



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District  
Board of Trustees Meeting  
1145 N. Azusa Canyon Road, West Covina, CA 91790  
June 10, 2022**

**TRUSTEES PRESENT**

Stephen Sham (Alhambra)  
Sho Tay (Arcadia)  
Robert Gonzales (Azusa)  
Emmanuel Estrada (Baldwin Park)  
Richard Barakat (Bradbury) *Arrived at 7:03 a.m.*  
Corey Calaycay (Claremont)  
Henry Morgan (Covina)  
Margaret Finlay (Duarte)  
Jerry Velasco (El Monte)  
Jackie Doornik (Glendora)  
Catherine Marcucci (Industry)  
Manuel Garcia (Irwindale)  
Charlie Klinakis (La Puente)  
Elyse Rasmussen (La Verne)  
Jamie Bissner (Los Angeles County)  
Becky Shevlin (Monrovia)  
Rachel Janbek (Pasadena) *Arrived at 7:03 a.m.*  
Tim Sandoval (Pomona)  
Sandra Armenta (Rosemead)  
Denise Menchaca (San Gabriel)  
John Capoccia (Sierra Madre)  
Robert Joe (So. Pasadena)  
Cynthia Sternquist (Temple City)  
Allen Wu (Walnut)  
Lloyd Johnson (West Covina)

**TRUSTEES ABSENT**

Joseph Leon (Monterey Park)  
Emmett Badar (San Dimas)

**STAFF PRESENT**

Jason Farned  
Rose Alba  
Levy Sun  
Evelyn Gutierrez  
Cecilia Contreras

**GUESTS PRESENT**

Legal Counsel, Kelly Black (Lewis Brisbois)

**1. Call to Order**

Board President Becky Shevlin called the meeting to order at 7:00 a.m. Trustee Jerry Velasco led the Pledge of Allegiance. Clerk of the Board Cecilia Contreras took Roll Call.

**2. Opportunity for Public Comment on Non-Agenda Items**

None

**3. Consent Calendar**

Motion by Trustee Capoccia, seconded by Trustee Velasco, and carried by the following vote to approve Items 3.1- 3.8 of the Consent Calendar.

**AYES:** Sham, Tay, Gonzales, Estrada, Barakat, Calaycay, Morgan, Finlay, Velasco, Doornik, Marcucci, Garcia, Klinakis, Rasmussen, Bissner, Shevlin, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

**NOES:** None

ABSTAIN: None  
ABSENT: Leon, Badar

**4. Presentation**

None

**5. Board of Trustees Potential Return to In-Person Meetings Update**

District Counsel Black provided an update on current and pending legislation allowing for the continuing use of teleconferencing for public meetings. President Shevlin indicated the July Board of Trustees meeting would be conducted virtually and the topic would be revisited next month.

**6. Distribution of Annual Engineer's Report for Fiscal Year 2022-2023**

Report received and filed.

**7. Consider Resolution No. 2022-08 to Order Collection of Special Benefit Property Taxes Inclusive of Annual Budget for Fiscal Year 2022-2023**

Interim District Manager Farned provided a presentation of the item. Motion by Trustee Finlay, seconded by Trustee Menchaca, and carried by the following vote to approve Resolution No. 2022-08 to Order Collection of Special Benefit Property Taxes Inclusive of the Annual Budget for Fiscal Year 2022-2023.

AYES: Sham, Tay, Gonzales, Estrada, Barakat, Calaycay, Morgan, Finlay, Velasco, Doornik, Marcucci, Garcia, Klinakis, Rasmussen, Bissner, Shevlin, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Leon, Badar

**8. Consider Change of Board of Trustees Meeting Date from November 11, 2022 to November 18, 2022 Due to Observance of Veteran's Day Holiday**

Motion by Trustee Johnson, seconded by Trustee Gonzales, and carried by the following vote to approve change of Board of Trustees meeting date from November 11, 2022 to November 18, 2022 due to observance of Veteran's Day holiday.

AYES: Sham, Tay, Gonzales, Estrada, Barakat, Calaycay, Morgan, Finlay, Velasco, Doornik, Marcucci, Garcia, Klinakis, Rasmussen, Bissner, Shevlin, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Leon, Badar

**9. District Administration**

**8.1 Committee Meeting Notifications: Finance and Audit Committee**

Interim District Manager Farned requested that members of the Finance and Audit be on alert for scheduling requests.

**8.2 Covid Update**

Interim District Manager Farned provided an update on Covid-19 protocols on District personnel and services.

### **8.3 District Update**

Interim District Manager Farned provided a Surveillance Department update including a reminder that it is the time of year when there is an increase in mosquito population which has resulted in other local vector control districts reporting WNV positives in birds and mosquitos. Although SGVMVCD has not confirmed any cases to date, the district continues to test on a regular basis. He indicated there has also been a spike in black flies in foothill communities and stated the operations department has been and will continue to work on bringing numbers down in areas with high activity. Interim District Manager Farned also thanked the cities, schools, teachers, and students from Clifton Middle School in Monrovia and San Jose Charter School in West Covina who participated in the EcoHealth Vector Education program. Their participation resulted in 17 students being recognized as Vector Inspectors of the Year. He encouraged Trustees to share information with any middle school teachers who may be interested in participating in the future by reaching out at [vectoreducation.org](http://vectoreducation.org) to sign up.

### **10. Committee Reports**

President Shevlin requested District Counsel Black report out any required public disclosure regarding the closed session item from the joint meeting of the Executive and Personnel and Policy committees on June 8, 2022. District Counsel Black stated that the joint committee had reached a consensus to pursue an internal appointment process for the permanent position of District Manager and further information would be provided at July's Board meeting.

### **11. Trustee Reports**

Trustee Sternquist inquired about a district Summer Library Program and Director of Communication Levy Sun responded that summer programs are available to schedule through the district's website for any city that is interested. President Shevlin, Trustee Armenta, and Trustee Badar were congratulated on their respective successful election runs.

### **12. New Business**

None

### **13. Adjournment**

The meeting was adjourned at 7:31 a.m.