



TRUSTEES PRESENT

Henry Aviles (Alhambra)
Robert Gonzales (Azusa)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Manuel Garcia (Irwindale)
Charlie Klinakis (La Puente)
Meshal Kashifalghita (La Verne)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Sandra Armenta (Rosemead)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (South Pasadena)
Cynthia Sternquist (Temple City)
Allen Wu (Walnut)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Sho Tay (Arcadia)
Emmanuel Estrada (Baldwin Park)
Patricia Cortez (Covina)
Margaret Finlay (Duarte)
Catherine Marcucci (Industry)
VACANT (L.A. County)
Becky Shevlin (Monrovia)
Tim Sandoval (Pomona)
Ryan Vienna (San Dimas)

STAFF PRESENT

Jason Farned
Cecilia Contreras
Tristan Hallum
Gilbert Holguin
Anais Medina Diaz
Jerry Mireles

GUESTS PRESENT

District Counsel, Kelly Alhadeff-Black
Nigro & Nigro, CPA, Paul J. Kaymark

1. Call to Order

Board Vice President Capoccia called the meeting to order at 7:01 a.m. Trustee Menchaca led the Pledge of Allegiance. Clerk of the Board Mireles confirmed a quorum and noted absences.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

Motion by Trustee Barakat, seconded by Trustee Calaycay and carried by the following vote to approve Items 3.1- 3.7 of the Consent Calendar.

AYES: Aviles, Gonzales, Barakat, Calaycay, Velasco, Doornik, Garcia, Klinakis, Kashifalghita, Leon, Janbek, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Tay, Estrada, Cortez, Finlay, Marcucci, Shevlin, Sandoval, Vienna



4. Consider Draft Annual Audit for Fiscal Year Concluding June 30, 2023

Paul Kaymark, representing Nigro & Nigro, presented the annual audit for the fiscal year ending on June 30, 2023. He reviewed the dashboard summary of audited financial statements and answered questions from trustees.

Motion by Trustee Johnson, seconded by Trustee Kashifalghita and carried by the following vote to approve the Draft Annual Audit for Fiscal Year Concluding June 30, 2023.

AYES: Aviles, Gonzales, Barakat, Calaycay, Velasco, Doornik, Garcia, Klinakis, Kashifalghita, Leon, Janbek, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Tay, Estrada, Cortez, Finlay, Marcucci, Shevlin, Sandoval, Vienna

5. Presentation

5.1 Dengue Rapid Response

District Manager, Jason Farned, presented information on the spread, symptoms, and treatment of Dengue. He updated the Board on locally acquired cases nationwide, while focusing on a case in the City of Pasadena. Mr. Farned outlined the district's response, including target areas, treatment details, enhanced surveillance, associated costs and increased public outreach.

Trustee Janbek praised staff for the District's comprehensive and timely response to the Dengue case.

6. Consider District Manager Signature Authorization for 2024 Cooperative Agreement with California Department of Public Health (CDPH)

Motion by Trustee Barakat, seconded by Trustee Kashifalghita and carried by the following vote to authorize the District Manager to renew and sign the 2024 CDPH Cooperative Agreement.

AYES: Aviles, Gonzales, Barakat, Calaycay, Velasco, Doornik, Garcia, Klinakis, Kashifalghita, Leon, Janbek, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Tay, Estrada, Cortez, Finlay, Marcucci, Shevlin, Sandoval, Vienna

7. Trustee Conference Opportunity – Call for Statements of Interest Forms for 2024 Annual AMCA & MVCAC Conferences

District Manager, Jason Farned, informed the Trustees about the availability for the AMCA & MVCAC Conferences. He emphasized that any Trustee wishing to attend these conferences should submit the statement of interest form by November 30, 2023.



8. Calls for Members of Nominations Committee

Vice President Capoccia described the duties and responsibilities of the Nominations Committee and called for five trustee volunteers to serve. Trustees Gonzales, Barakat, Calaycay, Kashifalghita and Menchaca volunteered to serve on the Committee.

Motion by Trustee Leon, seconded by Trustee Velasco and carried by the following vote to approve members of the Nominations Committee.

AYES: Aviles, Gonzales, Barakat, Calaycay, Velasco, Doornik, Garcia, Klinakis, Kashifalghita, Leon, Janbek, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Tay, Estrada, Cortez, Finlay, Marcucci, Shevlin, Sandoval, Vienna

9. District Administration

9.1 District Update

Mr. Farned gave an overview of the mosquito season and seasonal staff, noting that the district was highlighted in 30 publications in October. He announced a holiday breakfast scheduled for 6:45 am during the December 8, 2023, board meeting, with the board session commencing at 7:15 am. Additionally, he informed the attendees that the Nominations Committee would convene after the conclusion of the board meeting.

10. Committee Reports

None

11. Trustee Reports

Trustee Leon expressed gratitude to Mr. Farned for his presentation at the City of Monterey Park council meeting.

12. New Business

None

13. Adjournment

The meeting was adjourned at 8:02 a.m.