

San Gabriel Valley Mosquito & Vector Control District

Board of Trustees Meeting

April 8, 2016

7:00 AM

Agenda

1. Call to Order

Note: The public is requested to address an Agenda Item when the Board considers it.

2. Pledge of Allegiance and Silent Roll Call

3. Opportunity for Public Comment on Non-Agenda Items

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

4. Consent Calendar *

All items in the Consent Calendar are routine and may be enacted by one motion unless a request is made to remove and consider it (them) as a separate action.

A. List of Claims for March 2016*

B. Budget Status Report for March 2016*

C. Minutes of Board of Trustees Meeting March 2016*

D. Surveillance and Vector Report will be available at the meeting

E. Operations Report will be available at the meeting

F. Education Program *

G. February 2016 Monthly Treasurer Report / District Working Balance Report for April 2016 *

5. Legislative Report *

(District Manager) (Action Required)

6. District Administration

(District Manager) (Verbal Report) (No Action Required)

7. Disease Surveillance

(Scientific Program Manager) (Verbal Report) (No Action Required)

8. Trustee Reports

(Verbal Report) (No Action Required)

9. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

10. Adjournment

Personnel Committee

Will meet immediately after the Board Adjourns

Jamie Bissner, Chairperson	Henry M. Morgan
Richard Barakat	Robert Neher
Roger Chandler	Janice Nelson
Margaret Finlay	Jeff Templeman
Dan Kirby	

CERTIFICATE OF POSTING

I, Esther Elliott, Clerk of the Board of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury and the laws of the State of California that this agenda was posted pursuant to the Government Code commencing with Section 54950 this April 1, 2016, more than 72 hours prior to the meeting and is available on the District's website: www.sgvmosquito.org.

The public may view and inspect supporting documents for each item on this agenda (except confidential information allowed by State law) in the front lobby of the District's Administration Building. For further information regarding agenda items, please contact us at (626) 814-9466 or via email at district@sgvmosquito.org.

If you need special assistance to participate in this meeting please contact us 48 hours prior to the meeting so staff can make reasonable arrangements (28 CFR 34, 102, 104 ADA TITLE II).



Esther Elliott
Clerk of the Board, San Gabriel Valley MVCD

**San Gabriel Valley
Mosquito and Vector Control District List of Claims March 2016**

Payroll March 10, 2016 Account	Description	Amount
6210	Salaries, Operations Manager	\$4,242.40
6210	Salaries, District Manager	\$5,346.40
6210	Salaries, Office Manager	\$3,468.00
6210	Salaries, Sci Program Manager	\$4,052.00
6210	Salaries, PIO	\$2,941.60
6212	Salaries, Admin Assistant	\$2,816.00
6212	Salaries, Exec Asst /Clerk of the Board	\$2,751.20
6212	Salaries, Vector Control Specialist II	\$2,631.20
6212	Salaries, Vector Control Specialist I	\$1,750.40
6212	Salaries, Vector Control Specialist II	\$1,647.20
6212	Salaries, Vector Control Specialist I	\$1,647.20
6212	Salaries, Vector Control Specialist I	\$1,609.18
6212	Salaries, Vector Control Specialist II	\$2,685.60
6212	Salaries, Mechanic	\$3,059.20
6212	Salaries, Vector Control Specialist I	\$1,750.40
6212	Salaries, Ops Asst	\$960.00
6212	Salaries, Ops Coordinator	\$3,173.76
6212	Salaries, Vector Control Specialist II	\$2,046.40
6212	Salaries, Bldg & Grounds Maint	\$1,014.40
6212	Salaries, Vector Control Specialist I	\$1,482.24
6212	Salaries, Ed Specialist	\$2,903.25
6212	Salaries, Sr Vector Ecologist	\$3,818.40
6212	Salaries, Vector Ecologist	\$3,000.00
6212	Salaries, Asst Vector Ecologist	\$2,322.40
6212	Salaries, Data Analyst	\$1,424.37
6230	Part-time Salaries, Ex Help CSS	\$900.00
6230	Part-time Salaries, Ex Help VC Tech	\$1,200.00
6230	Part-time Salaries, Ex Help VC Tech	\$1,200.00
6230	Part-time Salaries, Ex Help VC Tech	\$1,080.00
6230	Part-time Salaries, Ex Help VC Tech	\$1,026.00
	Bilingual compensation	\$450.00
6051	Car allowance, Manager	\$500.00
6051	Car allowance, Sci Prog Mgr	\$300.00
6070	Employee Cash-out	\$3,386.20
6219	Salaries, Holiday	\$726.45
6220	Salaries, Sick Pay	\$1,046.35
6218	Salaries, Vacation	\$1,068.24
6216	Salaries, Overtime	\$130.57
6140	Employer Medicare	\$139.50
6240	Employer Social Security	\$77,696.51
	Big Fish Payroll	
	Total Payroll March 10, 2016	

**San Gabriel Valley
Mosquito and Vector Control District List of Claims March 2016**

Accounts Payable Check#	March 10, 2016	Payee	Description	Amount
EFT	6070	AFLAC	Supplemental insurance	\$522.50
EFT	6200	CalPERS	Unfunded accrued liability	\$5,299.00
EFT	-----	Nationwide Retirement	Employee liability	
EFT	6200	PERS	Employer contribution	\$5,300.32
	2100		Employee benefit	
13668	6070	Allied Administrators	Dental insurance premiums	\$2,098.82
13669	6332	Aramark Uniform Service	Uniforms	\$827.99
13669	6040		Mats and towels	\$249.19
13669	6302		Safety supplies	\$52.44
13670	6040		Refuse pick up	\$171.08
13671	6343	Athens Services	Water bill	\$108.04
13672	6150	CSDA	Membership	\$5,659.00
13673	6262	Chevron	Gasoline	\$1,808.92
13674	6270	Copies & Ink	Business cards	\$91.02
13675	6340	Edison	Electricity	\$2,091.05
13676	6007	Enterprise	Vehicle lease	\$3,642.16
13677	6070	Flex Account Admin	Flex account payment	\$958.34
13678	6232	Harold Bissner III	Parking MVCAC ann mtg	\$56.00
13679	6130	Jenkins & Hogin	Legal fees	\$647.50
13680	6046	Jesse Shelby	IT service and maintenance	\$3,381.74
13681	6232	J Wakoli Wekesa	Per diem Vert Pest Control Assoc Ann Mtg	\$160.00
13682	6232	Marita Tanaka	Travel MVCAC ann mtg	\$433.08
13683	6040	Nico Wilson	Bldg maintenance-electrical work	\$500.00
13684	6250	Praxair	Dry ice	\$11.06
13685	6170	Ready Fresh	Drinking water	\$190.61
13686	6072	Robert Kennedy	Reimburse medical premium	\$172.23
13687	6315	Telepacific Communications	Internet charges	\$899.00
13687	6320		Office phones	\$827.71
13688	6250	Thermal Combustion Innovators	Biowaste disposal	\$91.10
13689	6262	US Bank-Alba	Chevron-gas	\$18.00
13689	6080		HireRight Inc-background check(2)	\$149.90
13689	6232		WalMart-staff meeting refreshments	\$66.29
13689	6232		Monstrous Pizza-staff lunch during moving	\$152.19
13689	6232		Togos-staff lunch during moving	\$140.00
13689	6232	US Bank-Brisco	Hyatt-lodging MVCAC ann mtg	-\$161.60
13689	6250		MVCAC-chickens	\$325.00
13689	6232		San Dimas Grain-feed	\$59.94
13689	6270	US Bank-Deacon	Office Depot-office supplies	\$197.07
13689	6332	US Bank-Elliott	Lands End-uniforms	\$488.62
13689	6010		Stater Bros-award	\$25.00
13689	6270		Staples-office supplies	\$55.55

