San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
April 12, 2019

MINUTES

Trustees Attending
1. Jamie Bissner (Co. of L.A.)
2. Roger Chandler (Arcadia)
3. Joseph Rocha (Azusa)
4. Cruz Baca (Baldwin Park)
5. Rick Barakat (Bradbury)
6. Corey Calaycay (Claremont)
7. Henry Morgan (Covina)
8. Charles Myers (Glendora)
9. Dan Holloway (La Puente)
10. Elyse Rasmussen (La Verne)
11. Becky Shevlin (Monrovia)
12. Joseph Leon (Monterey Park)
13. Tim Sandoval (Pomona)
14. Sandra Armenta (Rosemead)
15. Juli Costanzo (San Gabriel)
16. John Capoccia (Sierra Madre)
17. Marina Khubesrian (So. Pas)
18. Cynthia Sternquist (Temple City)
19. Allen L. Wu (Walnut)

Trustees Absent
1. Stephen Sham (Alhambra)
2. Margaret Finlay (Duarte)
3. Jerry Velasco (El Monte)
4. Catherine Marcucci (Industry)
5. Manuel Garcia (Irwindale)
6. Rachel Janbek (Pasadena)
7. Emmett Badar (San Dimas)

Staff Attending
Jared Dever
Jason Farned
Levy Sun
Esther Elliott
Melissa Doyle

1. Call to Order
Board President Corey Calaycay called the meeting to order at 7:00 AM.

2. Pledge of Allegiance and Silent Roll Call
Trustee Morgan led the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items
No public comments.

4. Consent Calendar
A. List of Claims for March 2019
B. Budget Status Report for March 2019
C. Minutes of Board of Trustees Meeting 2019 March
D. Operations Report
E. Surveillance Report
F. Communications Report


H. Conference Reports

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

5. A. Closed Session
At 7:01 AM, President Corey Calaycay announced the Board would meet in two concurrent closed sessions.


B. Closed Session under Government Code: Conference with Legal Counsel: Anticipated Litigation. Initiation of Litigation pursuant to of paragraph (4) of subdivision (d) of Section 54956.9 of the California Government Code: Two cases.

The Board reconvened at 7:55 AM.
President Corey Calaycay announced there was no reportable action.

6. Consider Request for Support: CSDA Southern Network (Seat B)
After Board consideration of the CSDA Southern Network (Seat B) candidate, President Calaycay announced there was no recommendation or vote.

7. Finance Committee Meeting of April 8, 2019 Report
Reporting for Finance Committee Chairperson Margaret Finlay, District Manager Jared Dever stated that the Committee selected three RFP respondents to be interviewed and considered for contract auditing services. The Board will be apprised of the Committee’s recommendation at the June 14, 2019 Board of Trustees meeting.

District Manager Dever reported that the Finance Committee received a presentation of the FY 2019/20 draft budget. He reported that the Draft budget includes a proposed $1.86 assessment rate increase. The Board will have the opportunity to review a detailed report of expected revenue, capital projects, and reserve funds at the May 10th Board meeting.
8. **Department Reports**
   
   **A. Communications**
   Public Information Officer Levy Sun reported a busy month working with educators to help pass information to their students, educating thousands of students at Fairplex events, and promoting the upcoming annual "Mosquito Awareness Week".

   **B. Surveillance**
   Scientific Programs Manager Melissa Doyle anticipates increased trapping and testing of mosquitoes with the rising temperatures.

   **C. Operations**
   Jason Farned Operations Manager stated the Operations Department is fully staffed with seasonal employees trained for field deployment. The MapVision software is now up and running, and data collection has begun.

   Aerial surveillance of non-functional swimming pools is scheduled for April 30th. Notifications have already been sent to residents currently on the out-of-service pool list.

9. **District Administration**
   District Manager Dever announced he met with eleven legislators at the April 3, 2019 MVCAC Legislative Day.

10. **Trustee Reports**
   None

11. **New Business**
    None

12. **Adjournment**
    No Motion. The meeting was adjourned at 8:25 AM