



TRUSTEES PRESENT

Henry Aviles (Alhambra)
Robert Gonzales (Azusa)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Patricia Cortez (Covina)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Manuel Garcia (Irwindale)
Charlie Klinakis (La Puente)
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Tim Sandoval (Pomona)
Sandra Armenta (Rosemead)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (South Pasadena)
Cynthia Sternquist (Temple City)
Allen Wu (Walnut)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Sho Tay (Arcadia)
Emmanuel Estrada (Baldwin Park)
Margaret Finlay (Duarte)
Vacant (Industry)
Anish Saraiya (L.A. County)
Meshal Kashifalghita (La Verne)
Ryan Vienna (San Dimas)

STAFF PRESENT

Jason Farned
Cecilia Contreras
Tristan Hallum
Gilbert Holguin
Anais Medina Diaz
Jerry Mireles

GUESTS PRESENT

District Counsel, Kelly Alhadeff-Black

1. Call to Order

Board President Capoccia called the meeting to order at 7:00 a.m. Trustee Joe led the Pledge of Allegiance. Clerk of the Board Mireles confirmed a quorum and noted absences.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

Motion by Trustee Gonzales, seconded by Trustee Calaycay and carried by the following vote to approve Items 3.1- 3.7 of the Consent Calendar.

AYES: Aviles, Gonzales, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Tay, Estrada, Finlay, Saraiya, Kashifalghita, Vienna



4. Presentation

None

5. Distribution of Engineer's Report Fiscal Year 2024-2025

District Manager Farned provide an overview of the engineer's report for fiscal year 2024-2025.

The Board received and filed this report.

6. Consider Resolution 2024-02 to Order Collection of Special Benefit Property Taxes Inclusive of Annual Budget for Fiscal Year 2024-2025

Mr. Farned provided a brief overview of the annual budget for fiscal year 2024-2025.

Prior to Board input, President Capoccia opened the Public Comment period and inquired if any speaker requests had been received, hearing none, President Capoccia closed the Public Comment period.

Motion by Trustee Sandoval, seconded by Trustee Wu and carried by the following vote to approve Resolution 2024-02 to Order Collection of Special Benefit Property Taxes Inclusive of the Annual Budget for Fiscal Year 2024-2025.

AYES: Aviles, Gonzales, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Tay, Estrada, Finlay, Saraiya, Kashifalghita, Vienna

7. Consider Revisions to Policy No. 12 – Leave Provisions

Mr. Farned updated the Board on the two California employment laws that required revisions to Policy No. 12.

Motion by Trustee Barakat, seconded by Trustee Sandoval and carried by the following vote to approve revisions to Policy No. 12 – Leave Provisions.

AYES: Aviles, Gonzales, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Tay, Estrada, Finlay, Saraiya, Kashifalghita, Vienna

8. Closed Session

- A. Conference with Legal Counsel – Government Code Section 54956.95(a)
Consider Workers Compensation Claim (Nelson)
Claim Number VE220000064



- B. Pursuant to Government Code Section 54957(b)
Public Employee Performance Evaluation
Title of position: District Manager

Members of the Board of Trustees, District Counsel, Director of Administrative Services, and Clerk of the Board entered closed session. The Board recessed at 7:09 a.m. to discuss items 7A and 7B and reconvened at 7:44 a.m. At the conclusion of the closed session, President Capoccia requested District Counsel Black report out any required public disclosure action. District Counsel Black indicated that there was no reportable action.

9. Consider Amendments to Employment Agreement between the San Gabriel Valley Mosquito and Vector Control District and Employee, Jason Farned

This item will be postponed for further consideration at the board meeting on July 12, 2024.

10. District Administration

10.1 District Update

Mr. Farned reminded the board that the Ad Hoc Committee will meet after the board meeting to discuss the solar project. He also noted that Trustees interested in recording their Public Service Announcement (PSA) could do so after the meeting, with scripts prepared by staff for their review.

Mr. Farned mentioned that the LA Times published an article on SIT in the Greater Los Angeles, Orange County, and West Valley Mosquito and Vector Control Districts, with positive feedback from residents. He reported that the mosquito population is currently on the low end of the five-year average, aided by cooler temperatures.

Additionally, Mr. Farned reminded the board that this is the time of year when West Nile Virus is typically detected in birds and mosquitoes. He expects positive results soon, and if a positive case is detected in any city, notifications will be sent to the Trustees, City Manager, and staff. He emphasized the importance of reminding residents to tip, toss, and protect to mitigate risks during the summer.

11. Committee Reports

None

12. Trustee Reports

None

13. New Business

None

14. Adjournment

The meeting was adjourned at 7:51 a.m.