



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District  
Joint Meeting of the Executive & Personnel and Policy Committees  
1145 N. Azusa Canyon Road, West Covina, CA 91790  
June 27, 2022**

**TRUSTEES PRESENT**

Corey Calaycay (Claremont)  
Margaret Finlay (Duarte)  
Jamie Bissner (L.A. County)  
Becky Shevlin (Monrovia)  
Sandra Armenta (Rosemead)  
John Capoccia (Sierra Madre)  
Robert Joe (South Pasadena)  
Cynthia Sternquist (Temple City)  
Lloyd Johnson (West Covina)

**TRUSTEES ABSENT**

None

**STAFF PRESENT**

Rose Alba  
Evelyn Gutierrez  
Cecilia Contreras

**GUESTS PRESENT**

Legal Counsel, Kelly Black (Lewis Brisbois)

**1. Call to Order**

President Becky Shevlin called the meeting to order at 9:00 a.m. Clerk of the Board Cecilia Contreras took Roll Call.

**2. Approval of Minutes: June 8, 2022**

Motion by Trustee Finlay, seconded by Trustee Johnson and carried by the following vote for approval of 6-8-22 minutes.

AYES: Calaycay, Finlay, Bissner, Shevlin, Armenta, Capoccia, Joe, Sternquist, Johnson  
NOES: None  
ABSTAIN: None  
ABSENT: None

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

None

**4. Closed Session: Public Employment**

Government Code Section 54957(b)(1)  
Title of Position: District Manager

Members of the Executive and Personnel and Policy Committees, District Counsel, and Director of Administrative Services entered closed session to discuss the public employment position of District Manager. At the conclusion of the closed session, President Shevlin requested District Counsel report out any required public disclosure action. District Counsel Black indicated that after discussion, committee members reached a consensus regarding recommendation of a permanent District Manager and contract wage amount.

Motion by Trustee Finlay, seconded by Trustee Capoccia and carried by the following vote for recommendation of a contract for permanent District Manager appointment to Jason Farned with an annual wage amount of \$162,153.

AYES: Calaycay, Finlay, Bissner, Shevlin, Capoccia, Joe, Sternquist, Johnson  
NOES: None  
ABSTAIN: None  
ABSENT: Armenta

**5. Adjournment**

The meeting was adjourned at 10:13 a.m.