**San Gabriel Valley
Mosquito and Vector Control District List of Claims March 2016**

13689	6185	USPS-postage	\$63.96
13689	6030	Smart n Final-Baard room supplies	\$27.84
13689	6030	New Yorks Finest-Board room supplies	\$6.72
13689	6030	Vons-Board room supplies	\$11.98
13689	6290	Home Depot-ed supplies	\$41.91
13689	6290	Network Solutions-subscription	\$1.99
13689	6290	Google-ad fee	\$132.17
13689	6232	American Air-travel AMCA ann mtg	\$50.00
13689	6232	Sunshine Cab-transport AMCA ann mtg	\$21.50
13689	6290	Amazon-ed equipment	\$86.11
13689	6232	Savannah Taxi-transport AMCA ann mtg	\$33.35
13689	6232	Constant Contact-subscription	\$40.00
13689	6290	Hyatt-lodging MVCAC ann mtg	\$1,436.85
13689	6232	Advantidge-ed equipment	\$2,509.11
13689	6290	Southwest-travel CAPIO mtg	\$360.46
13689	6290	Creative Cloud-subscription	\$49.99
13689	6036	Code 42 subscription	\$14.98
13689	6232	Yellow Cab-transport AMCA ann mtg	\$45.60
13689	6232	Hyatt-lodging MVCAC ann mtg	\$942.68
13689	6290	Pet Palace-ed display	\$26.14
13689	6232	Hyatt-lodging MVCAC ann mtg (2)	-\$323.20
13689	6290	Bioquip-ed supplies	\$144.29
13689	6290	Vons-bed supplies	\$9.61
13689	6030	Vons-Board room supplies	\$11.98
13689	6290	Superior-display supplies	\$0.99
13689	6232	Superior-mtg suppleis	\$11.97
13689	6232	Registration Ver Pest Contr Assn mtg	\$300.00
13689	6250	Walmart-lab supplies	\$17.45
13689	6232	Hyatt-lodging MVCAC ann mtg	-\$161.60
13689	6260	Harbor Freight-auto supplies	\$8.68
13689	6040	Air Delights-deodorizers	\$318.65
13689	6280	Ammex-gloves	\$295.38
13689	6260	Airgas-auto supplies	\$88.05
13689	6044	Home Depot-grounds maint supplies	\$7.13
13689	6250	Home Depot-lab supplies	\$17.42
13689	6040	Home Depot-bldg maint supplies	\$76.05
13689	6260	Home Depot-auto supplies	\$16.88
13689	6260	Barneys Locksmith-keys	\$5.21
13689	6260	Yale Chase Eapmt-auto supplies	\$234.35
13689	6260	IATN.net-subscription	\$19.00
13689	6260	Identifix-subscription	\$159.00
13689	6260	Greens Auto Tech-auto supplies	\$149.10
13689	6260	Advanced Alternator-repairs	\$86.40

**San Gabriel Valley
Mosquito and Vector Control District List of Claims March 2016**

13689	6260	US Bank-Tanaka	Interstate Battery-battery	\$105.29
13689	6185		USPS-postage	\$13.48
13689	6283		Univar-pesticides	\$1,549.12
13689	6302		Forestry Supplies-safety supplies	\$691.50
13689	6283		Clarke-pesticides	\$3,165.73
13689	6302		Calolympic-safety supplies	\$362.74
13689	6232		Yellow Cab-transport AMCA ann mtg	\$29.70
13689	6232		American Air-travel AMCA ann mtg	\$50.00
13689	6232		Comfort Suites-lodging AMCA ann mtg	\$173.07
13689	6232		Westin-AMCA ann mtg	\$655.74
13689	6232	US Bank-Wekesa	Registration Vert Pest Conf	\$300.00
13689	6232		Chevron-gas AMCA ann mtg	\$35.91
13689	6232		United Air-travel AMCA ann mtg	\$25.00
13689	6232		Enterprise-transport AMCA ann mtg	\$128.49
13689	6232		Yellow Cab-transport AMCA ann mtg	\$21.37
13689	6232		Hyatt-lodging MVCAC ann mtg	\$1,130.28
			Total Accounts Payable March 10, 2016	\$53,599.41

Payroll March 24, 2016

Account	Description	Amount
6210	Salaries, Operations Manager	\$4,242.40
6210	Salaries, District Manager	\$5,346.40
6210	Salaries, Office Manager	\$3,468.00
6210	Salaries, Sci Program Manager	\$4,052.00
6210	Salaries, PIO	\$2,941.60
6212	Salaries, Admin Assistant	\$2,816.00
6212	Salaries, Exec Asst /Clerk of the Board	\$2,200.96
6230	Salaries, Vector Control Specialist II	\$2,631.20
6230	Salaries, Vector Control Specialist I	\$1,750.40
6230	Salaries, Vector Control Specialist II	\$1,153.04
6230	Salaries, Vector Control Specialist I	\$1,513.37
6230	Salaries, Vector Control Specialist I	\$1,899.36
6212	Salaries, Vector Control Specialist II	\$2,148.48
6212	Salaries, Mechanic	\$2,753.28
6230	Salaries, Vector Control Specialist I	\$1,575.36
6230	Salaries, Ops Asst	\$960.00
6212	Salaries, Ops Coordinator	\$2,997.44
6230	Salaries, Vector Control Specialist II	\$2,046.40
6230	Salaries, Bldg & Grounds Maint	\$1,141.20
6212	Salaries, Vector Control Specialist I	\$1,771.74
6212	Salaries, Ed Specialist	\$2,646.00
6212	Salaries, Sr Vector Ecologist	\$2,863.80
6212	Salaries, Vector Ecologist	\$2,400.00
6230	Salaries, Asst Vector Ecologist	\$2,322.40

**San Gabriel Valley
Mosquito and Vector Control District List of Claims March 2016**

\$1,442.40
\$900.00
\$638.80
\$116.94
\$1,200.00
\$1,200.00
\$720.00
\$1,054.50
\$450.00
\$3,386.20
\$3,582.68
\$1,650.10
\$1,081.29
\$186.83
\$130.95
\$77,381.52

6230	Salaries, Data Analyst
6230	Part-time Salaries, Ex Help CSS
6230	Part-time Salaries, Ex Help VE
6230	Part-time Salaries, Ex Help VC Tech
6230	Part-time Salaries, Ex Help VC Tech
6230	Part-time Salaries, Ex Help VC Tech
6230	Part-time Salaries, Ex Help VC Tech
6230	Part-time Salaries, Ex Help VC Tech
6230	Bilingual compensation
6051	Car allowance, Manager
6051	Car allowance, Sci Prog Mgr
6070	Employee Cash-out
6219	Salaries, Holiday
6220	Salaries, Sick Pay
6218	Salaries, Vacation
6216	Salaries, Overtime
6140	Employer Medicare
6240	Employer Social Security
	Big Fish Payroll

Total Payroll March 24, 2016

Accounts Payable March 24, 2016

Check#	Payee	Description	Amount
EFT	CalPERS	Medical insurance premiums	\$7,295.33
EFT	Nationwide Retirement	Retired employee	\$125.00
EFT	PERS	Employee liability	-----
13690	American Fidelity	Insurance premiums	\$5,300.32
13691	Andre Quintero	Trustee reimbursement	\$2,212.56
13692	Bill Alarcon	Trustee reimbursement	\$100.00
13693	Canon	Trustee reimbursement	\$100.00
13694	Charles Myers	Copier leases	\$1,388.93
13695	City of West Covina Finance	Trustee reimbursement	\$100.00
13696	Copies & Ink	Lighting Special Assessment	\$204.34
13697	Corey Calaycay	Magnet Color Business Cards	\$729.60
13698	Cynthia Sternquist	Trustee reimbursement	\$100.00
13699	Dan Holloway	Trustee reimbursement	\$100.00
13700	Dan Kirby	Trustee reimbursement	\$100.00
13701	Elliott Rothman	Trustee reimbursement	\$100.00
13702	Jamie Bissner III	Trustee reimbursement	\$100.00
13703	Henry Morgan	Trustee reimbursement	\$100.00
13703	Irwindale Industrial Clinic	Trustee reimbursement	\$100.00
13704	J & J Janitorial	Board Secretary compensation	\$49.50
13705	Janice Nelson	Post-Offer Physical (2)	\$280.00
13706		Janitor service	\$1,211.00
		Trustee reimbursement	\$100.00

