

San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
January 11, 2019

Minutes

Trustees Attending

Trustees Absent

- 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 Margaret Finlay (Duarte)
- 8 Jerry Velasco (El Monte)
- 9 Charles Myers (Glendora)
- 10 Manuel Garcia (Irwindale)
- 11 Vacant (Industry)
- 12 Dan Holloway (La Puente)
- 13 Elyse Rasmussen (La Verne)
- 14 Jamie Bissner (L. A. County)
- 15 Becky Shevlin (Monrovia)
- 16 Joseph Leon (Monterey Park)
- 17 Rachel Janbek (Pasadena)
- 18 Tim Sandoval (Pomona)
- 19 Sandra Armenta (Rosemead)
- 20 Emmett Badar (San Dimas)
- 21 Juli Costanzo (San Gabriel)
- 22 John Capoccia (Sierra Madre)
- 23 Marina Khubesrian (So. Pasadena)
- 24 Cynthia Sternquist (Temple City)
- 25 Allen L. Wu (Walnut)
- 26 Mike Spence (West Covina)

- 1. Stephen Sham (Alhambra)

Staff Attending

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

At 7:00 AM there was a photo shoot of the 2018 Board of Trustees followed by a photo shoot of the 2019 Board of Trustees.

1. Call to Order

Board President Corey Calaycay called the meeting to order at 7:14 AM

2. Pledge of Allegiance and Silent Roll Call

Trustee Holloway led the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items

None

4. Consent Calendar

A. List of Claims for December 2018

B. Budget Status Report for December 2018

C. Minutes of Board of Trustees Meeting of December 11, 2018

D. Operations Report 2018

E. Surveillance Report 2018

F. Communications Report 2018

G. November 2018 Monthly Treasurer Report / District Working Balance for January 2019

A motion by Trustee Finlay to approve the Consent Calendar as submitted was seconded by Trustee Morgan and approved with a vote of 24 voting yes, 2 abstain and one Trustee absent.

5. Outgoing Trustee Dr. Robert Neher, City of La Verne Presented with a Plaque in Recognition and Appreciation for 30 Years of Service on the Board of Trustees for the San Gabriel Valley MVCD

President Calaycay presented outgoing Trustee Dr. Robert Neher with a plaque commemorating his 30 years on the Board of Trustees for the San Gabriel Valley MVCD. Dr. Neher received a standing ovation from members of the Board and staff for his dedication, loyal service and valuable contributions to the District. Dr. Neher thanked everyone and emphasized the importance of the Board at the District.

6. Announcement of Reappointed Trustees

President Calaycay welcomed back reappointed Trustees Badar, Capoccia, Chandler, Costanzo, Garcia, Rocha, Shevlin and Sternquist.

7. Introduction of New Trustees

Dr. Allen L. Wu, City of Walnut and Elyse Rasmussen from City of La Verne.

8. Presentation: MVCAC Southern Region Invasive *Aedes* Forum Review

District Manager Jared Dever reported that 73 representatives from 21 California vector control agencies and from the California Public Health offices in Southern and Sacramento offices attended the December 15, 2018 MVCAC So. Region Invasive *Aedes* forum.

Break-out groups discussed the various challenges presented by the growing population of invasive *Aedes*.

The administrative break-out group discussed budget adjustments, interest in a mutual aid agreement in the event of a disease emergency, and shared resources for potential aerial application.

The operations break-out group expressed interest in novel invasive *Aedes* control strategies, regional and emergency response training, and storm water capture structures.

The surveillance break-out topics included *Aedes* disease transmission, pesticide resistance testing, and interest in expanding a Memorandum of Understanding (MOU) with health departments.

The public education and outreach break-out groups discussed how messaging to residents has shifted from reporting mosquito problems to getting residents to understand their role in mosquito control.

The group recognized a reduction in paid media in the region. A shift to community empowerment is necessary but will require funds for additional staff to carry the message to various civic and community group leaders.

9. Disposal of District Property

District Manager Dever reported that according to Resolution 94-02, Article X, Sections 4 and 5, the District's 1996 Chevrolet S-10 has been maintained past the designated end of service criteria. Surplus property will be sold at an auction conducted by the District or through a professional service or as determined by the Board during a public meeting.

A motion by Trustee Finlay to approve dispose of the 1996 Chevrolet S-10 as surplus property was seconded and approved with a vote of 24 voting yes, 2 abstain and one Trustee absent.

10. District's Administration

Implementation of 9/80 Work Schedule

District Manager Dever informed the Board that in an attempt to increase operational efficiency, the Districts' work schedule will be changed to 9/80 workweek.

President Calaycay requested an update at the August Board meeting.

11. Department Reports

A. Operations

Operations Manager Jason Farned reported that mosquito populations are low during the winter season and therefore fewer service requests have been submitted. This reduction gives technicians the opportunity to reassess breeding sources and plan for the upcoming season.

B. Surveillance

Scientific Programs Manager Melissa Doyle reported they are preparing for next season by planning strategic trap routes, and recruiting new staff members.

C. Communications

Public Information Officer Levy Sun reported a large number of responses to book outreach staff for city events after an eblast was sent to the cities. Pasadena, Monterey Park and Monrovia residents are participating in the District's pilot Bite Back Campaign.

Education Specialist Carol Anne Hagele is spearheading the EcoHealth Program at schools and looking to participate in school district events.

Levy Sun announced there will be a Public Information Committee meeting after the February 11, 2019 Board meeting adjourns.

12. Trustee Reports

President Calaycay commented that he would like the District to participate in more legislative affairs this year. He encouraged Trustees looking for speakers about vectors and vector-borne disease to contact the communications staff for assistance.

13. New Business

No new business.

14. Adjournment

The meeting was adjourned at 8:14 AM