

**San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road
West Covina, California 91790**

**Board of Trustees Meeting
December 12, 2008
Minutes**

Trustees Attending

- 1 Roger Chandler (Arcadia)
- 2 Joseph Rocha (Azusa)
- 3 Rick Barakat (Bradbury)
- 4 Linda Elderkin (Claremont)
- 5 Henry Morgan (Covina)
- 6 Margaret Finlay (Duarte)
- 7 Ernest Gutierrez (El Monte)
- 8 Jeff Parriott (Industry)
- 9 Manual Garcia (Irwindale)
- 10 Dan Holloway (La Puente)
- 11 Robert Neher (La Verne)
- 12 Frank Hall (Co. of Los Angeles)
- 13 Elliott Rothman (Pomona)
- 14 Robert Bruesch (Rosemead)
- 15 Jeffrey Templeman (San Dimas)
- 16 Janice Nelson (Sierra Madre)
- 17 Kenneth G. Gillanders (Temple City)
- 18 Tom Sykes (Walnut)
- 19 Roger Hernandez (West Covina)

Trustees Absent

- 1 Stephen Sham (Alhambra)
- 2 Charles Myers (Glendora)
- 3 Dan Kirby (Monrovia)
- 4 Dave Barron (Monterey Park)
- 5 Albert Huang (San Gabriel)

Staff Attending

- Mel Cook
- Steve West
- Kenn Fujioka
- Kelly Middleton
- Rose Alba
- Esther Elliott
- Carol Anne Hagele
- Ramona Deacon

1. Board of Trustees Holiday Breakfast

2. Call to Order

The meeting was called to order by President Chandler at 7:01 am

3. Pledge of Allegiance and Silent Roll Call

The Pledge of Allegiance was led by Trustee Hall.

4. Opportunity for Public Comment on Non-Agenda Items

None

5. Consent Calendar

Trustee Bruesch stated that he wished to clarify his question of Dr. Fujioka at the November Board meeting when Kenn reported that the Altadena/Kinnealoe annexation was approved by 60% of “voters). Dr. Bruesch said that his point related to the actual number of ballots received which was approximately 15%. He added that most people ignore mail-in ballots.

A. List of Claims for November, 2008

B. Budget Status Report for November 2008

- C. Minutes of Board of Trustees Meeting November, 2008
- D. Surveillance and Vector Report
- E. Abatement Report
- F. Education Program

A motion by Trustee Neher to approve the Consent Calendar as presented was seconded and unanimously approved.

6. A. September 2008 Monthly Treasurer Report / District Working Balance for November 2008

Board Treasurer Finlay asked if there were any questions from the Board and then invited anyone interested to attend the Finance Committee meeting immediately following the Board's adjournment.

A motion by Trustee Barakat to approve the September 2008 Monthly Treasurer Report / District Working Balance for November 2008 was seconded and unanimously approved.

B. October 2008 Monthly Treasurer Report / District Working Balance for December 2009

A motion by Trustee Barakat to approve the October 2008 Monthly Treasurer Report / District Working Balance for December 2009 was seconded and unanimously approved.

7. District Administration

A. MVCAC 2009 Annual Conference, January 25-28, 2009

District Manager Steve West reported the MVCAC 2009 Annual Conference will be held on January 25 – 28, 2008 at the Hyatt Regency San Francisco Airport in Burlingame. Any Trustee wishing to attend, please notify staff.

B. MVCAC Legislative Day will be held March 3, 2008 in Sacramento. Any Trustee wishing to attend, please notify staff.

8. Disease Surveillance

Assistant Manager Kenn Fujioka reported the 2008 West Nile virus season was the worst year since 2004. To date the State has reported 409 cases of WNV. Los Angeles County reported 166 cases with 59 cases in our district.

Commenting on Trustee Gutierrez's question about the cholera outbreaks in Africa Assistant Manager Fujioka stated that he is unaware of any epidemic here in the United States.

9. Trustee Reports

President Chandler thanked staff for breakfast.

10. New Business

None

11. Recognition of Outgoing Trustees Roger Hernandez (City of West Covina) and Trustee Tom Sykes (City of Walnut)

President Chandler presented Trustee Tom Sykes as the representative City of Walnut with a

plaque noting his nineteen years of dedication and service to the San Gabriel Valley Mosquito & Vector Control District.

President Chandler presented Trustee Roger Hernandez representing the City of West Covina with a plaque noting his two years of service.

12. Service Pin Awards to Trustees for Their Years of Service to the District

Service pins were awarded to the following Trustees who have served for 15 or more years on the Board: Bob Neher, Bob Bruesch, Tom Sykes, Henry Morgan and Dave Barron. The following Trustees have served on the Board for 10 years or more: Bob Neher, Bob Bruesch, Tom Sykes, Henry Morgan, Margaret Finlay, Richard Barakat, Frank Hall and Jeffrey Templeman.

Bob Neher informed the Board that he, Bob Bruesch, and Tom Sykes have been on the Board for 19 years and hoped to be around for 20.

President Chandler thanked the Board for their participation this last year.

Trustee Nelson extended congratulations to Operations Manager Mel Cook for completing the Policy Academy.

13. Adjournment

President Chandler announced there will be Finance Committee meeting immediately following the Board meeting.

A motion by Trustee Neher to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:17 a.m.