**San Gabriel Valley
Mosquito and Vector Control District List of Claims March 2016**

13707	6030	Jeff Templeman	Trustee reimbursement	\$100.00
13708	6030	Joseph Leon	Trustee reimbursement	\$100.00
13709	6030	Joe Rocha	Trustee reimbursement	\$100.00
13710	6190	Manop Buranapramest	Professional Services	\$1,600.00
13711	6030	Manuel Garcia	Trustee reimbursement	\$100.00
13712	6030	Margaret Finlay	Trustee reimbursement	\$100.00
13713	6030	Mary Su	Trustee reimbursement	\$100.00
13714	6070	Medical Eye Service	Vision insurance premium	\$245.45
13715	6330	MVCAC Southern Region	Annual calibration day (19)	\$190.00
13716	6040	Nico Wilson	Building maintenance - Outside lights	\$6,900.00
13717	6040	Office and Ergonomic Solutions Inc	Electrical height adjustment table	\$508.50
13718	6030	Richard Barakat	Trustee reimbursement	\$100.00
13719	6072	Robert Kennedy	Reimburse medical premium	\$172.23
13720	6030	Robert Neher	Trustee reimbursement	\$100.00
13721	6030	Roger Chandler	Trustee reimbursement	\$100.00
13722	6260	Royal Coaches Auto Body & Tow	Towing	\$150.00
13723	6040	SSD Systems	Monitoring & maintenance	\$487.80
13724	6270	Staples Credit	Office supplies	\$157.40
13725	6030	Stephen Sham	Trustee reimbursement	\$100.00
13726	6341	The Gas Co	Natural gas bill	\$183.23
13727	6312	Verizon Wireless	Field communications	\$1,744.92
13728	6040	Office and Ergonomic Solutions Inc	Office furniture	\$3,693.35
		Total Accounts Payable March 24, 2016		\$36,929.46

Petty Cash Check	March 2016 Account	Payee	Description	Amount
2445	6170	Costco	Vending supplies-reimbursable	\$72.78
2445	6030		Board room supplies	\$125.67
2445	6270		Office supplies	\$51.55
2446	6075	Costco	Office supplies	\$184.12
2447		VOID		
2448		Martha Gonzalez	Reimbursement-lost pay check	\$250.00
2449		Martha Gonzalez	Reimbursement-lost pay check	\$233.06
		Total Petty Cash		\$917.18
		Total Payroll		\$155,078.03
		Total Accounts Payable		\$90,528.87
		TOTAL LIABILITIES		\$246,524.08
		Trust Warrant 650		\$246,524.08

	Current Period Actual	Year-To-Date Actual	Budget Full Year	Remaining Budget	% Of Budget Utilized
PERSONNEL EXPENSES					
Salaries, Exempt	40,200.80	377,397.52	530,000.00	152,602.48	71.21
Salaries - Non Exempt	90,617.42	741,288.02	1,288,680.00	547,391.98	57.52
Salaries - Overtime	0.00	0.00	1,500.00	1,500.00	0.00
Salaries - Vacation	2,696.45	44,938.40	75,000.00	30,061.60	59.92
Salaries-Holiday	0.00	56,012.32	55,000.00	(1,012.32)	101.84
Salaries, Sick Pay	4,309.13	36,195.94	48,000.00	11,804.06	75.41
Salaries, Part-time - XH	12,019.30	141,964.19	160,000.00	18,035.81	88.73
Retirement, Employee	0.00	2,636.17	0.00	(2,636.17)	0.00
Management Car Allowance	800.00	6,400.00	9,600.00	3,200.00	66.67
Cafeteria Benefit	20,105.40	184,208.99	260,000.00	75,791.01	70.85
Hlth Benefits, Ret Emps	469.46	2,961.98	5,520.00	2,558.02	53.66
Medicare	2,150.53	20,761.31	32,000.00	11,238.69	64.88
Retirement - Employer	15,899.64	157,612.07	232,875.00	75,262.93	67.68
Social Security	317.40	2,882.16	7,500.00	4,617.84	38.43
Post Retirement Benefits	0.00	0.00	50,000.00	50,000.00	0.00
TOTAL PERSONNEL EXPENSES	189,585.53	1,775,259.07	2,755,675.00	980,415.93	64.42
OPERATING EXPENSES					
Awards	317.19	1,142.99	1,500.00	357.01	76.20
Bank Charges	314.81	2,037.26	9,800.00	7,762.74	20.79
Board expenses	2,208.02	20,031.51	29,200.00	9,168.49	68.60
Computer Hardware	81.74	28,394.96	20,000.00	(8,394.96)	141.97
Computer Software	14.98	6,624.70	11,000.00	4,375.30	60.22
Building maintenance	14,115.62	114,485.82	39,500.00	(74,985.82)	289.84
Maintenance, equipment	0.00	3,702.06	8,900.00	5,197.94	41.60
Maintenance, grounds	7.13	726.31	4,000.00	3,273.69	18.16
Computers ,Maintenance	3,300.00	27,692.97	35,000.00	7,307.03	79.12
Lease Equipment	1,388.93	13,104.48	38,000.00	24,895.52	34.49
Fees & Assessments	204.34	2,589.91	3,800.00	1,210.09	68.16
Hiring expenses	429.90	1,574.53	5,000.00	3,425.47	31.49
VCJPA General Fund	0.00	10,619.00	9,842.00	(777.00)	107.89
Insurance, liability	0.00	52,125.00	52,125.00	0.00	100.00
Workers Comp Insurance	0.00	69,983.00	95,488.00	25,505.00	73.29

Only 1 holiday remaining for fly
Seasonal employees
For payroll ending 6/27/15
Server replacement
Furniture/carpet
New server equipment
One time fee
One time fee
One time fee

SGVMVCD
Comparative YTD Actual to Full Year Budget
Current Period 75% of Year Completed
March 31, 2016

	Current Period Actual	Year-To-Date Actual	Budget Full Year	Remaining Budget	% Of Budget Utilized
Other Insurance	0.00	776.34	2,000.00	1,223.66	38.82
Insurance, property	0.00	2,664.00	2,914.00	250.00	91.42 One time fee
Insurance, unemployment	1,076.82	15,475.73	28,000.00	12,524.27	55.27
Legal	754.51	8,678.87	10,000.00	1,321.13	86.79 Publishing budget
Memberships	5,659.00	14,349.00	20,000.00	5,651.00	71.75
Miscellaneous expenses	190.61	1,770.54	3,000.00	1,229.46	59.02
Postage	77.44	1,941.99	3,500.00	1,558.01	55.49
Prof. Services, Auditor	0.00	12,412.50	16,000.00	3,587.50	77.58 One time fee
Professional Services	1,600.00	4,200.00	5,000.00	800.00	84.00 Consulting fees
Research	0.00	0.00	8,000.00	8,000.00	0.00
Seminars and meetings	5,785.03	30,022.85	35,000.00	4,977.15	85.78 Travel season, conferences
Tuition Reimbursement	0.00	3,748.89	6,000.00	2,251.11	62.48
Supplies, laboratory	521.97	36,079.29	35,000.00	(1,079.29)	103.08 Traps, Grant monies recvd last fly
Supplies, mechanical	1,021.96	11,988.83	30,000.00	18,011.17	39.96
Supplies, gasoline	1,862.83	29,956.89	55,000.00	25,043.11	54.47
Supplies, office	501.04	10,297.89	17,000.00	6,702.11	60.58
Supplies, operations	295.38	3,348.37	18,000.00	14,651.63	18.60
Supplies, pesticides	4,714.85	16,335.50	80,000.00	63,664.50	20.42
Supplies, public informat	3,771.91	22,904.33	35,000.00	12,095.67	65.44
Supplies, reference	0.00	1,093.79	2,000.00	906.21	54.69
Supplies, safety	1,106.68	7,713.66	10,000.00	2,286.34	77.14
Surveillance, Aerial	0.00	0.00	15,000.00	15,000.00	0.00
Tax Collection	0.00	98,162.48	100,000.00	1,837.52	98.16 One time fee
Communications, field	1,744.92	14,383.81	26,000.00	11,616.19	55.32
Telephone, Internet	899.00	8,091.00	10,000.00	1,909.00	80.91 Increase in fees
Telephone, Office	827.71	9,339.44	8,500.00	(839.44)	109.88 New equipment
Training, CEU's	190.00	4,460.00	4,500.00	40.00	99.11 Annual renewal
Uniforms and clothing	1,316.61	10,985.97	10,000.00	(985.97)	109.86 Uniforms for seasonals
Utilities, Electric	2,091.05	28,803.97	39,000.00	10,196.03	73.86
Utilities, Natural Gas	183.23	1,673.81	3,200.00	1,526.19	52.31
Utilities, Water	108.04	1,020.66	2,000.00	979.34	51.03
Automobile Lease	3,642.16	39,203.18	32,000.00	(7,203.18)	122.51 \$8k payment from previous fly
TOTAL OPERATING EXPENSES	62,325.41	806,718.08	1,034,769.00	228,050.92	77.96
TOTAL EXPENSES	251,910.94	2,581,977.15	3,790,444.00	1,208,466.85	68.12

