist	City of Temple City
Mary Su	City of Walnut

7. Informational Reports

Years ago, verbal Informational Reports had been a long-standing tradition at all Board meetings. We have reinstated this practice to give Trustees the opportunity to ask questions directly to each of the department managers.

A. Operations

Operations Manager Jason Farned deferred to his presentation as his informational report.

B. Surveillance

Scientific Programs Manager Melissa Doyle reported the first positive pool in the District was confirmed in the city of Arcadia. She cautioned that the virus is active and transmitting in the District.

C. Public Information

Public Information Officer Levy Sun reported that the new inflatable mosquito *Dez Eez* and new mascot *Ada Eez* have been a hit with the kids and adults at every event they have attended in the District. He stated that staff from three vector agencies would share a booth at the L. A. County Fair on September 19, 20, 21, 2018.

8. Trustee Reports

None

9. New Business

None.

10. The Public Information Committee will convene at 7:45 AM

Jared commented that staff would try to alert Trustees of any upcoming committee meetings. The Legislative Committee will convene on October 12, 2018.

11. Adjournment

Meeting adjourned at 7:31 AM