

San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
August 12, 2016
Minutes

Trustees Attending

- 1 Stephen Sham (Alhambra)
- 2 Joseph Rocha (Azusa)
- 3 Roger Chandler (Arcadia)
- 4 Rick Barakat (Bradbury)
- 5 Henry Morgan (Covina)
- 6 Corey Calaycay (Claremont)
- 7 Harold Bissner (Co. of LA)
- 8 Andre Quintero (El Monte)
- 9 Abraham Cruz (Industry)
- 10 Manuel Garcia (Irwindale)
- 11 Dan Holloway (La Puente)
- 12 Dan Kirby (Monrovia)
- 13 Joseph Leon (Monterey Park)
- 14 Elliott Rothman (Pomona)
- 15 Bill Alarcon (Rosemead)
- 16 Jeffrey Templeman (San Dimas)
- 17 Juli Costanzo (San Gabriel)
- 18 Janice Nelson (Sierra Madre)
- 19 Cynthia Sternquist (Temple City)
- 20 Mary Su (Walnut)
- 21 Mike Spence (West Covina)

Trustees Absent

- 1 Margaret Finlay (Duarte)
- 2 Robert Neher (La Verne)
- 3 Bill Alarcon (Rosemead)

Staff Attending

Kenn Fujioka
 Rose Alba
 Wakoli Wekesa
 Esther Elliott
 Jason Farned
 Carol Anne Hagele
 Ramona Deacon
 Marta Tanaka

1. Call to Order

President Jamie Bissner called the meeting to order at 7:00 AM.

2. Pledge of Allegiance and Silent Roll Call

The Pledge of Allegiance was led by Trustee Quintero.

3. Opportunity for Public Comment on Non-Agenda Items

None

4. Consent Calendar

- A. List of Claims for July 2016
- B. Budget Status Report for July 2016
- C. Minutes of Board of Trustees Meeting July 2016
- D. Surveillance Report
- E. Operations Report
- F. Education Program
- G. Abatement Hearing Committee Report
- H. June 2015 Monthly Treasurer Report / District Working Balance for August, 2016

The Board Treasurer was unable to sign the Treasurer's report before the August 12, 2016 meeting. Staff requested that the Board continue approving the report to its September 9, 2016 meeting.

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

- 5. Consider Approving Changes to the County's Conflict of Interest Code**
District Manager Kenn Fujioka reported that on July 19, 2016 the Los Angeles County Board of Supervisors reviewed and amended the District's Conflict of Interest Code pursuant to Government Code Section 887306. The Board of Supervisors recommends the District's Board of Trustees approve the changes.

A motion by Trustee Calaycay to approve changes to the District's Conflict of Interest Code was seconded and unanimously approved.

- 6. Consider Resolution 2016-03: A Resolution of the Board of Trustees of the San Gabriel Valley Mosquito and Vector Control District Approving an Application to Initiate Proceedings to Annex Certain Territory to the District and Taking Connected Actions**

A motion by Trustee Quintero to approve Resolution 2016-03 was seconded and unanimously approved.

- 7. Consider Changing the Date of the Board's Friday October 14, 2016 Meeting**

A motion by Trustee Rothman that the date of the Board of Trustee meeting on Friday, October 14, 2016 not be changed was seconded and unanimously approved.

- 8. District Administration**

Kenn reported that funds in the amount of \$96,000 were awarded to the District through Los Angeles County's participation in the Epidemiology & Laboratory Capacity Program which is funded by the US Centers for Disease Control. The award will be used for public education and to purchase equipment to apply pesticides and conduct tests using the polymerase chain reaction.

- 9. Disease Surveillance – Expanding Distribution of Invasive *Aedes* in the District**

Scientific Programs Manager Wakoli Wekesa reported that *Aedes* eggs were collected in June and July from locations in Monterey Park and identified as *Aedes aegypti*. Alhambra and Monterey Park are now infested with *Aedes aegypti*, *Aedes notoscriptus*, and *Aedes albopictus*. *Aedes aegypti*, *Aedes albopictus*, and *potentially Aedes notoscriptus* are vectors of chikungunya, dengue, and Zika viruses.

The speed of their expansion throughout cities of the Greater Los Angeles County Vector Control District and in vector control agencies throughout California is being closely tracked. Developing new strategies for managing invasive *Aedes* is top priority.

The Board engaged in questions about the symptoms of West Nile virus.

10. Trustee Reports

President Bissner announced the Personnel Committee will on meet September 9, 2016 to discuss employing a company to conduct a search for Kenn's replacement. He asked Board members for any leads and to bring pertinent information to the meeting.

Trustee Calaycay reported that the Claremont city council discussed solutions to managing long-term water conservation and drought management. Discussion included implementation of holding storm water back and treatment.

Trustees Leon and Sternquist reported Public Information Officer Jason Farned was well received at their respective City Council meetings.

11. New Business

None

12. Adjournment

A motion by Trustee Quintero to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:22 AM