

**San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
October 14, 2016**

Minutes

Trustees Attending

- 1 Harold Bissner (Co. of LA)
- 2 Roger Chandler (Arcadia)
- 3 Joe Rocha (Azusa)
- 4 Rick Barakat (Bradbury)
- 5 Corey Calaycay (Claremont)
- 6 Henry Morgan (Covina)
- 7 Margaret Finlay (Duarte)
- 8 Andre Quintero (El Monte)
- 9 Charles Myers (Glendora)
- 10 Dan Holloway (La Puente)
- 11 Becky A. Shevlin (Monrovia)
- 12 Elliott Rothman (Pomona)
- 13 Bill Alarcon (Rosemead)
- 14 Jeffrey Templeman (San Dimas)
- 15 Janice Nelson (Sierra Madre)
- 16 Mike Spence (West Covina)

Trustees Absent

- 1 Stephen Sham (Alhambra)
- 2 Abraham Cruz (Industry)
- 3 Manuel Garcia (Irwindale)
- 4 Robert Neher (La Verne)
- 5 Joseph Leon (Monterey Park)
- 6 Juli Costanzo (San Gabriel)
- 7 Cynthia Sternquist (Temple City)
- 8 Mary Su (Walnut)

Staff Attending

Kenn Fujioka
Rose Alba
Wakoli Wekesa
Jason Farned
Carol Anne Hagele
Ramona Deacon
Sam McKeever

Guest

Mike Jenkins, District Counsel

1. Call to Order

President Jamie Bissner called the meeting to order at 7:01 am.

President Bissner introduced and welcomed the City of Monrovia's representative Councilmember Becky Shevlin.

2. Pledge of Allegiance and Silent Roll Call

Trustee Shevlin led the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items

None

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

At 7:13 am President Bissner announced the Board would meet in closed session with the District's General Counsel Mike Jenkins presiding.

At 7:33 am the regular meeting of the Board of Trustees resumed. No action was reported.

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 September 2016**
- B. Budget Status Report for September 2016**
- C. Minutes of Board of Trustees Meeting September 2016**
- D. Surveillance Report**
- E. Operations Report**
- F. Education Program**
- G. August 2015 Monthly Treasurer Report / District Working Balance for October, 2016**
- H. Abatement Update**

6 Consider Resolution 2016-04: 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

District Manager Kenn Fujioka requested that the Board approve petitioning the Los Angeles Local Agency Formation Commission (LAFCO) to amend our District's sphere of influence and annex the City of Pasadena contingent on their city council's approval. Kenn advised that with the annexation of the cities of Baldwin Park, South Pasadena, and possibly the city of Pasadena, the District will increase staff as necessary.

A motion by Trustee Quintero to approve Resolution 2016-04 allowing the District to proceed with annexation procedures necessary to annex the city of Pasadena to the District was seconded and unanimously approved.

7. Consider Regional Government Services (RGS) Proposal to Recruit a District Manager

A motion by Trustee Chandler to accept the recommendation of the Personnel Committee and hire Regional Government Services (RGS) to recruit a District

Manager was seconded and unanimously approved.

8. Consider Appointing a Member and an Additional Alternate to the Board's Abatement Hearing Committee

A motion by Trustee Quintero to fill a vacant member slot and add an additional alternate on the Abatement Hearing Committee was seconded and unanimously approved.

Trustee Barakat volunteered to fill the member vacancy and Trustee Myers volunteered to be an alternate.

9. District Administration

Kenn announced the following:

- A. The District's Board Room will be a polling site for the Presidential election on Tuesday, November 8, 2016.
- B. The District would be closed on Friday, November 11, 2016 to observe Veteran's Day
- C. The November Board of Trustees' meeting was moved to Friday, November 18, 2016.
- D. Kenn was a guest speaker at the recent annual meeting of the Northwest MVCA in Oregon and at the Utah Mosquito Abatement Association Conference.

10. Disease Surveillance

Scientific Program Manager Wakoli Wekesa reported that the cities where all three invasive *Aedes* have been found are Alhambra and Monterey Park. Weekly treatments with backpack and handheld foggers have helped limit mosquito populations in communities. Favorable weather has helped this effort. On September 1, 2016 a scheduled truck-mounted larvicide and adulticide treatment was conducted in the city of El Monte.

The District is participating in developing the Los Angeles County Emergency Preparedness and Response Plan (EPRP) to address locally acquired cases of Zika. Since we are part of the county's Zika prevention and response teams we will continue to provide courtesy inspections and follow up on all reported Zika cases among returning travelers. See www.cdph.gov for updates.

11. Trustee Reports

President Bissner announced that Trustee Dan Kirby resigned and Trustee Janice Nelson would not return when her term of office ends December 31, 2016.

Trustees Quintero and Rocha thanked Public Information Officer Jason Farned for his presentations to respective city council members.

Trustee Myers and Wakoli recently attended the Annual SOVE conference in Anchorage Alaska. Trustee Myers mentioned that there were good presentations on Chagas Disease, a parasitic ailment that is overlooked in the U.S.

12. New Business

None

13. Adjournment

A motion by Trustee Calaycay to adjourn the meeting was seconded and unanimously approved. The meeting adjourned at 7:45 am.