

San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
April 14, 2017

MINUTES

Trustees Attending

- 1 Roger Chandler (Arcadia)
- 2 Joseph Rocha (Azusa)
- 3 Rick Barakat (Bradbury)
- 4 Corey Calaycay (Claremont)
- 5 Jamie Bissner (Co. of LA)
- 6 Henry Morgan (Covina)
- 7 Margaret Finlay (Duarte)
- 8 Andre Quintero (El Monte)
- 9 Charles Myers (Glendora)
- 10 Abraham Cruz (Industry)
- 11 Manuel Garcia (Irwindale)
- 12 Dan Holloway (La Puente)
- 13 Robert Neher (La Verne)
- 14 Becky Shevlin (Monrovia)
- 15 Joseph Leon (Monterey Park)
- 16 Tim Sandoval (Pomona)
- 17 Bill Alarcon (Rosemead)
- 18 Emmett Badar (San Dimas)
- 19 Juli Costanzo (San Gabriel)
- 20 John Capoccia (Sierra Madre)
- 21 Cynthia Sternquist (Temple City)
- 22 Mary Su (Walnut)
- 23 Mike Spence (West Covina)

Trustees Absent

- 1 Stephen Sham (Alhambra)

Staff Attending

Kenn Fujioka
Rose Alba
Jason Farned
Esther Elliott
Carol Anne Hagele
Ramona Deacon
Marta Tanaka
Jared Dever

Mike Jenkins, District Counsel

1. Call to Order

Vice President Corey Calaycay called to order at 7:00 AM

2. Pledge of Allegiance and Silent Roll Call

Trustee Chandler led the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items

None

District Manager Kenn Fujioka introduced Jared Dever.

4. The Board will meet in closed Session: Anticipation of Litigation: Government Code Section 54956.9 (d)(2) and (e)(5).

Staff was excused at 7:03 AM while the Board met in Closed Session.

The Board meeting was reconvened at 7:35 AM. Legal Counsel Mike Jenkins stated there was no reportable action.

5. Consent Calendar

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

- A. List of Claims for March 2017**
- B. Budget Status Report for March 2017**
- C. Minutes of Board of Trustees Meeting March 2017**
- D. Surveillance Report**
- E. Operations Report**
- F. Education Program**
- G. February 2017 Monthly Treasurer Report / District Working Balance for April 2017**

6. Consider Approving the District Manager's Contract

A motion by Trustee Finlay to approve the District Manager's contract for Jared Dever was seconded and unanimously approved.

7. District Administration

District Manager Fujioka reported that presentations by District's staff were well received at the American Mosquito Control Association Annual Meeting and the Mosquito and Vector Control Association Annual Meeting. Science Programs Manager Wakoli Wekesa was credited for his excellent mentoring and coordination of presentations.

Public Information Officer

Public Information Officer Jason Farned reported that he and Kenn are currently working with public health agencies on a Zika Emergency Response Plan. To date 400 volunteers have been trained to help with property inspections and outreach programs.

Jason has trained twenty members of the Tzu Chi Foundation to do *Aedes* and Zika outreach on our behalf. Since last October they have reached nearly 1,000 residents, mostly Chinese speakers at more than 25 events.

Education Specialists Carol Anne Hagele gave 92 presentations in 2016 at schools throughout the District addressing 3,300 students. They hope to introduce more students to vector control through an expansion of the Vector Inspector Program.

Ten high school volunteers have been trained to process water samples

brought in by students. Students finished processing water samples in one hour when it normally took Carol Anne a least one day to complete.

Repellent and mosquito literature were provided for seven District cities' for their evening events.

Throughout the year Jason attended fifteen city council meetings requesting updates. A sign-up sheet was provided for Trustees to request update presentations.

8. Disease Surveillance

Reporting for Scientific Program Manager Wakoli Wekesa, Kenn informed Trustees that although Zika virus has dominated the media West Nile virus (WNV) is still the main target of this District. San Bernardino is currently investigating two suspected cases of WNV. With the warmer days and cooler nights *Aedes* has not exploded as anticipated.

9. Trustee Reports

None

10. New Business

Trustee Myers was very impressed with presentations by District staff at the association meetings.

11. Adjournment

A motion to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:49 AM.