

**San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting
October 13, 2017**

Minutes

Trustees Attending

- 1 Stephen Sham (Alhambra)
- 2 Roger Chandler (Arcadia)
- 3 Joseph Rocha (Azusa)
- 4 Rick Barakat (Bradbury)
- 5 Corey Calaycay (Claremont)
- 6 Jamie Bissner (Co. of LA)
- 7 Henry Morgan (Covina)
- 8 Margaret Finlay (Duarte)
- 9 Charles Myers (Glendora)
- 10 Abraham Cruz (Industry)
- 11 Dan Holloway (La Puente)
- 12 Robert Neher (La Verne)
- 13 Becky Shevlin (Monrovia)
- 14 Joseph Leon (Monterey Park)
- 15 Tim Sandoval (Pomona)
- 16 Juli Costanzo (San Gabriel)
- 17 John Capoccia (Sierra Madre)
- 18 Mary Su (Walnut)
- 19 Mike Spence (West Covina)

Trustees Absent

- Andre Quintero (El Monte)
Manuel Garcia (Irwindale)
Bill Alarcon (Rosemead)
Emmett Badar (San Dimas)
Cynthia Sternquist (Temple City)

Staff Attending

- Jared Dever
Rose Alba
Jason Farned
Esther Elliott
Carol Anne Hagele
Ramona Deacon
Marta Tanaka
Gilbert Holquin

1. Call to Order

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

2. Pledge of Allegiance and Silent Roll Call

Trustee Cruz led the Pledge of Allegiance

3. Opportunity for Public Comment on Non-Agenda Items

None

A Moment of Silence was observed for the innocent men and women who lost their lives and for those who sustained injuries at the Las Vegas shooting. Our deepest sympathies go out to the victims, their families and friends. We commend the heroic actions and courage of the people who united for their fellow Americans.

4. Consent Calendar

- A. List of Claims for September 2017**
- B. Budget Status Report for September 2017**
- C. Minutes of Board of Trustees Meeting September 8, 2017**
- D. Operations Report**
- E. Surveillance Report**
- F. Communications Report**
- G. August 2017 Monthly Treasurer Report / District Working Balance for September 2017**

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

5. Employee Supplemental Benefits

District Manager Jared Dever introduced Laurie LoFranco of Keenan Associates who, at his request, examined the District's current supplemental benefits in order to find options to reduce costs, retain employees and provide quality benefits. The results of the benefit renegotiation proposal were presented to the Board. Board members requested and received answers about several details of the proposal.

A motion by Trustee Costanza to approval the Supplemental Benefits proposal was seconded by Trustee Sandoval and unanimously approved.

6. MVCAC Trustee Council for Southern Region Election

District Manager Dever reported that the MVCAC Southern Region has one vote in the election for a representative to the MVCAC Southern Region Trustee Council.

A motion by Trustee Finlay that the San Gabriel Valley MVCD Board of Trustees vote for Cheryl Brothers for MVCAC Southern Region Representative on the MVCAC Trustee Council was seconded and unanimously approved.

7. Consider Approving the 2018 Cooperative Agreement with the State of California Health and Human Services Agency, California Department of Public Health

A motion by Trustee Morgan to approve the 2018 Cooperative Agreement with the State of California Health and Human Services Agency, California Department of Public Health was seconded and unanimously approved.

8. District Administration

A. Annexation of Pasadena

Jared reported that November 15, 2017 is the end of the protest period for the City of Pasadena. If the LAFCO Commission approves the annexation of the City of Pasadena they will be formally annexed into the District at that time.

B. A reminder was given to the Board of Trustees that the November meeting has been moved to the 17th because the District will observe Veterans Day on November 10, 2017.

Clerk of the Board, Esther Elliott will notify the Board if a quorum is not anticipated for the November Board of Trustees meeting.

C. District offices will be closed on:

- 1. Veterans Day observed on Friday, November 10, 2017**
- 2. Thursday, November 23, 2017. Thanksgiving Day**
- 3. Friday, November 24, 2017. The day after Thanksgiving Day**

- 9. President's Call for Volunteers to form the Nominations Committee in to select a slate of officers for calendar year 2018-2020.**

Volunteers include: Trustees Morgan, Barakat, Bissner, Finlay, Myers and Trustee Costanza as alternate.

10. Trustee Reports

11. New Business

- 12. The Abatement Committee will meet immediately after the Board adjourns.**

13. Adjournment

No motion. The meeting was adjourned at 7:54 am