



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting
1145 N. Azusa Canyon Road, West Covina, CA 91790
February 11, 2022**

TRUSTEES PRESENT

Stephen Sham (Alhambra)
Sho Tay (Arcadia)
Robert Gonzales (Azusa)
Emmanuel Estrada (Baldwin Park)
Richard Barakat (Bradbury)
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 Co.)
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Sandra Armenta (Rosemead)
Emmett Badar (San Dimas)
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

Tim Sandoval (Pomona)

STAFF PRESENT

Jason Farned
Rose Alba
Levy Sun
Evelyn Gutierrez
Cecilia Contreras

GUESTS PRESENT

Representatives, Kelly Black (Legal counsel)

1. Call to Order

Board President Becky Shevlin called the meeting to order at 7:04 a.m. Trustee John Capoccia 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 Calaycay, seconded by Trustee Leon, 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, Leon, Janbek, Armenta, Badar, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Sandoval

4. Presentation

Interim District Manager, Jason Farned provided a brief background and introduction of himself to the Board.

5. Consider Amendments to Resolution 2021-01 of the San Gabriel Valley Mosquito and Vector Control District Bylaws Governing District Meetings

Motion by Trustee Finlay, seconded by Trustee Johnson, and carried by the following vote to approve Resolution 2021-01.

AYES: Sham, Tay, Gonzales, Estrada, Barakat, Calaycay, Morgan, Finlay, Velasco, Doornik, Marcucci, Garcia, Klinakis, Rasmussen, Bissner, Shevlin, Leon, Janbek, Armenta, Badar, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Sandoval

6. Trustee Committee Assignments

President Shevlin reported committee assignments to the Board and thanked them for their time and service.

Finance and Audit Committee

Richard Barakat, Bradbury
Corey Calaycay, Claremont
Joseph Leon, Monterey Park
John Capoccia, Sierra Madre
Lloyd Johnson, West Covina

Personnel and Policy Committee

Margaret Finlay, Duarte
Jamie Bissner, L.A. County
Sandra Armenta, Rosemead
Robert Joe, South Pasadena
Cynthia Sternquist, Temple City

Public Information Committee

Stephen Sham, Alhambra
Robert Gonzales, Azusa
Jerry Velasco, El Monte
Jackie Doornik, Glendora
Denise Menchaca, San Gabriel

Legislative Committee

Sho Tay, Arcadia
Catherine Marcucci, Industry
Rachel Janbek, Pasadena
Emmett Badar, San Dimas
Allen Wu, Walnut

7. Consider Resolution 2022-03 of the San Gabriel Valley Mosquito and Vector Control District Board of Trustees Authorizing Signature Authority

Motion by Trustee Calaycay, seconded by Trustee Finlay, and carried by the following vote to approve Resolution 2022-03.

AYES: Sham, Tay, Gonzales, Estrada, Barakat, Calaycay, Morgan, Finlay, Velasco, Doornik, Marcucci, Garcia, Klinakis, Rasmussen, Bissner, Shevlin, Leon, Janbek, Armenta, Badar, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson
NOES: None
ABSTAIN: None
ABSENT: Sandoval

8. District Administration

8.1 Committee Meeting Notifications: Finance and Audit, Personnel and Policy, Public Information, and Legislative Committees

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

8.2 Covid Update

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

8.3 MVCAC (Presentations)

Interim District Manager Farned provided details on the six talks that District staff presented at the MVCAC Annual Conference.

8.4 Outreach Update

Interim District Manager Farned provided an update on the EcoHealth Vector Education Program who recognized Mrs. Gina Ayala from Monrovia's Clifton Middle School as Public Health Teacher of the Year. He also announced that Season 2 of the Bite Back Tour had commenced. Trustee Robert Joe inquired about the recent press release by the District and Interim District Manager Farned responded that the press release was a reminder to be aware and diligent regarding the uptick of recent mosquito activity.

9. Committee Reports

9.1 Finance and Audit Committee

Trustee Johnson reported that the Finance and Audit Committee convened to discuss CalPERS OPEB and Pension UAL topic and the consensus of Committee was to give staff direction to provide detailed payment options to committee for discussion and then provide formal options to the Board for consideration at the March meeting.

10. Trustee Reports

None

11. New Business

None

12. Adjournment

The meeting was adjourned at 7:36 a.m.