SGVMVCD
Comparative YTD Actual to Full Year Budget
Current Period 75% of Year Completed
March 31, 2016

	Current Period Actual	Year-To-Date Actual	Budget Full Year	Remaining Budget	% Of Budget Utilized
RESERVES					
Reserve, Unallocated Gene	0.00	0.00	100,000.00	100,000.00	0.00
Reserve, Public Health Em	0.00	0.00	1,326,200.00	1,326,200.00	0.00
Reserve, Capital & Asset	0.00	0.00	365,020.00	365,020.00	0.00
TOTAL RESERVES	0.00	0.00	1,791,220.00	1,791,220.00	0.00

**San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
 March 11, 2016
 7:00 AM**

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 Margaret Finlay (Duarte)
- 9 Andre Quintero (El Monte)
- 10 Charles Myers (Glendora)
- 11 Manuel Garcia (Irwindale)
- 12 Dan Holloway (La Puente)
- 13 Robert Neher (La Verne)
- 14 Dan Kirby (Monrovia)
- 15 Joseph Leon (Monterey Park)
- 16 Elliott Rothman (Pomona)
- 17 Bill Alarcon (Rosemead)
- 18 Jeffrey Templeman (San Dimas)
- 19 Janice Nelson (Sierra Madre)
- 20 Cynthia Sternquist (Temple City)
- 21 Mary Su (Walnut)

Trustees Absent

- 1. Vacant (Industry)
- 2. Juli Costanzo (San Gabriel)
- 3. Mike Spence (West Covina)

Staff Attending

- Kenn Fujioka
- Rose Alba
- Esther Elliott
- Jason Farned
- Carol Anne Hagele
- Ramona Deacon
- Wakoli Wekesa
- Mel Cook

1. Call to Order

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

2. Pledge of Allegiance and Silent Roll Call

President Bissner led the Pledge of Allegiance.

3. Opportunity for Public Comment on Non-Agenda Items

None

4. Consent Calendar

- A.** List of Claims for February 2016
- B.** Budget Status Report for February 2016
- C.** Minutes of Board of Trustees Meeting February 2016
 - 1.) Trustee Nelson indicated that Item 8 on page 3 of the minutes should be amended to read that Trustees Calaycay and Nelson, not Trustee Sternquist, would meet to discuss legislation.
 - 2.) The Assembly Bill number (1362) was corrected.

- D. Surveillance and Vector Report
- E. Operations Report
- F. Education Program
- G. January 2016 Monthly Treasurer Report / District Working Balance Report for March 2016

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

5. Legislative Report

District Manager Kenn Fujioka reported that the MVCAC has met several times with bill sponsor Assembly Member Rich Gordon to discuss Assembly Bill 1362. It will not be heard in committee until June as Kenn understands the focus of the bill is narrowing to just San Mateo County Mosquito and Vector Control District

Senate Bill 1246 was introduced by Janet Nguyen (34th District, Orange County) in February and it would require at least seven days advance notification to various government agencies prior to any spraying by aircraft or unmanned aerial vehicle. This bill had not been heard by any Senate committee and the MVCAC already sent letters strongly opposing it. Kenn's report listed major reasons for opposing this bill and includes our District's Cooperative Agreement with the California Department of Health Services that allows for reasonable applications of pesticides to control vectors and protect public health.

Kenn reported that he would agendize the bill for Board discussion at its next meeting.

6. District Administration

Kenn reported that the District is currently having the Administration building carpeted, offices redesigned, and new office modules installed in the Operations Building.

Six members of the District staff gave excellent presentations at the MVCAC Annual Meeting on February 28 to March 2, 2016.

Kenn has been invited to attend the South Pasadena City Council meeting on March 18, 2016. South Pasadena's Public Works Director informed Kenn that he was asked to place the topic of annexing to the District on their agenda.

7. Disease Surveillance

Scientific Program Manager Wakoli Wekesa commented that to date El Niño has diminished but we are anticipating adult *Aedes* and the risk of their associated diseases to appear soon. He reported that staff will be trapping and testing all mosquito species and the viruses associated with both *Aedes* and *Culex*.

Wakoli attended a number of meetings in March including the MVCAC Annual Meeting in Sacramento, VCJPA Annual Workshop in Oakland, the Vertebrate Pest Conference in Newport Beach, and the Animal Care Conference in Long Beach where typhus in Los Angeles County was a major topic.

Wakoli mentioned that LA County has the highest number of typhus cases in the State and anticipates more will be identified this year. There are some years where there have been more cases of typhus than WNV in our District.

Responding to Trustee Su's inquiry, Wakoli explained that Zika is a virus transmitted by *Aedes* and possibly *Culex*. Also, males infected with Zika can sexually transmit the virus to their partners. Last year there were thousands of cases reported in the western hemisphere. Wakoli commented that in adults it is a mild disease with the exception of those exhibiting Guillain-Barré Syndrome. It causes microcephaly in children born to infected mothers. Officials think the virus most likely will be introduced here by those traveling from infected areas.

Kenn compared infections with Zika virus to the rubella epidemic that started in Europe in the Spring of 1963 and spread to the US in 1963-1964.

Trustee Nelson shared a report regarding a family member with possible travel-related Zika virus exposure. She stated for the case of her relative the test was not performed. The Centers for Disease Control has specific criteria for which samples will be tested. She will continue to contact people to help improve the availability of commercial tests.

8. Trustee Reports

Trustee Calaycay thanked Kenn and Mel for his ride-along with Antonio and Darrin to the San Gabriel River in the Azusa Canyon where they found blackfly larvae. They visited the city of El Monte where the vector control specialists explained the underground storm drain program. He appreciated the expertise and skill of our staff and encouraged all Trustees to go on a ride-along.

Trustee Morgan reported that he attended the MVCAC's Annual meeting and commented about the training he received.

Trustee Bissner commented that he was very impressed by the District's employees' excellent presentations at the MVCAC Annual meeting.

9. New Business

No new business. He reminded Trustees that there are two committee vacancies.

10. Adjournment.

A motion by Trustee Bissner to adjourn was seconded and unanimously approved. The meeting was adjourned at 7:20 a.m.

Status of Education Program

March 2016

Website

Our site had 6,172 visits in March and 3,115 unique visitors. This is an 83% increase over the same time period last year in unique visits.

Social Media

See attached report

Local Government Outreach

This month we presented vector control updates at the offices of:

- Assemblymember Chris Holden

Local government events:

- Meet the Mayor television interview with San Dimas Mayor Curt Morris

Outreach Activities

March had an interesting mix of activities – many of which were geared to be proactive for the summer mosquito “onslaught.” Youth Summit “Be the Change” lead the proactive charge. Teens were encouraged to get involved in activities that would benefit their communities. This summit is organized by former District Board Member and Trustee for Rosemead, Robert Bruesch.

Outreach Activities in March 2016		
	# Reached	City/Region
Literature, Fairs and Presentations		
7 th Annual SGV Youth Summit “Be the Change”	250	Rosemead
Neighborhood Watch (Mosquito Awareness) Beardslee	20	Duarte
L.A. County Environmental Ed. Fair (Arboretum)	300	Arcadia
KTLA Special Report at Fairplex (with GLACVCD)	115	Pomona
Rosemead Area Watch Meeting	30	Rosemead
L.A. Co. Science & Engineering Fair (w. GLACVCD)	325	Pasadena
Update Chris Holden’s Office	N/A	Claremont
San Dimas Family Festival & Egg Hunt	100	San Dimas
San Dimas Local TV Interview w. Mayor, Curt Morris	N/A	San Dimas
Total # Reached For March		
Total Outreach	1,140	
Total Social Media Reach	82,656	

Upcoming Events for April:

