

**MINUTES of the San Gabriel Valley Mosquito and Vector Control District  
Board of Trustees Meeting  
1145 N. Azusa Canyon Road, West Covina, CA 91790  
December 11, 2020**

**TRUSTEES PRESENT**

Stephen Sham (Alhambra)  
Roger Chandler (Arcadia)  
Joseph Rocha (Azusa)  
Richard Barakat (Bradbury)  
Corey Calaycay (Claremont)  
Henry Morgan (Covina)  
Margaret Finlay (Duarte)  
Jerry Velasco (El Monte)  
Charles Myers (Glendora)  
Catherine Marcucci (Industry)  
Elyse Rasmussen (La Verne)  
Jamie Bissner (Los Angeles Co.)  
Becky Shevlin (Monrovia)  
Joseph Leon (Monterey Park)  
Rachel Janbek (Pasadena)  
Tim Sandoval (Pomona)  
Sandra Armenta (Rosemead)  
Ryan Vienna (San Dimas)  
Juli Costanzo (San Gabriel)  
John Capoccia (Sierra Madre)  
Cynthia Sternquist (Temple City)  
Allen Wu (Walnut)  
Lloyd Johnson (West Covina)

**TRUSTEES ABSENT**

Manuel Lozano (Baldwin Park)  
Manuel Garcia (Irwindale)  
Robert Joe (So. Pasadena)

**STAFF PRESENT**

Jared Dever  
Rose Alba  
Jason Farned  
Melissa Doyle  
Levy Sun  
Marta Tanaka

**GUESTS PRESENT**

Representative, Nigro & Nigro, PC

**Call to Order**

Board President Becky Shevlin called the meeting to order at 7:01 a.m., Trustee Tim Sandoval led the Pledge of Allegiance, and Clerk of the Board Marta Tanaka took Roll Call.

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

None

**Consent Calendar**

A Motion made by Trustee Corey Calaycay, seconded by Trustee Ryan Vienna, to approve the Consent Calendar, passed by a majority vote.

AYES: Stephen Sham, Joseph Rocha, Richard Barakat, Corey Calaycay, Henry Morgan, Margaret Finlay, Jerry Velasco, Charles Myers, Catherine Marcucci, Elyse

Rasmussen, Jamie Bissner, Becky Shevlin, Joseph Leon, Rachel Janbek, Tim Sandoval, Ryan Vienna, Juli Costanzo, John Capoccia, Cynthia Sternquist, Allen Wu, Lloyd Johnson

NOES: None

ABSENT: Roger Chandler, Manuel Lozano, Manuel Garcia, Sandra Armenta, Robert Joe

ABSTAIN: None

**Consider the San Gabriel Valley Mosquito and Vector Control District Annual Audit for Fiscal Year 2019/20 as Prepared by Nigro & Nigro, PC**

A Motion made by Trustee Tim Sandoval, seconded by Trustee Margaret Finlay, to Approve the San Gabriel Valley Mosquito and Vector Control District Annual Audit for Fiscal Year 2019/20 passed by a majority vote.

AYES: Stephen Sham, Joseph Rocha, Richard Barakat, Corey Calaycay, Henry Morgan, Margaret Finlay, Jerry Velasco, Charles Myers, Catherine Marcucci, Elyse Rasmussen, Becky Shevlin, Joseph Leon, Rachel Janbek, Tim Sandoval, Ryan Vienna, Juli Costanzo, John Capoccia, Cynthia Sternquist, Allen Wu, Lloyd Johnson

NOES:

ABSENT: Roger Chandler, Manual Lozano, Manual Garcia, Jamie Bissner, Sandra Armenta, Robert Joe

ABSTAIN:

**Outgoing Trustee Recognition**

Board President Shevlin thanked outgoing Trustees Juli Costanzo, Charles Myers and Joseph Rocha for their many years of dedicated service on the Board of Trustees and to the constituents they have dutifully represented.

President Shevlin further reported that Trustees Stephen Sham and Cynthia Sternquist have been reappointed to the Board, and new trustees have been appointed for the cities of Azusa, Glendora, and San Gabriel.

**District Administration**

**6.1 Trustee Term of Office**

District Manager Jared Dever expressed his heartfelt appreciation for the public service and guidance of Trustees whose terms are expiring.

**6.2 Finance and Audit Committee Meeting**

District Manager Jared Dever advised that the Finance and Audit Committee would need to be convened to review mid-year budget adjustments and discuss OPEB pre-funding options prior to the January Board Meeting.

**6.3 Executive Committee Meeting**

District Manager Jared Dever further advised that the Executive Committee would need to be convened to review the Draft Board Bylaws prior to the January Board Meeting.

**6.4 West Nile Virus Update**

District Manager Jared Dever informed the Board that 2020 was the first year no West Nile virus human infections were reported within the district since the virus was first detected in California in 2003. Dever thanked all district staff for their exceptional dedication to public health that was necessary to accomplish this monumental achievement.

**Trustee Reports**

None

**New Business**

None

**Adjournment**

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