

**San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
October 12, 2018 at 7:00 AM**

Minutes

Trustees Attending

- 1 Roger Chandler (Arcadia)
- 2 Joseph Rocha (Azusa)
- 3 Cruz Baca (Baldwin Park)
- 4 Rick Barakat (Bradbury)
- 5 Corey Calaycay (Claremont)
- 6 Henry Morgan (Covina)
- 7 Jerry Velasco (El Monte)
- 8 Charles Myers (Glendora)
- 9 Manuel Garcia (Irwindale)
- 10 Dan Holloway (La Puente)
- 11 Robert Neher (La Verne)
- 12 Jamie Bissner (L. A. County)
- 13 Becky Shevlin (Monrovia)
- 14 Rachel Janbek (Pasadena)
- 15 Tim Sandoval (Pomona)
- 16 Sandra Armenta (Rosemead)
- 17 Juli Costanzo (San Gabriel)
- 18 John Capoccia (Sierra Madre)
- 19 Marina Khubesrian (So Pasadena)
- 20 Mary Su (Walnut)
- 21 Mike Spence (West Covina)

Trustees Absent

1. Stephen Sham (Alhambra)
2. Margaret Finlay (Duarte)
3. Abraham Cruz (Industry)
4. Joseph Leon (Monterey Park)
5. Emmett Badar (San Dimas)
6. Cynthia Sternquist (Temple City)

Staff Attending

Jared Dever
Melissa Doyle
Levy Sun
Esther Elliott
Jason Farned
Gilbert Holguin

William Curley of Lozano Smith
Attorneys At Law, Legal Counsel

Via Teleconference

Geoff Sheldon, LCW

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 Armenta 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 October
 - B. Budget Status Report for October
 - C. Minutes of Board of Trustees Meeting September 14, 2018
 - D. Operations Report
 - E. Surveillance Report
 - F. Communications Report

G. August 2018 Monthly Treasurer Report / District Working Balance for October 2018

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

5. Presentation: “Non-functional and Unmaintained Swimming Pools”

Operations Manager Jason Farned reported that in 2018 the District monitors over 2,000 swimming pools that are non-functional, unmaintained, and/or are part of a long-term management plan.

Jason outlined the standard operating procedures for all District staff who conduct inspections and treatments, communicate with residents, and approve resources used to minimize the population of mosquitoes growing in backyard swimming pools.

The District is committed to working with residents, municipalities, and other government agencies to develop permanent and sustainable solutions.

6. The Board met in Closed Session at 7:24 M

Conference with legal counsel.

The Board reconvened at 7:42 AM

No reportable action.

7. District’s Administration

A. Board of Trustees Appointments 2019-2020

California Health and Safety Code, Division 3. Pest Abatement [2000 - 2910] Article 3. Boards of Trustees and Officers, Section 2024, (a) the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January

District Manager Jared Dever reminded those Trustees due for reappointment that December 31, 2018 marks the end of their term. Those interested were asked to inform their city council of their interest for reappointment.

B. District Property Theft Report

Jared reported that Trustees were sent an email last month informing them of the theft of the District’s ARGO and trailer. He emphasized the need to budget for a security system to protect District employees and assets.

C. Pasadena Typhus Fever Cluster Investigation and Prevention Measures

Jared reported that the District participated in the “*Pasadena Typhus Fever Cluster Investigation and Prevention Measures*” through production of mailers created to inform residents of typhus prevention strategies. He emphasized that although the media states fleas are coming from a variety of backyard wildlife, possums and feral cats can carry on average 400 each.

8. Informational Reports

A. Operations

Operations Manager Jason Farned reported activities for Operations in Item 5.

B. Surveillance

Scientific Programs Manager Melissa Doyle reported statewide West Nile virus of 143 human cases in 28 counties reported in 2018. Two fatalities, due to WNV, have also been reported to date.

C. Public Information

Public Information Officer Levy Sun reported a successful Pomona Fairplex vector control outreach booth. Over 4000 students were bused in were educated on the biology and ecology of mosquitoes, and a walk through the inflatable mosquito *Ada Eez*. Students who answered three mosquito related questions correctly were given a plush toy virus.

9. Conference Reports

Reports for attending the California Special District Association Annual Conference on September 24-27, 2018 were included in the agenda packet.

A. Jared Dever, District Manager

B. Jason Farned, Operations Manager

C. Levy Sun, Public Information Officer

D. Melissa Doyle, Scientific Programs Manager

10. Trustee Reports

None

11. New Business

None

12. The Legislative Committee will meet after the Board adjourns.

13. Adjournment Meeting adjourned at 8:09 AM