

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

**Board of Trustees Meeting
August 14, 2009
Minutes**

Trustees Attending

- 1 Stephen Sham (Alhambra)
- 2 Roger Chandler (Arcadia)
- 3 Joseph Rocha (Azusa)
- 4 Henry Morgan (Covina)
- 5 Ernest Gutierrez (El Monte)
- 6 Charles Myers (Glendora)
- 7 Manuel Garcia (Irwindale)
- 8 Dan Holloway (La Puente)
- 9 Dan Kirby (Monrovia)
- 10 Elliott Rothman (Pomona)
- 11 Robert Bruesch (Rosemead)
- 12 Jeffrey Templeman (San Dimas)
- 13 Janice Nelson (Sierra Madre)
- 14 Kenneth Gillanders (Temple City)
- 15 Mary Su (Walnut)

Trustees Absent

- 1 Rick Barakat (Bradbury)
- 2 Linda Elderkin (Claremont)
- 3 Margaret Finlay (Duarte)
- 4 Jeff Parriott (Industry)
- 5 Robert Neher (La Verne)
- 6 Frank Hall (Co. of Los Angeles)
- 7 Dave Barron (Monterey Park)
- 8 Albert Huang (San Gabriel)
- 9 Steve Herfert (West Covina)

Staff Attending

- Steve West
- Kenn Fujioka
- Esther Elliott
- Carol Anne Hagele

Staff Absent

- Rose Alba
- Mel Cook
- Ramona Deacon
- Kelly Middleton

1. Call to Order

The Meeting was called to order by President Chandler at 7:03 AM

2. Pledge of Allegiance and Silent Roll Call

A silent roll was taken. Trustee Rocha lead the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items

None

4. Consent Calendar

- A.** List of Claims for August, 2009 *
- B.**
 - 1.** Budget Status Report FY 2008-2009 13th Period
 - 2.** Budget Status Report for August, 2009
- C.** Minutes of Board of Trustees Meeting August, 2009
- D.** Surveillance and Vector Report
- E.** Abatement Report

F. Education Program

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

5. June Monthly Treasurer Report / District Working Balance Report for August, 2009

A motion by Trustee Morgan to approve the June Monthly Treasurer Report / District Working Balance Report was seconded and unanimously approved.

6. District Administration

District Manager Steve West reminded the Board about the 6th Circuit Court's decision to stay for two years its suspension of an EPA exemption for pesticide spraying. He added that Mosquito and Vector Control Association of California officials will be meeting with State Water Quality Board staff to develop within this time period an NPDES permit to meet the Court's requirements. A representative from the Southern Region will participate in this discussion process.

7. Disease Surveillance

Assistant Manager Kenn Fujioka reported there are eight West Nile virus (WNV) human cases in California compared to 35 cases in 2008. There is one case from the Antelope Valley where most of the general activity is taking place this year, one case from Orange County, one in San Diego County, and two cases in Kern County which is a traditional hot spot. The other three cases were in Northern California. It is unknown why cases are down nationwide.

8. New Business

Board President Chandler informed the Board that the District Manager has been sending emails to the Policy Committee trying to determine a date to hold interviews of the respondents to the District's Baldwin Park Election RFP.

President Chandler asked the Board for understanding of the need hold the interviews immediately and specifically after the Board of Trustees meeting on Friday, September 11, 2009. He continued that he and the District Manager would proceed informally if less than a quorum of the Committee is present.

Trustee Elliott moved to accept President Chandler's recommendation to hold the interviews immediately after the Board of Trustees meeting on Friday, September 11, 2009 and that whomever attends that meeting make is empowered to recommend to the Board a firm to conduct the Special Election. The motion was seconded by Trustee Gillanders and unanimously approved.

Trustee Templeman thanked Education Specialist Carol Anne Hagele for giving a presentation at the Senior Center in San Dimas.

Trustee Nelson asked District Manager West what is the legal requirement for notifying Trustees of a cancelled meeting. District Manager West explained that, according to Brown Act, a notice must be received by the public official 72 hours prior to the meeting. Trustee Templeman questioned the cost of the mailing. District Manager West responded that staff

considered the alternative but decided that technicians delivering the notice would “cost” more than the postage.

- 9.** The meeting of the Finance Committee and Personnel regarding Unrepresented employee, District Manager, was cancelled.

10. Adjournment

A motion by Trustee Morgan to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:08 AM