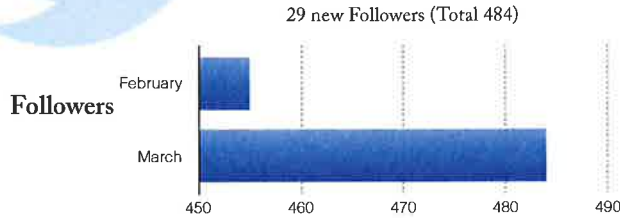
4 Apr	1-2-3 Play with Me Parent/Infant Library Event	Rosemead
5 Apr	Industry Hills Rotary Club	Industry
5 Apr	City Council Meeting	San Gabriel
6 Apr	State Legislative Day	Sacramento
6 Apr	Neighborhood Watch Area Meeting (Royal Oaks)	Duarte
8 Apr	SGVMVCD Board Meeting (7:00 AM)	West Covina
9 Apr	Sanitation Districts' Earth Day (w. GLCVCD)	Whittier
13 Apr	St. Thomas More School (TK and Kinder)	Alhambra
15 Apr	St. Martha's Health Fair (TK-8 th Grade)	La Puente
15 Apr	Time Warner Cable Local Edition Filming	Glendora
19 Apr	Temple City Christian Preschool	Temple City
20 Apr	Mt. SAC Home Gardening Class	Diamond Bar
20 Apr	Neighborhood Watch Area Meeting (Maxwell)	Duarte
21 Apr	Kiwanis Club Presentation	Claremont
23 Apr	Hakka Gardening Council/USC Lecture Nationals	El Monte
23 Apr	Map Your Neighborhood (MYN or Map) Conference	Monrovia
24 Apr	Baldwin Park Health Fair	Baldwin Park
25 Apr	Alhambra City Council Meeting	Alhambra
26 Apr	Gladstone Elementary (First Grade)	San Dimas
27 Apr	Walnut City Council Meeting	Walnut
28 Apr	L.A. Co. Code Enforcement Training	Monrovia



Twitter Report: March 2016

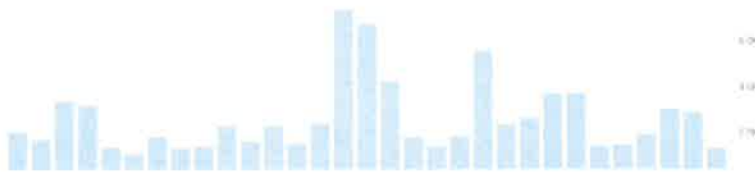
170 Tweets

Campaigns used: #SGVmosquito #DUMPandDRAIN



Followers

Tweets earned 52K impressions over this 31 day period. During this 31 day period, 2.2K average impressions per day.



Tweets by Day March 1-31

Engagement

Total Number Retweets



274 with an average of 9 per day

Total Number Likes



162 with an average of 5 per day

Total Number Link Clicks



103 with an average of 3 per day

Top 5 Tweets

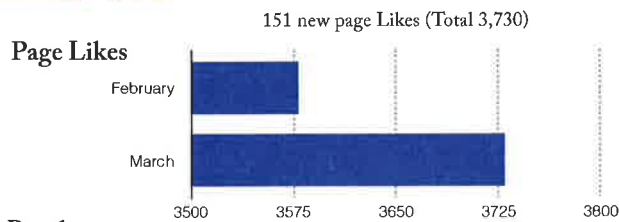
Tweet	Content	Impressions	Engagement
Water conservation comes with great responsibility. #RainBarrel #CADrought INFO→ http://goo.gl/x0ICiz pic.twitter.com/rOR5aJROUB	Rain barrel graphic	5,254	88
Did you know one mosquito can lay up to 300 eggs in one egg raft. #GIFparty pic.twitter.com/QZ3yDbE5NI	Mosquito laying eggs GIF	1,180	47
Join us this Sat, for the LA Environmental Education Fair! Spring Into Green at the Arboretum. #SGVmosquito	EDU fair flyer	972	8
A great list of questions we look forward to answering tomorrow night. Tweet us your questions using #SGVmosquito	Ask The Mayor quote question	874	14
Do you know the transmission cycle of West Nile virus? Know the facts & keep yourself safe all season. #GIFparty pic.twitter.com/iwVGT9ca3h	WNV GIF	827	41



Facebook Report: March 2016

64 post

Campaigns used: #SGVmosquito and #DUMPandDRAIN



Page Likes

Post reached 31K over this 31 day period. During this 31 day period, 1K average reaches per day.



Engagement

An average of



23 Reactions per post

An average of



2 Comments per post

An average of



7 Shares per post

Top Paid Post

Post	Content	Reach	Engagement	Paid
As a public health agency with over 25 years of experience in mosquito & vector control, we take great pride in providing service for the residents of San Gabriel Valley. #SGVmosquito MORE INFO→ http://goo.gl/t8s97n	Custom image with logo	5,854	184	\$70
With water conservation comes great responsibility. If you have a rain barrel in your yard, take some time and make sure you make it mosquito proof. #SGVmosquito TAKE ACTION→ http://goo.gl/lowScof	square water barrel carousel	5,222	84	\$30
We are a public health agency committed to providing ongoing vector control services for the residents within our District. #SGVmosquito MORE INFO→ http://goo.gl/1V9Hj	Custom district carousel	3,867	73	\$30

Top 3 Organic Post

Post	Content	Reach	Engagement
There's no such thing as a giant mosquito, it's simply a Crane Fly. #SGVmosquito MORE INFO→ http://goo.gl/14IVqr	entomology today article	1,207	43
Rain or shine our team is always researching into the most effective ways to help in the fight against invasive Aedes mosquitoes. #OutWithAedes	SGV video	806	28; 271 views
Happy first day of Spring! Spring into action and make sure you are not providing water where mosquitoes can grow! #DUMPandDRAIN #FirstDayOfSpring	First day of spring graphic	721	31

April 8, 2016

Item 4G

**HONORABLE PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES,
SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT**

SUBJECT: April 1, 2016 District Working Fund Balance

March 1, 2016 balance: \$4,448,027.45

March 1-31, 2016 expenditures: \$246,524.08

April 1, 2016 Working Fund Balance: \$4,201,503.37

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Kenn Fujioka', written in a cursive style.

**Kenn Fujioka
District Manager**

Treasurer's Report-February 2016
San Gabriel Valley Mosquito and Vector Control District

The attached Treasurer's Report is for February 2016.

The Total of All Funds Balance is \$4,448,027.45

All investments that were made by the District comply with our current investment policy. The District can meet all expenditures for the next six months with funds from the revolving fund, Los Angeles County operating pool, and the LAIF.

I certify that the above statements and attached Treasurer's Report are true and accurate to the best of my knowledge.



Margaret Finlay, Board Treasurer

**San Gabriel Valley Mosquito and Vector Control District
Treasurer's Report (based on Balance Sheet Detail Activity Report,
Period 8, FY 2016 received on March 11 2016)**

Item 4G

Investment Vehicle	Yield	Beginning Balance	Transaction	Deposit (Withdrawal)	Source	Ending Balance
Local Agency Investment Fund (LAIF)	0.37%	\$1,326,443.80			LAIF Statement (Feb 2016)	\$1,326,443.80

Maturity Date: Perpetual
Interest rate as of Dec 31 2015

Investment Vehicle	Yield	Beginning Balance	Transaction	Deposit (Withdrawal)	Source	Ending Balance
Los Angeles County Pool	0.77%	\$2,561,783.54	interest Trust Warrant 648 assessment	\$864.07 (\$298,995.57) \$283,110.10	ND 24 Per 8 ND 24 Per 8 ND 24 Per 8	\$2,546,762.14

Maturity Date: Perpetual
Interest rate as of Jan 31 2016

Investment Vehicle	Beginning Balance	Transaction	Deposit (Withdrawal)	Source	Ending Balance
Citizens Bank Eco Lab Account	\$2,795.23	Debit	(\$2,790.00)	CB Statement Feb 2016	\$5.23

Investment Vehicle	Beginning Balance	Transaction	Deposit (Withdrawal)	Source	Ending Balance
Citizens Bank Revolving Fund	\$200,000.00	Deb Activity-Feb 2016 Trust Warrant 648 Sweep	(\$563,266.97) \$298,995.57 \$264,271.40	CB Statement Feb 2016	\$200,000.00

Investment Vehicle	Beginning Balance	Transaction	Deposit (Withdrawal)	Source	Ending Balance
Citizens Bank Sweep Account	\$344,213.29	Deb Activity-Feb 2016 Deposit	(\$264,271.40) \$294,874.39	CB Statement Feb 2016	\$374,816.28

Total Beginning Balance	\$4,435,235.86			Total End Balance	\$4,448,027.45
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San Gabriel Valley Mosquito and Vector Control District District Manager's Report

Date: April 8, 2016 **Item 5**
Meeting of: San Gabriel Valley Mosquito and Vector Control District Board of Trustees
Subject: Legislative Report
Reference: attached

Background

SB 1246 (Mandatory notification and waiting period for aerial application of pesticides)

At your last meeting, you directed staff to place on the agenda this month an item to consider opposing SB 1246 (Nguyen) (Attachment 1).

