



# San Gabriel Valley Mosquito & Vector Control District Board of Trustees Meeting Minutes December 9, 2022 (via teleconference)

## **TRUSTEES PRESENT**

Stephen Sham (Alhambra)  
Sho Tay (Arcadia)  
Robert Gonzales (Azusa)  
Emmanuel Estrada (Baldwin Park)  
Richard Barakat (Bradbury)  
Corey Calaycay (Claremont)  
Margaret Finlay (Duarte)  
Jerry Velasco (El Monte)  
Jackie Doornik (Glendora)  
Manuel Garcia (Irwindale)  
Charlie Klinakis (La Puente)  
Jamie Bissner (L.A. County) Arrived at 7:07 a.m.  
Becky Shevlin (Monrovia)  
Joseph Leon (Monterey Park)  
Rachel Janbek (Pasadena)  
Tim Sandoval (Pomona) Arrived at 7:08 a.m.  
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**

Patricia Cortez (Covina)  
Catherine Marcucci (Industry)  
Elyse Rasmussen (La Verne)  
Ryan Vienna (San Dimas)

## **STAFF PRESENT**

Jason Farned  
Rose Alba  
Levy Sun  
Gilbert Holguin  
Cecilia Contreras

## **GUESTS PRESENT**

District Counsel, Kelly Alhadeff-Black

### **1. Call to Order**

Board President Shevlin called the meeting to order at 7:00 a.m. Trustee Joe led the Pledge of Allegiance. Clerk of the Board Cecilia Contreras took attendance roll call.

### **2. Opportunity for Public Comment on Non-Agenda Items**

None

### **3. Consent Calendar**

Motion by Trustee Finlay, seconded by Trustee Leon and carried by the following vote to approve Items 3.1- 3.8 of the Consent Calendar.

AYES: Sham, Tay, Gonzales, Estrada, Barakat, Calaycay, Finlay, Velasco, Doornik, Garcia, Klinakis, Shevlin, Leon, Janbek, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Cortez, Marcucci, Rasmussen, Bissner, Sandoval, Vienna

### **4. Presentation:**

Tristan Hallum, Director of Scientific Programs provided a presentation regarding the Mediterranean Fruity Fly Preventative Release Program (Medfly PRP Tour).



**5. Board of Trustees and Committees Recurring Meeting Items Calendar**

Clerk of the Board, Cecilia Contreras provided an overview of the item.

**6. Trustee Service Pin Presentation**

President Shevlin recognized Trustee Shevlin, Trustee Sandoval, Trustee Capoccia for 5 years of service and Trustee Calaycay and Trustee Bissner for 10 years of service on the Board of Trustees.

**7. District Administration**

**7.1 Trustee Term Expiring Reminder**

District Manager Farned provided a reminder to Trustees whose terms are ending on December 31, 2022. President Shevlin indicated Trustee Sham would not be seeking reappointment and thanked him for his 18 years of service on the Board.

**7.2 2023 MVCAC Conference Trustee Attendee Approvals**

District Manager Farned indicated Trustee Johnson and Trustee Doornik would be attending the 2023 MVCAC Conference.

**7.3 District Update**

District Manager Farned stated mosquito population and West Nile Virus detection had decreased during the winter season, indicated the management team is working on a Strategic Planning Workshop in early 2023, and thanked Trustees for the year.

**8. Committee Reports**

None

**9. Trustee Reports**

President Shevlin acknowledged the passing of former longtime Claremont City Councilmember Joe Lyons and expressed condolences to his family and friends.

**10. New Business**

None

**11. Adjournment**

The meeting was adjourned at 7:36 a.m. in memory of Joe Lyons.