

San Gabriel Valley Mosquito & Vector Control District

Board of Trustees Meeting

July 13, 2018

Minutes

Trustees Attending

Trustees Absent

- 1 Stephen Sham (Alhambra)
- 2 Roger Chandler (Arcadia)
- 3 Joseph Rocha (Azusa)
- 4 Rick Barakat (Bradbury)
- 5 Cruz Baca (Baldwin Park)
- 6 Corey Calaycay (Claremont)
- 7 Henry Morgan (Covina)
- 8 Jerry Velasco (El Monte)
- 9 Charles Myers (Glendora)
- 10 Dan Holloway (La Puente)
- 11 Becky Shevlin (Monrovia)
- 12 Rachel Janbek (Pasadena)
- 13 Tim Sandoval (Pomona)
- 14 Sandra Armenta (Rosemead)
- 15 Emmett Badar (San Dimas)
- 16 John Capoccia (Sierra Madre)
- 17 Cynthia Sternquist (Temple City)
- 18 Mary Su (Walnut)
- 19 Mike Spence (West Covina)

- 1. Margaret Finlay (Duarte)
- 2. Abraham Cruz (Industry)
- 3. Manuel Garcia (Irwindale)
- 4. Robert Neher (La Verne)
- 5. Jamie Bissner (LA County)
- 6. Joseph Leon (Monterey Park)
- 7. Juli Costanzo (San Gabriel)
- 8. Marina Khubesrian (So. Pas)

Staff Attending

- Jared Dever
- Rose Alba
- Esther Elliott
- Levy Sun
- Jason Farned
- Melissa Doyle

1. Call to Order

President Corey Calaycay called the meeting to order at 7:00 AM

2. Pledge of Allegiance and Silent Roll Call

Trustee Cynthia Sternquist 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 June**
- B. Budget Status Report for June**
- C. Minutes of Board of Trustees Meeting June**

- D. Operations Report**
- E. Surveillance Report**
- F. Communications Report**
- G. May 2018 Monthly Treasurer Report / District Working Balance for July 2018**

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

5. Presentation: Disease Surveillance Trapping

Scientific Programs Manager Melissa Doyle reported that the District's surveillance program gathers weekly information about mosquitoes and black flies.

The District uses traps that target female mosquitoes looking for a blood meal, as well as traps targeting female mosquitoes looking for stagnant water to lay eggs. Starting early in the season, the surveillance team places these traps evenly throughout the District to monitor mosquito abundance over the course of the spring and summer months.

The weekly abundance aids Operations in making strategic decisions and helps planning day-to-day activities.

Ultimately, this vital information is also available to Trustees to share with their city councils and residents.

6. District's Administration

A. "The Threat Beneath Our Feet" Training Event Review

District Manager Jarcd Dever reported he presented at an event on June 23, 2018 where elected officials, staff from various Los Angeles County departments, representatives of cities and other Los Angeles agencies met to learn how Los Angeles' storm water infrastructure can contribute to mosquito breeding underground.

He announced that a meeting with representatives from agencies in the San Gabriel Valley is scheduled for Thursday, July 19, 2018 to discuss water quality and trash capture devices. He invited available Trustees to attend.

7. **Informational Reports**
None
8. **Trustee Reports**
None
9. **New Business**
None
10. **The Ad Hoc Selection Committee will meet at 8:00 AM**
11. **Adjournment**
No motion. The meeting adjourned at 7:25 AM.

Ad Hoc Selection Committee

**Cruz Baca
Richard Barakat
Corey Calaycay, Board President
Becky Shevlin, Board Vice President
Jared Dever, District Manager**

**Rachel Janbek
Tim Sandoval
Jerry Velasco**