

MINUTES of the San Gabriel Valley Mosquito and Vector Control District Board of Trustees Meeting 1145 N. Azusa Canyon Road, West Covina, CA 91790 June 11, 2021

TRUSTEES PRESENT

Stephen Sham (Alhambra)

Roger Chandler (Arcadia)

Robert Gonzales (Azusa)

Richard Barakat (Bradbury)

Corey Calaycay (Claremont)

Henry Morgan (Covina)

Margaret Finlay (Duarte)

Jerry Velasco (El Monte)

Jackie Doornik (Glendora)

Catherine Marcucci (Industry)

Manuel Garcia (Irwindale)

Elyse Rasmussen (La Verne)

Charlie Klinakis (La Puente)

Jamie Bissner (Los Angeles Co.)

Joseph Leon (Monterey Park)

Becky Shevlin (Monrovia)

Rachel Janbek (Pasadena)

Tim Sandoval (Pomona)

Sandra Armenta (Rosemead)

Ryan Vienna (San Dimas)

Denise Menchaca (San Gabriel)

John Capoccia (Sierra Madre)

Robert Joe (So. Pasadena)

Cynthia Sternquist (Temple City)

Allen Wu (Walnut)

Lloyd Johnson (West Covina)

TRUSTEES ABSENT

STAFF PRESENT

Jared Dever Rose Alba Jason Farned Evelyn Gutierrez Levy Sun

Melissa Doyle

GUESTS PRESENT

Representatives, Lewis Brisbois Bisgaard and Smith (Legal counsel)

1. Call to Order

Board President Becky Shevlin called the meeting to order at 7:00 AM, Trustee John Cappocia led the Pledge of Allegiance, and District Manager, Jared Dever took Roll Call.

2. Opportunity for Public Comment on Non-Agenda Items None

3. Consent Calendar

A motion made by Trustee Margaret Finlay and seconded by Trustee Corey Calaycay to approve the Consent Calendar passed unanimously.

4. **Presentation**: None

5. Consider Resolution 2021-02 to Order Collection of Special Benefit Property Taxes inclusive of FY2021/22 Annual Budget.* (EXHIBIT 5A,5B) (Board President, Becky Shevlin)

President Shevlin opened the public hearing at 7:11 AM and asked for any comments or request to speak from the public that have been received by staff. Staff reported that no comments had been submitted or requested. President Shevlin instructed District Manager, Jared Dever to provide a report on the proposed Resolution 2021-02. District Manager Dever provided an overview of the proposed Resolution 2021-02, FY2021/22 Annual Budget, and engineers report. At the conclusion of District Manager Dever's comments, President Shevlin called for public testimony. No public testimony was received or requested.

Motion by Trustee Corey Calaycay and seconded by Trustee Henry Morgan to approve Resolution 2021-02 to Order Collection of Special Benefit Property Taxes inclusive of FY2021/22 Annual Budget passed unanimously by roll call vote.

6. District Administration

- **6.1** Legislative Update: District Manager Dever provided an update on the efforts to secure funding for the California CalSurv program.
- 6.2 West Nile virus Update: District Manager Dever discussed the recent West Nile virus positive indications and the dynamics of drought conditions on the likelihood of disease transmission.

7. Committee Reports

7.1 Finance and Audit Committee (Finance and Audit Committee Chair, Lloyd Johnson)

President Shevlin announce that the Finance and Audit Committee did not meet due to a lack of quorum.

8. Trustee Reports

8.1 Trustee Jerry Valasco reminded members about the statewide West Nile virus hotline for reporting dead birds. District Manager Dever provided clarification on the role of squirrels in the West Nile virus transmission cycle.

9. New Business

Director of Communications, Levy Sun reminded the Trustees that the EcoHealth in-class and virtual education, and public event education programs are now available for scheduling. He also thanked the Trustees that participated in the Mosquito Control Awareness Week proclamation effort. President Shevlin gave a progress update on the possibility of in-person Board Meetings and the options for hybrid meeting format in the future.

10. Adjournment

The meeting was adjourned at 8:01 a.m.