

San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
May 13, 2016
Minutes

Trustees Attending

- 1 Joseph Rocha (Azusa)
- 2 Roger Chandler (Arcadia)
- 3 Rick Barakat (Bradbury)
- 4 Henry Morgan (Covina)
- 5 Corey Calaycay (Claremont)
- 6 Margaret Finlay (Duarte)
- 7 Andre Quintero (El Monte)
- 8 Manuel Garcia (Irwindale)
- 9 Chuck Myers (Glendora)
- 10 Dan Holloway (La Puente)
- 11 Harold Bissner (Co. of LA)
- 12 Robert Neher (La Verne)
- 13 Elliott Rothman (Pomona)
- 14 Juli Costanzo (San Gabriel)
- 15 Janice Nelson (Sierra Madre)
- 16 Mike Spence (West Covina)

Trustees Absent

- 1 Stephen Sham (Alhambra)
- 2 Dan Kirby (Monrovia)
- 3 Bill Alarcon (Rosemead)
- 4 Cynthia Sternquist (Temple City)
5. Joseph Leon (Monterey Park)
6. Jeffrey Templeman (San Dimas)
7. Mary Su (Walnut)

Staff Attending

Kenn Fujioka
 Rose Alba
 Wakoli Wekesa
 Jason Farned
 Esther Elliott
 Marta Tanaka
 Melvin Cook
 Kim Nelson
 Ramona Deacon
 Guest: Raymond Lee (Member of
 the Public)

1. Call to Order

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

2. Pledge of Allegiance and Silent Roll Call

Trustee Chandler led the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items

Raymond Lee of 1807 S. 8th Avenue, Arcadia urged the Agency to act aggressively, rapidly, and urgently to get ahead of the Zika virus outbreak. He understood that we could not eliminate the virus but asked that we work aggressively to keep the populations of mosquitoes in check. He thought the attention given to Zika virus is an opportunity to expand public outreach, seek public cooperation, and educate the public.

President Bissner thanked Mr. Lee for his comments and asked if he could stay after the meeting to speak with staff.

4. Consent Calendar

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

- A. List of Claims for April 2016**
- B. Budget Status Report for April 2016**
- C. Minutes of Board of Trustees Meeting April 2016**
- D. Operations Report will be available at the meeting.**
- E. Surveillance Report**
- F. Education Program**
- G. March 2016 Monthly Treasurer Report / District Working Balance for May 2016**

5. Consider Developing a Request for Proposal to Provide an Electronic Data Collection System

District Manager Kenn Fujioka reported that in December 2015 the Board approved surplus funds towards developing a web-based electronic data collection system. Staff proposed developing a *Request for Proposal* to purchase and implement a system.

A motion by Trustee Finlay to approve developing a *Request for Proposal* to purchase a new electronic data collection system was seconded and unanimously approved.

6. Ballot Results for Candidate Representing Independent Special Districts on the Board of Los Angeles County Local Agency Formation Commission

President Bissner reported he came in third and thanked the Board for their support.

7. District Administration

Southern California West Nile Virus Task Force Meeting on April 13, 2016: Kenn reported that our staff is working with other vector control districts and public health departments in southern California to develop plans that address locally acquired cases of diseases transmitted by invasive *Aedes* and West Nile virus.

The city of Baldwin park is surveying their residents to gauge their support of annexing into our district. Staff has prepared an informational video that was shown at each of three town hall meetings. Kenn reported that he will attend the city of South Pasadena's council

meeting on June 1, 2016. Their staff has asked numerous questions about the annexation process.

Wakoli, Jason, and Kenn attended the AMCA Annual Washington Conference on May 9-11, 2016 and visited the offices of California Representatives Norma Torres, Grace Napolitano, Paul Aguilar, and Judy Chu. They discussed support for President Obama's proposal to allocate \$1.9 billion towards controlling Zika virus and removing the requirement that we have NPDES permits.

The District's Board Room be a polling site for the primary elections on Tuesday, June 7, 2016 from 7:00 am to 8:00 pm.

8. Disease Surveillance

Scientific Programs Manager Wakoli Wekesa reported that the District's biggest problem is the appearance of *Aedes albopictus* and *Ae. aegypti*. Staff will continue door-to-door surveillance and continued use of control measures to help keep mosquito population down and appraise the Board accordingly.

9. Trustee Reports

Trustee Chandler thanked Mr. Lee for attending our Board meeting.

10. New Business

President Bissner announced that the Finance Committee will meet immediately after the Board Adjourns followed by a closed session of the Personnel Committee.

11. Adjournment

The meeting was adjourned at 7:12 am.