



TRUSTEES PRESENT

Henry Aviles (Alhambra)
Robert Gonzales (Azusa)
Emmanuel Estrada (Baldwin Park)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Margaret Finlay (Duarte)
Jerry Velasco (El Monte)
Charlie Klinakis (La Puente)
Meshal Kashiflghita (La Verne)
VACANT (L.A. County)
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Ryan Vienna (San Dimas)
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)
Patricia Cortez (Covina)
Jackie Doornik (Glendora)
Catherine Marcucci (Industry)
Manuel Garcia (Irwindale)
Tim Sandoval (Pomona)
Sandra Armenta (Rosemead)

STAFF PRESENT

Jason Farned
Rose Alba
Tristan Hallum
Gilbert Holguin
Cecilia Contreras
Corey Ganivet
Pablo Cabrera
Kritzian Luna

GUESTS PRESENT

District Counsel, Kelly Alhadeff-Black

1. Call to Order

Board President Shevlin called the meeting to order at 7:01 a.m. Trustee Johnson led the Pledge of Allegiance. Clerk of the Board Cecilia Contreras determined a quorum and noted Trustee absences.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

Motion by Trustee Finlay, seconded by Trustee Calaycay and carried without objection to approve Items 3.1- 3.8 of the Consent Calendar.

4. Presentation: 2023 Strategic Plan

4.1 2023 Strategic Plan

Jason Farned, District Manager provided a presentation on the district's 2023 Strategic Plan and shared results of the 2022 Staff Survey. Discussion ensued and trustees shared appreciation of the positive results and feedback regarding staff survey.

5. Consider Annual Approval of Investment Policy, Resolution No. 94-02, Fiscal Policies, Article XIII, Investments

Secretary-Treasurer Johnson provided an overview of the item and indicated that the Finance and Audit Committee recommended approval of the item. Motion by Trustee Calaycay, seconded by Trustee Velasco and carried without objection for the Annual Approval of Investment Policy, Resolution No. 94-02, Fiscal Policies, Article XIII, Investments.



6. Annual Review of Resolution No. 2022-03 Signatory Authority

District Manager Farned provided an overview of the item and stated Director of Operations, Gilbert Holguin and Director of Scientific Programs, Tristan Hallum would be added as authorized signatory staff members to district account records as permitted by the resolution.

7. District Administration

7.1 Form 700 Reminder: Due April 3, 2023

District Manager Farned provided a reminder to board members regarding the Form 700 due 4/3/23.

7.2 LAFCO Commissioner Special Election Results

District Manager Farned indicated Robert W. Lewis was elected as LAFCO Commissioner Voting Representative.

7.3 AMCA Annual Conference Update

District Manager Farned provided a brief recap of the AMCA annual conference that was recently attended and indicated sunshine reports for staff that attended the event would be included in next month's board packet.

7.4 District Update

District Manager Farned indicated that the recruitment for the Human Resources Analyst position had been completed and current Clerk of the Board Contreras had filled the role.

8. Committee Reports

None

9. Trustee Reports

Trustee Johnson expressed his appreciation for the chance to attend the 2023 MVCAC Conference. He stated the conference provided many learning opportunities which he participated in and encouraged other members to consider attending in the future.

10. New Business

President Shevlin requested a report of teleconferencing options per current legislation be presented in the future to explore feasibility of utilizing for board meetings.

11. Adjournment

The meeting was adjourned at 8:00 a.m.