



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting
1145 N. Azusa Canyon Road, West Covina, CA 91790
September 9, 2022 (Via Teleconference)**

TRUSTEES PRESENT

Stephen Sham (Alhambra)
Sho Tay (Arcadia)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Margaret Finlay (Duarte)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Catherine Marcucci (Industry)
Charlie Klinakis (La Puente)
Elyse Rasmussen (La Verne)
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Sandra Armenta (Rosemead)
Ryan Vienna (San Dimas)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (South Pasadena)
Allen Wu (Walnut)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Robert Gonzales (Azusa)
Emmanuel Estrada (Baldwin Park)
Henry Morgan (Covina)
Manuel Garcia (Irwindale)
Jamie Bissner (Los Angeles County)
Tim Sandoval (Pomona)
Cynthia Sternquist (Temple City)

STAFF PRESENT

Jason Farned
Rose Alba
Levy Sun
Evelyn Gutierrez
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 Vienna 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 Velasco, and carried by the following vote to approve Items 3.1- 3.8 of the Consent Calendar.

AYES: Sham, Tay, Barakat, Calaycay, Finlay, Velasco, Doornik, Marcucci, Klinakis, Rasmussen, Shevlin, Leon, Janbek, Armenta, Vienna, Menchaca, Capoccia, Joe, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Gonzales, Estrada, Morgan, Garcia, Bissner, Sandoval, Sternquist

4. Presentation: None

5. Board of Trustees Potential Return to In-Person Meetings Update

President Shevlin indicated there had not been a change in current legislation allowing for teleconferencing therefore Board meetings would continue virtually and topic would be revisited next month to verify if any updates were available.

6. Closed Session

Conference with Legal Counsel – California Government Code Section 54956.95(a)
Consider Worker's Compensation Claim
Case No: Claim Number VE2200000064

Members of the Board of Trustees, District Counsel, and the District Manager entered closed session for conference with legal counsel. At the conclusion of the closed session, President Shevlin requested District Counsel Black report out any required public disclosure action. District Counsel Black indicated that there was no reportable action.

7. Update on Call for Nomination of Candidates for Independent Special District Voting Member of Los Angeles County Local Agency Formation Commission (LAFCO)

President Shevlin stated Trustee Marcucci expressed interest and submitted the form for consideration as a candidate nominee for the vacant office. Staff indicated the form would be submitted to the firm conducting the election on behalf of LAFCO and would keep board updated regarding upcoming election date.

8. District Administration

8.1 Covid Update

District Manager Farned provided an update on COVID-19 protocols and stated there had been minimal staff absence and no impact to District services in relation to the virus.

8.2 District Update

District Manager Farned provided a Surveillance update including a summary of details of the report included in the agenda packet. He also informed trustees of two upcoming conference opportunities which include the Annual MVCAC Conference and Annual AMCA Conference. He indicated details on submitting Statements of Interest forms for Trustees interested in attending would be provided at next month's board meeting.

9. Committee Reports

None

10. Trustee Reports

None

11. New Business

None

12. Adjournment

The meeting was adjourned at 7:32 a.m.