The Bill requires "At least seven days before administering pesticides by aircraft or unmanned aerial vehicle over a residential area, a pest control operator or pest control business shall notify affected governmental agencies, school districts, chambers of commerce or similar entities, California State Assembly Members, California State Senators, United States Congressmen, and United States Senators."

Further, SB 1246 would require agencies to notify the above agencies/individuals or face criminal charges, and contains specific requirements of a notice.

The Bill has been forwarded to the Senate's Environmental Quality Committee, and the MVCAC has already sent a letter to Senator Nguyen's office "strongly opposing" it.

Several examples of reasons for opposing SB 1246 are:

1. Aerial applications over residential areas are emergency measures based on risk which is derived scientifically and in real time. A seven day delay subjects the application to unpredictable environmental conditions, e.g., weather.
2. A seven-day delay will increase the risk of disease because the conditions that predispose infection already exist. This will be exacerbated because mosquitoes can develop from egg to adult in five days.
3. The delay will cause vectors and the pathogens they transmit to disperse further, increasing the area where and the amount of pesticides must be applied.

4. The Cooperative Agreement between the California Department of Health Services and the vector control agencies allows for reasonable applications of pesticides to control vectors and protect public health.
5. The California Code of Regulations exempts vector control agencies from notifying requirements but most agencies do it anyway.
6. Numerous studies have shown that adulticides applied from air to control mosquitoes do not adversely affect humans.
7. The risk of disease from an infection with West Nile virus is far greater than an adverse reaction from pesticides used to control mosquitoes.
8. Though not required, this District has a notification protocol for agencies and residents regarding community-based applications of pesticides, and the ultimate decision to apply pesticides by air rests with this Board, not staff.

Other bills of note:

AB 1362 (Selection of Vector Control Boards by City Selection Committees)

Although AB 1362 (Attachment 2) has been referred to the Assembly's Committee on Government and Finance and is not scheduled to be heard until June this year, we are hearing of activity through the Mosquito and Vector Control Association of California's legislative advocates. Three cities in the San Mateo County Mosquito and Vector Control District (Foster City, Brisbane, and San Bruno) so far have opposed the bill.

We are continuing to follow AB 1362 and will convey this Board's opposition when it is necessary to do so.

AB 2596 (Statewide ban of anticoagulant pesticides)

Assembly Bill 2596 (Bloom) (Attachment 3) seeks to ban statewide the use of all anticoagulants as pesticides. Anticoagulants are used in urban settings by vector control agencies to control populations of Norway and roof rats. A universal ban would hamper the programs of these agencies, and potentially lead to an increase in number of rats and risk for human disease.

The MVCAC's legislative advocates have initiated dialogue with Assembly member Bloom's staff, and at this point they are receptive. We hope that the Bill will either be amended to include a public health exemption or pulled.

Recommendation(s)

Oppose SB 1246, watch AB 1362 and AB 2596

Alternative(s)

Do not oppose SB 1246

Financial Impact

None

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kenn Fujioka". The signature is stylized with a large, looped "K" and a cursive "Fujioka".

**Kenn Fujioka
District Manager**

SENATE BILL**No. 1246****Introduced by Senator Nguyen**

February 18, 2016

An act to add Section 12978.5 to the Food and Agricultural Code, and to add Section 2056 to the Health and Safety Code, relating to pesticides.

LEGISLATIVE COUNSEL'S DIGEST

SB 1246, as introduced, Nguyen. Pesticides: aerial spraying: notice from aerial pesticide sprayers and mosquito and vector control districts.

Existing law regulates the use of pesticides and the business of pest control, and requires a person who operates a pest control business to be licensed by the Director of Pesticide Regulation and registered by the county agricultural commissioner. Existing law also requires a pest control aircraft pilot to be registered with the Department of Pesticide Regulation. A violation of those provisions is a misdemeanor.

Existing law separately provides for the formation of mosquito abatement and vector control districts, and prescribes the powers, functions, and duties of those districts.

This bill would require pest control operators, pest control businesses, and mosquito abatement and vector control districts, at least 7 days before administering pesticides by aircraft or unmanned aerial vehicle over a residential area, to notify various people and entities, including, but not limited to, affected governmental agencies, school districts, and chambers of commerce. The bill would specify the information required to be included in the notice. By imposing additional duties on local governmental agencies and because a violation of the bill's provisions relating to pest control operators and pest control businesses would be a crime, the bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.

With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. Section 12978.5 is added to the Food and
2 Agricultural Code, to read:

3 12978.5. At least seven days before administering pesticides
4 by aircraft or unmanned aerial vehicle over a residential area, a
5 pest control operator or pest control business shall notify affected
6 governmental agencies, school districts, chambers of commerce
7 or similar entities, California State Assembly Members, California
8 State Senators, United States Congressmen, and United States
9 Senators. The notice shall include all of the following:

- 10 (a) The date and time that the spraying will occur.
11 (b) The precise areas in which pesticides will be administered.
12 (c) The type of pesticides being sprayed, identified by brand
13 name or common chemical name.
14 (d) The amount of pesticide to be administered.
15 (e) Any precautions associated with the pesticide that are printed
16 on the pesticide product's label or that are included in applicable
17 laws or regulations related to the protection of persons during the
18 application.

19 SEC. 2. Section 2056 is added to the Health and Safety Code,
20 to read:

21 2056. At least seven days before administering pesticides by
22 aircraft or unmanned aerial vehicle over a residential area, a district
23 shall notify affected governmental agencies, school districts,
24 chambers of commerce or similar entities, California State
25 Assembly Members, California State Senators, United States

1 Congressmen, and United States Senators. The notice shall include
2 all of the following:

- 3 (a) The date and time that the spraying will occur.
- 4 (b) The precise areas in which pesticides will be administered.
- 5 (c) The type of pesticides being sprayed, identified by brand
6 name or common chemical name.
- 7 (d) The amount of pesticide to be administered.
- 8 (e) Any precautions associated with the pesticide that are printed
9 on the pesticide product's label or that are included in applicable
10 laws or regulations related to the protection of persons during the
11 application.

12 SEC. 3. No reimbursement is required by this act pursuant to
13 Section 6 of Article XIII B of the California Constitution for certain
14 costs that may be incurred by a local agency or school district
15 because, in that regard, this act creates a new crime or infraction,
16 eliminates a crime or infraction, or changes the penalty for a crime
17 or infraction, within the meaning of Section 17556 of the
18 Government Code, or changes the definition of a crime within the
19 meaning of Section 6 of Article XIII B of the California
20 Constitution.

21 However, if the Commission on State Mandates determines that
22 this act contains other costs mandated by the state, reimbursement
23 to local agencies and school districts for those costs shall be made
24 pursuant to Part 7 (commencing with Section 17500) of Division
25 4 of Title 2 of the Government Code.

AMENDED IN ASSEMBLY JANUARY 19, 2016

AMENDED IN ASSEMBLY JANUARY 4, 2016

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION

ASSEMBLY BILL

No. 1362

Introduced by Assembly Member Gordon

February 27, 2015

An act to ~~amend Section 2021 of~~ *add Section 2021.5* to the Health and Safety Code, relating to pest abatement.

LEGISLATIVE COUNSEL'S DIGEST

AB 1362, as amended, Gordon. Mosquito abatement and vector control districts: board of trustees: appointment of members.

Existing law, the Mosquito Abatement and Vector Control District Law, specifies the procedures for district formation, the procedures for the selection of the district board of trustees and officers, and the powers and duties of the board. Existing law authorizes the board of supervisors to appoint one person to the board of trustees, and the city council of each city that is located in whole or in part within the district to appoint one person to the board of trustees, in the case of a district that is located entirely within a single county and contains both incorporated territory and unincorporated territory.

