

**San Gabriel Valley Mosquito & Vector Control District  
Board of Trustees Meeting August 10, 2018  
Minutes**

**Trustees Attending**

- 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 Margaret Finlay (Duarte)
- 9 Jerry Velasco (El Monte)
- 10 Abraham Cruz (Industry)
- 11 Dan Holloway (La Puente)
- 12 Manuel Garcia (Irwindale)
- 13 Robert Neher (La Verne)
- 14 Becky Shevlin (Monrovia)
- 15 Joseph Leon (Monterey Park)
- 16 Rachel Janbek (Pasadena)
- 17 Sandra Armenta (Rosemead)
- 18 Emmett Badar (San Dimas)
- 19 Juli Costanzo (San Gabriel)
- 20 Tim Sandoval (Pomona)
- 21 Marina Khubesrian (So. Pasadena)
- 22 Cynthia Sternquist (Temple City)
- 23 Mike Spence (West Covina)

**Trustees Absent**

- 1 Charles Myers (Glendora)
2. Jamie Bissner (L. A. County)
3. John Capoccia (Sierra Madre)
4. Mary Su (Walnut)

**Staff Attending**

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

**Guest**

- William P. Curley, Attorney  
District Counsel  
  
Geoff Sheldon, LCW  
Conference Call  
  
Kristine Courdy, Manager  
Public Works, South Pasadena

**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 Sandoval 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 July
- B. Budget Status Report for July
- C. Minutes of Board of Trustees Meeting July 13, 2018
- D. Operations Report
- E. Surveillance Report
- F. Communications Report
- G. June 2018 Monthly Treasurers' Report /District Working Balance for August 2018

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

5. **The Board met in Closed Session at 7:03 AM:**  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of Case: Cook vs San Gabriel Valley MVCD

**The Board reconvened at 8:04 AM**  
**No reportable action.**

6. **Report from the Ad Hoc Selection Committee regarding interviews conducted on July 13, 2018 for proposers of the Geospatial Vector Control Database Software RFP**

A motion by Trustee Badar to approve the Ad Hoc Selection Committee's selection of Leading Edge Associates, Inc. and their MapVision Premier Program for the District's software was seconded by Trustee Neher and unanimously approved.

7. **Presentation: "Operations Department Overview"**

The presentation by Operations Manager Jason Farned was tabled to the Board of Trustees meeting on September 14, 2018.

8. **District Administration**

- A. **Citizen's Business Bank Account Signer**

District Manager Jared Dever reported that Scientific Programs Manager Melissa Doyle was added as an additional authorized signatory on the District's Citizens Business Bank account as stipulated under District's Resolution 2002-10.

9. **Informational Reports**

No report.

10. **Trustee Reports**

No report.

11. **New Business**

None

12. **Adjournment:** The meeting was adjourned at 8:17 AM.