



San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting Minutes
February 10, 2023 (via teleconference)

TRUSTEES PRESENT

Henry Aviles (Alhambra)
Sho Tay (Arcadia)
Robert Gonzales (Azusa)
Emmanuel Estrada (Baldwin Park)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Patricia Cortez (Covina) *Arrived at 7:04 a.m.*
Margaret Finlay (Duarte)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Manuel Garcia (Irwindale)
Charlie Klinakis (La Puente)
Meshal Kashiflighita (La Verne)
VACANT (L.A. County)
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Tim Sandoval (Pomona)
Sandra Armenta (Rosemead)
Ryan Vienna (San Dimas)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (South Pasadena)
Cynthia Sternquist (Temple City)
Allen Wu (Walnut)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Catherine Marcucci (Industry)

STAFF PRESENT

Jason Farned
Rose Alba
Tristan Hallum
Gilbert Holguin
Cecilia Contreras

GUESTS PRESENT

District Counsel, Kelly Alhadeff-Black

1. Call to Order

Board President Shevlin called the meeting to order at 7:00 a.m. Trustee Johnson led the Pledge of Allegiance. President Shevlin announced new appointed Trustees Henry Aviles for the City of Alhambra (4-year term) and Meshal Kashiflighita for the City of La Verne (4-year term). President Shevlin also expressed condolences on the passing of Trustee Jamie Bissner from Los Angeles County. Clerk of the Board Cecilia Contreras took attendance roll call. Prioritization of agenda items 4 and 5 were reorganized with the Annual Audit for Fiscal Year Concluding June 30, 2022 moving before District Manager Farned's presentation.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

Motion by Trustee Finlay, seconded by Trustee Calaycay and carried by the following vote to approve Items 3.1- 3.8 of the Consent Calendar with revision to Item 3.1 (Resolution No. 2023-02) to reflect end date of February 28, 2023.



AYES: Aviles, Gonzales, Estrada, Barakat, Calaycay, Cortez, Finlay, Velasco, Doornik, Garcia, Klinakis, Kashiflghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Vienna, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Tay, Marcucci

4. Presentation: Optimizing Forecasts for Sustainable Mosquito Control

Jason Farned, District Manager provided a presentation on optimizing forecasts for sustainable mosquito control which he stated would also be presented at the 2023 AMCA Annual Conference. The presentation included detailed information regarding the technology and techniques as well as communication and management practices currently utilized to not only improve but optimize district operations.

5. Consider Annual Audit for Fiscal Year Concluding June 30, 2022

District Auditor, Paul Kaymark of Nigro & Nigro provided an overview of the item. Secretary-Treasurer Johnson stated that the Finance and Audit Committee recommended approval of the item. Motion by Trustee Leon, seconded by Trustee Velasco and carried by the following vote to approve Annual Audit for Fiscal Year Concluding June 30, 2022.

AYES: Aviles, Gonzales, Estrada, Barakat, Calaycay, Cortez, Finlay, Velasco, Doornik, Garcia, Klinakis, Kashiflghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Vienna, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Tay, Marcucci

6. 2023 Trustee Committee Assignments

President Shevlin provided an overview of the item and thanked all Trustees for their service on committees. Motion by Trustee Calaycay, seconded by Trustee Vienna and carried by the following vote to approve Trustee Committee Assignments as listed below.

AYES: Aviles, Gonzales, Estrada, Barakat, Calaycay, Cortez, Finlay, Velasco, Doornik, Garcia, Klinakis, Kashiflghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Vienna, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Tay, Marcucci

Finance and Audit Committee

1. Lloyd Johnson, West Covina (Chair)
2. Corey Calaycay, Claremont
3. Joseph Leon, Monterey Park
4. John Capoccia, Sierra Madre
5. Robert Joe, South Pasadena

Personnel and Policy Committee

1. Margaret Finlay, Duarte (Chair)
2. Joseph Leon, Monterey Park
3. John Capoccia, Sierra Madre
4. Robert Joe, South Pasadena
5. Cynthia Sternquist, Temple City

Public Information Committee

1. Jerry Velasco, El Monte (Chair)
2. Robert Gonzales, Azusa
3. Jackie Doornik, Glendora
4. Sandra Armenta, Rosemead
5. Denise Menchaca, San Gabriel

Legislative Committee

1. Sho Tay, Arcadia (Chair)
2. Patricia Cortez, Covina
3. Jackie Doornik, Glendora
4. Rachel Janbek, Pasadena
5. Allen Wu, Walnut



7. District Administration

7.1 Committee Meeting Notification: Finance and Audit Committee

District Manager Farned requested Finance and Audit Committee members be on alert for an upcoming meeting scheduling request.

7.2 2023 MVCAC Conference Update

District Manager Farned provided a brief recap of the MVCAC annual conference. He indicated that due to the conference being local this year, a majority of district staff were able to attend and sunshine reports would be included in next month's agenda packet. It was also noted that Trustees Johnson and Doornik would provide report of their attendance for the conference at next month's meeting.

7.3 District Update

District Manager Farned indicated that the recruitment for the Director of Communications, Vector Ecologist and Human Resources Analyst positions are currently in process and anticipate those positions will be filled soon. He also noted that the 2023 strategic planning report would be presented to the board soon.

8. Committee Reports

None

9. Trustee Reports

None

10. New Business

None

11. Adjournment

The meeting was adjourned at 8:56 a.m. in memory of Harold "Jamie" Bissner and the victims of the Monterey Park shooting.