This bill would authorize ~~the board of supervisors and a city selection committee, established pursuant to specified provisions of law, to appoint persons to the board of trustees, as specified, in the case of a district that is located entirely within a single county and contains both incorporated territory, including every city within that county, and unincorporated territory.~~ *a city council, located in an existing or newly formed district as specified above, to adopt a resolution requesting that*

appointments of persons to the board of trustees instead be made by a city selection committee, established pursuant to specified provisions of law, and conditioned upon a majority of authorized city councils adopting their respective resolutions. This bill would authorize the city selection committee to decrease the total number of appointments to be made by the committee if a majority of city councils within the district make this request in their respective resolutions. This bill would prohibit the total number of appointments made by the committee from exceeding the number of incorporated cities that are located in whole or in part within the district, and would prohibit those appointments from affecting the appointments made by the board of supervisors.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 2021.5 is added to the Health and Safety
2 Code, to read:
3 2021.5. (a) A city council that is authorized to appoint one
4 person to the board of trustees of a district, pursuant to subdivision
5 (b) of Section 2021, may adopt a resolution requesting that
6 appointments instead be made by a city selection committee,
7 established pursuant to Article 11 (commencing with Section
8 50270) of Chapter 1 of Part 1 of Division 1 of Title 5 of the
9 Government Code.
10 (b) This section shall only apply if a majority of city councils
11 that are located within the district and are authorized to appoint
12 a person to the board of trustees adopt their respective resolutions
13 pursuant to this section. This section shall apply to existing and
14 newly formed districts as defined in subdivision (b) of Section
15 2021.
16 (c) The city selection committee described in subdivision (a)
17 may decrease the total number of appointments to be made by the
18 committee if a majority of city councils within the district make
19 this request in their respective resolutions. The total number of
20 appointments made by the committee shall not exceed the number
21 of incorporated cities that are located in whole or in part within
22 the district.

1 (d) *The appointments made by the city selection committee shall*
2 *not affect the appointments made by the board of supervisors*
3 *pursuant to subdivision (b) of Section 2021.*

4 SECTION 1. ~~Section 2021 of the Health and Safety Code is~~
5 ~~amended to read:~~

6 2021. ~~Within 30 days after the effective date of the formation~~
7 ~~of a district, a board of trustees shall be appointed as follows:~~

8 (a) ~~In the case of a district that contains only unincorporated~~
9 ~~territory in a single county, the board of supervisors shall appoint~~
10 ~~five persons to the board of trustees.~~

11 (b) ~~In the case of a district that is located entirely within a single~~
12 ~~county and contains both incorporated territory and unincorporated~~
13 ~~territory, the board of supervisors may appoint one person to the~~
14 ~~board of trustees, and the city council of each city that is located~~
15 ~~in whole or in part within the district may appoint one person to~~
16 ~~the board of trustees. If those appointments result in a board of~~
17 ~~trustees with less than five trustees, the board of supervisors shall~~
18 ~~appoint enough additional persons to make a board of trustees of~~
19 ~~five members.~~

20 (c) ~~In the case of a district that contains only unincorporated~~
21 ~~territory in more than one county, the board of supervisors of each~~
22 ~~county may appoint one person to the board of trustees. If those~~
23 ~~appointments result in a board of trustees with less than five~~
24 ~~persons, the board of supervisors of the principal county shall~~
25 ~~appoint enough additional persons to make a board of trustees of~~
26 ~~five members.~~

27 (d) ~~In the case of a district that is located in two or more counties~~
28 ~~and contains both incorporated territory and unincorporated~~
29 ~~territory, the board of supervisors of each county may appoint one~~
30 ~~person to the board of trustees, and the city council of each city~~
31 ~~that is located in whole or in part within the district may appoint~~
32 ~~one person to the board of trustees. If those appointments result~~
33 ~~in a board of trustees with less than five persons, the board of~~
34 ~~supervisors of the principal county shall appoint enough additional~~
35 ~~persons to make a board of trustees of five members.~~

36 (e) ~~In the case of a district that is located entirely within a single~~
37 ~~county and contains both incorporated territory, including every~~
38 ~~city within that county, and unincorporated territory, the board of~~
39 ~~supervisors may appoint one person to the board of trustees, and~~
40 ~~a city selection committee, established pursuant to Article 11~~

1 ~~(commencing with Section 50270) of Chapter 1 of Part 1 of~~
2 ~~Division 1 of Title 5 of the Government Code, may appoint up to~~
3 ~~the total number of trustees as the individual cities would~~
4 ~~collectively be entitled to appoint pursuant to subdivision (b). If~~
5 ~~those appointments result in a board of trustees with less than five~~
6 ~~persons, the board of supervisors shall appoint enough additional~~
7 ~~persons to make a board of trustees of five members.~~

ASSEMBLY BILL**No. 2596**

Introduced by Assembly Member BloomFebruary 19, 2016

An act to amend Section 12978.7 of the Food and Agricultural Code, relating to pesticides.

LEGISLATIVE COUNSEL'S DIGEST

AB 2596, as introduced, Bloom. Pesticides: use of anticoagulants.

Existing law regulates the use of pesticides and authorizes the Director of Pesticide Regulation to adopt regulations to govern the possession, sale, or use of any pesticide, as prescribed. Existing law prohibits, except as specified, the use of any pesticide that contains one or more of specified anticoagulants in wildlife habitat areas, as defined. Existing law requires the director, and each county agricultural commissioner under the direction and supervision of the director, to enforce the provisions regulating the use of pesticides. A violation of these provisions is a misdemeanor.

This bill would expand this prohibition to include a pesticide containing additional specified anticoagulants and would also prohibit the use of a pesticide containing one of those anticoagulants in the entire state.

To the extent the bill would impose additional duties on county agricultural commissioners, and because the bill would expand the definition of a crime, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.

With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

- 1 SECTION 1. (a) The Legislature finds and declares all of the
- 2 following:
- 3 (1) Wildlife, including birds of prey, mountain lions, bobcats,
- 4 fishers, foxes, coyotes, and endangered species such as the northern
- 5 spotted owl, pacific fisher, and San Joaquin kit fox, are an
- 6 irreplaceable part of California’s natural ecosystems. As predators
- 7 of small mammals, they play an important role in regulating and
- 8 controlling the population of rodents throughout the state to
- 9 improve public health and welfare.
- 10 (2) Millions of people annually visit California for the purposes
- 11 of viewing and photographing wildlife, and these visits contribute
- 12 millions of dollars to California’s economy.
- 13 (3) Urban areas are increasingly being used by predatory
- 14 mammals and birds of prey and the public enjoys seeing them and
- 15 values these animals and the ecosystem services they provide.
- 16 (4) The ecosystem services provided by native wildlife predators
- 17 are a public trust, just like clean air and water. We, as California
- 18 residents, are obligated to conserve these wildlife populations for
- 19 future generations of Californians.
- 20 (5) Scientific research and state studies have found rodenticides
- 21 in over 75 percent of animals tested. These rodenticides lead to
- 22 direct mortality and chronic long-term health impacts for natural
- 23 predators, nontarget organisms, and endangered species and further
- 24 steps are needed to reduce rodenticide exposure in nontarget
- 25 animals.
- 26 (6) Rodenticides can be counterproductive to rodent control by
- 27 poisoning, harming, and killing natural predators that help regulate
- 28 rodent populations throughout California.

1 (b) It is the intent of the Legislature in enacting this measure to
 2 ensure that aquatic, terrestrial, and avian wildlife species remain
 3 a fully functional component of the ecosystems they inhabit and
 4 move through in California.

5 (c) This act shall be known, and may be cited, as the California
 6 Natural Predator Protection Act of 2016.

7 SEC. 2. Section 12978.7 of the Food and Agricultural Code is
 8 amended to read:

9 12978.7. (a) Except as provided in subdivision ~~(d)~~, (c), the
 10 use of any pesticide that contains one or more of the following
 11 anticoagulants is prohibited in a wildlife habitat area: *this state*:

- 12 (1) Brodifacoum.
- 13 (2) Bromadiolone.
- 14 (3) *Bromethalin*.
- 15 (4) *Chlorophacinone*.
- 16 (5) *Cholecalciferol*.
- 17 ~~(3)~~
- 18 (6) Difenacoum.
- 19 ~~(4)~~
- 20 (7) Difethialone.
- 21 (8) *Diphacinone*.
- 22 (9) *Warfarin*.

