



TRUSTEES PRESENT

Henry Aviles (Alhambra)
Robert Gonzales (Azusa)
Emmanuel Estrada (Baldwin Park)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Patricia Cortez (Covina) *Arrived at 7:09 a.m.*
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Manuel Garcia (Irwindale)
Charlie Klinakis (La Puente)
Meshal Kashifalghita (La Verne)
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Tim Sandoval (Pomona)
Sandra Armenta (Rosemead)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (South Pasadena)
Cynthia Sternquist (Temple City)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Sho Tay (Arcadia)
Margaret Finlay (Duarte)
Catherine Marcucci (Industry)
VACANT (L.A. County)
Ryan Vienna (San Dimas)
Allen Wu (Walnut)

STAFF PRESENT

Jason Farned
Rose Alba
Pablo Cabrera
Cecilia Contreras
Tristan Hallum
Gilbert Holguin
Kriztian Luna
Jerry Mireles

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 Sandoval led the Pledge of Allegiance. Clerk of the Board Mireles confirmed a quorum and noted absences.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

Motion by Trustee Gonzales, seconded by Trustee Janbek and carried by the following vote to approve Items 3.1- 3.7 of the Consent Calendar.

AYES: Gonzales, Estrada, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Kashifalghita, Shevlin, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Johnson

NOES: None

ABSTAIN: Leon

ABSENT: Aviles, Tay, Finlay, Marcucci, Vienna, Wu

4. Presentation



5. Closed Session

Pursuant to Government Code Section 54956.9(a), Conference with Legal Counsel
Existing Litigation: Cari McCormick V. CalPERS, et al, State of California, Civil Rights
Department, CRD No. 202306-20925508

President Shevlin recessed the meeting to Closed Session at 7:02 a.m. and reconvened the
meeting at 7:05 a.m. District Counsel attorney Kelly Black, stated there was no reportable
action taken.

6. Consider Recommendation to Approve Resolution 2023-05, Rescinding Resolutions 93-13 and 94-02; and Adopting a New Approval Procedure for Fiscal Policies

District Manager Farned presented a new approval procedure for fiscal policies, highlighting
that the existing policies, as mentioned in previous resolutions, were redundant and outdated.
He emphasized that updating these policies would be more efficient by adopting independent
policies.

Motion by Trustee Armenta, seconded by Trustee Calaycay and carried by the following vote to
approve Resolution 2023-05, Rescinding Resolutions 93-13 and 94-02; and Adopting a New
Approval Procedure for Fiscal Policies

AYES: Gonzales, Estrada, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis,
Kashifalghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia,
Joe, Sternquist, Johnson

NOES: None

ABSTAIN: None

ABSENT: Aviles, Tay, Finlay, Marcucci, Vienna, Wu

7. Consider Recommendation to Amend Resolution 2006-02, Bid Regulations for the Purchase of Supplies and Equipment

Mr. Farned presented a recommendation to amend Resolution 2006-02 to include updated job
titles.

Motion by Trustee Barakat, seconded by Trustee Joe and carried by the following vote to amend
Resolution 2006-02, Bid Regulations for the Purchase of Supplies and Equipment

AYES: Gonzales, Estrada, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis,
Kashifalghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia,
Joe, Sternquist, Johnson

NOES: None

ABSTAIN: None

ABSENT: Aviles, Tay, Finlay, Marcucci, Vienna, Wu



8. Consider Recommendation to Adopt Policies 30-42

Mr. Farned presented on the recommendation to adopt policies 30-42. The Chair of the Finance and Audit Committee, John Capoccia, complimented the efforts of the staff in producing these updated policies.

Motion by Trustee Calaycay, seconded by Trustee Sandoval and carried by the following vote to approve Resolution 2023-05, Rescinding

AYES: Gonzales, Estrada, Barakat, Calaycay, Cortez, Velasco, Doornik, Garcia, Klinakis, Kashifalghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Johnson

NOES: None

ABSTAIN: None

ABSENT: Aviles, Tay, Finlay, Marcucci, Vienna, Wu

9. Discussion to open California CLASS Prime and Enhanced Cash Accounts

Mr. Farned explained the District will be opening a California CLASS account that is a Joint Powers Authority investment pool that provides public agencies the opportunity to invest funds on a cooperative basis in rated pools that are managed in accordance with state law with the primary objectives of offering Participants safety, daily and next-day liquidity, and optimized returns.

10. District Administration

10.1 Committee Meeting Notification: Personnel & Policy Committee

Mr. Farned announced the Personnel & Policy Committee meeting will be held on September 22, 2023 at 10am to discuss the updated Personnel Rules and Regulations.

10.2 District Update

Mr. Farned announced the District would be scheduling interviews for the Director of Administrative Services position in the upcoming weeks. He mentioned that the mosquito season is nearing its end, with slight above-average mosquito numbers due to recent thunderstorms. Mr. Farned also noted an increase in West Nile Virus cases, including a reported fatality in San Fernando Valley, as reported by the Los Angeles County Department of Public Health.

11. Committee Reports

None

12. Trustee Reports

Trustee Doornik expressed gratitude to the District for providing educational material for their event, where 75 campers attended.

Trustee Kashifalghita extended thanks to the staff who had emailed him regarding West Nile Virus detection and updates.



San Gabriel Valley Mosquito & Vector Control District
Board of Trustees Meeting Minutes
September 8, 2023

13. New Business

None

14. Adjournment

The meeting was adjourned at 7:40 a.m.