

**San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
June 10, 2016**

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 Dan Kirby (Monrovia)
- 12 Joseph Leon (Monterey Park)
- 13 Elliott Rothman (Pomona)
- 14 Bill Alarcon (Rosemead)
- 15 Jeffrey Templeman (San Dimas)
- 16 Juli Costanzo (San Gabriel)
- 17 Janice Nelson (Sierra Madre)
- 18 Cynthia Sternquist (Temple City)
- 19 Mary Su (Walnut)
- 20 Mike Spence (West Covina)

Trustees Absent

- 1 Vacant (Industry)
- 2 Stephen Sham (Alhambra)
- 3 Margaret Finlay (Duarte)
- 4 Robert Neher (La Verne)

Staff Attending

Kenn Fujioka
Rose Alba
Esther Elliott
Jason Farned
Carol Anne Hagele
Ramona Deacon
Marta Tanaka
Melvin Cook
Wakoli Wekesa

Guest

Mike Jenkins, Counsel

1. Call to Order

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

2. Pledge of Allegiance and Silent Roll Call

President Bissner led the Pledge of Allegiance.

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 May 2016

B. Budget Status Report for May 2016

- C. **Minutes of Board of Trustees Meeting May 2016**
- D. **Operations Report**
- E. **Surveillance Report**
- F. **Education Program**
- G. **April 2016 Monthly Treasurer Report / District Working Balance for June 2016**

5. Consider Approval of Resolution 2016-01 Inclusive of FY 2016-2017 Budget and Assessment Report

President Bissner read the agenda item and opened the public hearing. He asked Board Clerk Esther Elliott if she received any communication regarding the item; she said there were none.

President Bissner acknowledged the staff report and called for public testimony. Hearing none he closed the public hearing.

District Manager Kenn Fujioka reported the proposed FY 2016-2017 Budget and Assessment Report was approved by the Board's Personnel and Finance Committees.

Kenn stated that the FY 2016-2017 Budget required increasing the assessment 99 percent of the District's properties from \$11.80 to \$11.98.

Personnel expenses included adding two additional seasonal employees, a salary adjustment for the Office Manager commensurate with additional responsibilities, and a 2.4 percent Cost of Living Allowance (COLA).

Non-Personnel expenses included leasing four trucks to replace four vehicles that are over 15 years old, professional services to amend our sphere of influence, and conduct a manager search.

The budget for lab equipment and supplies was increased for surveillance and in-house testing.

A motion by Trustee Kirby to approve the proposed budget was seconded and unanimously approved.

6. Consider Resolution 2016-02: A Resolution of the Board of Trustees of the San Gabriel Valley Mosquito and Vector Control District Approving an Application to Initiate

Proceedings to Annex Certain Territory to the District and Taking Connected Actions

Kenn reported that if approved Resolution 2016-02 will begin the process of petitioning LA LAFCO to annex the city of Baldwin Park into our district and amend our sphere of influence. Counsel has advised that the Board can approve the resolution contingent on the city of Baldwin Park approving their resolution of support. If they do not support annexation, Kenn would bring back Resolution 2016-02 in July so the Board can consider proceeding unilaterally or not at all.

A motion by Trustee Calaycay to approve Resolution 2016-02 contingent on the city of Baldwin Park taking action was seconded and unanimously approved.

7. District Administration

Kenn attended the city of South Pasadena city council meeting on June 1, 2016. City Council directed their staff to develop a resolution for them to consider in July.

8. Disease Surveillance

Science Programs Manager Wakoli Wekesa reported that despite media attention on Zika virus, West Nile virus is still a major issue. Infected mosquitoes have been found in districts to the east and west of us. Adult mosquito activity is weather driven with temperatures being almost the same as last year. We are doing our part to locate activity here.

Staff continues to find *Aedes albopictus* in the same cities as last year. The Los Angeles County Department of Public Health is very proactive in submitting grants for equipment and pesticides that will hopefully help us to stay on top of invasive *Aedes*.

9. Trustee Reports

Trustee Calaycay thanked district staff for the ride-a-long and the opportunity to collect ticks and fleas in Pomona. He also went with staff to a house in Monrovia where he was bitten four times by *Ae. albopictus*.

Trustees Su and Barakat thanked staff for attending their city council meetings.

10. New Business

Trustee Kirby requested that monthly reports of the Abatement Hearing Committee activity be included in the agenda.

President Bissner directed staff to provide reports beginning in July. He also announced there would be no meeting of the Abatement Hearing Committee in June.

President Bissner announced that the Personnel Committee will meet in closed session immediately after the Board adjourned.

11. Adjournment

A motion to adjourn by Trustee Elliott was seconded and unanimously approved. The meeting adjourned at 7:10 am.