23 ~~(b) As used in subdivision (a), a "wildlife habitat area" means~~
 24 ~~any state park, state wildlife refuge, or state conservancy.~~

25 ~~(e)~~

26 (b) State agencies are directed to encourage federal agencies to
 27 comply with subdivision (a).

28 ~~(d)~~

29 (c) This section does not apply to the use of pesticides for
 30 agricultural activities, as defined in Section 564.

31 ~~(e)~~

32 (d) This section does not preempt or supersede any federal
 33 statute or the authority of any federal agency.

34 SEC. 3. No reimbursement is required by this act pursuant to
 35 Section 6 of Article XIII B of the California Constitution for certain
 36 costs that may be incurred by a local agency or school district
 37 because, in that regard, this act creates a new crime or infraction,
 38 eliminates a crime or infraction, or changes the penalty for a crime
 39 or infraction, within the meaning of Section 17556 of the
 40 Government Code, or changes the definition of a crime within the

1 meaning of Section 6 of Article XIII B of the California
2 Constitution.

3 However, if the Commission on State Mandates determines that
4 this act contains other costs mandated by the state, reimbursement
5 to local agencies and school districts for those costs shall be made
6 pursuant to Part 7 (commencing with Section 17500) of Division
7 4 of Title 2 of the Government Code.

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San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, CA 91790
April 8, 2016
Board of Trustees

Personnel Committee
will meet immediately after the Board adjourns

Agenda

- 1. Call to Order and Roll Call**
- 2. Opportunity for Public Comment on Non-Agenda Items**
The public is requested to provide a name/address and limit comment (s) to 5 minutes.
- 3. Convene in Closed Session under Government Code Section 54957: Public Employee Performance Evaluation. Title: District Manager**
- 4. Consider Personnel Expenses for Fiscal Year 2016 - 2017 ***
- 5. Adjournment**

Personnel Committee

Jamie Bissner, Chairperson	Henry M. Morgan
Richard Barakat	Robert Neher
Roger Chandler	Janice Nelson
Margaret Finlay	Jeff Templeman
Dan Kirby	

CERTIFICATE OF POSTING

I, Esther Elliott, Clerk of the Board of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury and the laws of the State of California that this agenda was posted pursuant to the Government Code commencing with Section 54950 this April 1, 2016, more than 72 hours prior to the meeting and is available on the District's website: www.sgvmosquito.org.

The public may view and inspect supporting documents for each item on this agenda (except confidential information allowed by State law) in the front lobby of the District's Administration Building. For further information regarding agenda items, please contact us at (626) 814-9466 or via email at district@sgvmosquito.org.

If you need special assistance to participate in this meeting please contact us 48 hours prior to the meeting so staff can make reasonable arrangements (28 CFR 34, 102, 104 ADA TITLE II).



Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD

San Gabriel Valley Mosquito and Vector Control District District Manager's Report

Date: April 8, 2016 *Item 3*

Meeting of: San Gabriel Valley Mosquito & Vector Control District Board of Trustees Personnel Committee

Subject: Consider Personnel Expenses for Fiscal Year 2016-2017

References: Attached

Background

Each year the Board's Personnel Committee considers personnel expenses before they are forwarded to the Finance Committee to incorporate into the draft budget for the next fiscal year.

The attached spreadsheet compares the proposed personnel expenses for Fiscal Year 2017 against the budget for Fiscal Year 2016. Several issues will impact the draft budget for Fiscal Year 2016-2017.

In Fiscal Year 2016, the District budgeted for eight full-time limited term positions (three vector control specialists, two assistant vector ecologists, one office assistant, one data analyst, and one buildings and grounds maintenance worker) to address an increasing scope of work. Our work force is younger, and there are more staff who will in each of the next five years be eligible for merit increases.

The line item for non-exempt salaries (6212) shows a considerable surplus which is due to hiring employees after the beginning of the fiscal year, and a full-time staff who was on an extended leave. We will be fully staffed in Fiscal Year 2017, so this surplus will not occur again.

We are proposing an increase to the salary of the Office Manager. This increase is not a result of a survey of similar positions, but an adjustment to the salary scale of the District that is commensurate with the position's responsibilities. The increase represents a five percent increase in the incumbent's salary; the annual impact is \$4,305.

In Fiscal Year 2016 we addressed:

1. The increased work the District must perform regarding disease surveillance
2. The increased workload vector control specialists face
3. Balancing the uncertainty regarding how *Aedes* will expand its distribution with the current work and preparation that must be done
4. Reducing the number of extra-help employees while providing the best possible level of service

In Fiscal Year 2017 we would like to increase the amount of time we spend controlling mosquitoes in the underground storm drain systems. In Southern California this habitat provides year round habitat for mosquitoes infected with West Nile virus. Our District has only begun to look at our system because of the resources it takes to safely and properly conduct inspections, treatments, and surveillance. We feel that hiring two extra-help vector control technicians for three months will allow us to expand further at a reasonable cost our underground storm drain program, and help us determine our future direction.

Cost of Living Allowance

The Board considers each year a Cost of Living Allowance based on the February federal Consumer Price Index (CPI) for the Los Angeles-Orange-Riverside County area (attached). For February 2016 The CPI is 2.4 percent. The impact to the budget is approximately \$55,249.

Manager's Recommendation

Consider the possible scenarios regarding personnel expenses and produce a budget to forward to the Finance Committee that provides the best service to our residents

Fiscal Impact

Dependent on the personnel expenses that are approved

Respectfully submitted,



**Kenn Fujioka
District Manager**

PERSONNEL EXPENSES

Account Number	Description	FY 2016 Actuals est Jun 30 2016	FY 2016 Budget	Difference 2016 Actuals - 2016 Budget	Proposed FY 2017	Difference 2017 Proposed - 2016 Actuals	Difference 2017 Proposed - 2016 Budget
Wages (Full Time)							
6210	Salaries, Exempt	\$517,700	\$530,000	-\$12,300	\$532,816	\$15,116	\$2,816
6212	Salaries, Non-Exempt	\$1,055,000	\$1,288,680	-\$233,680	\$1,173,617	\$118,617	-\$115,063
6216	Salaries, Overtime		\$1,500	-\$1,500	\$1,500	\$1,500	\$0
Sub Total		\$1,572,700	\$1,820,180	(\$247,480)	\$1,707,933	\$135,233	(\$112,247)

Wages (Temporary)

6230	Salaries	\$189,100	\$160,000	\$29,100	\$178,000	-\$11,100	\$18,000
6231	Salaries, Overtime		\$0	\$0	\$0	\$0	\$0
Sub Total		\$189,100	\$160,000	\$29,100	\$ 178,000	(\$11,100)	\$18,000

Total Wages

\$1,761,800	\$1,980,180	(\$218,380)	\$1,885,933	\$124,133	(\$94,247)
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Overhead

6140	Medicare	\$28,900	\$32,000	-\$3,100	\$27,374	-\$1,526	-\$4,626
6218	Salaries, Vacation	\$58,000	\$75,000	-\$17,000	\$70,000	\$12,000	-\$5,000
6219	Salaries, Holiday	\$61,200	\$55,000	\$6,200	\$69,400	\$8,200	\$14,400
6200	Retirement, Employer	\$218,000	\$232,875	-\$14,875	242,794	\$24,794	\$9,919
6220	Salaries, Sick Pay	\$45,500	\$48,000	-\$2,500	\$52,000	\$6,500	\$4,000
6240	Social Security	\$5,565	\$7,500	-\$1,935	7,766	\$2,201	\$266
Sub Total		\$417,165	\$450,375	(\$33,210)	\$ 469,334	\$52,169	\$18,959

Employee Benefits

6050	Retirement, Employee		\$0	\$0		\$0	\$0
6070	Cafeteria Plan	\$252,100	\$260,000	-\$7,900	\$260,000	\$7,900	\$0
6072	Hlth Benefits, Ret Employees	\$3,900	\$5,520	-\$1,620	\$5,520	\$1,620	\$0
6074	Post Retirement Benefits	\$50,000	\$50,000	\$0	\$50,000	\$0	\$0
6234	Tuition Reimbursement	\$6,000	\$6,000	\$0	\$6,000	\$0	\$0
Sub Total		\$312,000	\$321,520	(\$9,520)	\$ 321,520	\$9,520	\$0

Total Personnel Expenses

\$2,490,965	\$2,752,075	-\$261,110	\$2,676,787	\$185,822	-\$75,288
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