



**San Gabriel Valley  
Mosquito & Vector Control District**  
1145 North Azusa Canyon Road, West Covina, CA 91790  
Phone: 626-814-9466 | [www.sgvmosquito.org](http://www.sgvmosquito.org)  
Email: [district@sgvmosquito.org](mailto:district@sgvmosquito.org)

## **BOARD OF TRUSTEES MEETING AGENDA** **September 13, 2024 – 7:00 A.M.**

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

- 1.1 Pledge of Allegiance
- 1.2 Determination of a Quorum – Noted Absences
- 1.3 ORDER OF BUSINESS - Review and prioritization of agenda Items including, if necessary, identification of any emergency items arising after posting of the agenda and requiring action prior to next regular meeting

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

(Individual Public Comments may be limited to a 3-minute or less time limit) During Public Comments, the public may address the Board on any issue within the District's jurisdiction that is not on the agenda. The public may comment on any item on the agenda at the time that item is before the Board for consideration. There will be no dialog between the Board and the Commenter. Any clarifying questions from the Board must go through the Board President.

### **3. Consent Calendar**

All matters listed under the Consent Calendar are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification or action. (Approve/Deny)

- 3.1 List of Claims: August 2024 (P.5)
- 3.2 Budget Status Report: August 2024 (P.11)
- 3.3 Minutes of Board of Trustees Meeting: August 2024 (P.15)
- 3.4 Operations Report: August 2024 (P.19)
- 3.5 Surveillance Report: August 2024 (P.23)
- 3.6 Communications Report: August 2024 (P.29)
- 3.7 Treasurer's Report: July 2024 / District Working Balance: September 2024 (P.33)

### **4. Presentation:**

- 4.1 Ken Hoving, Senior Account Executive of Centrica Business Solutions
  - Proposed Solar Project



**5. Consideration of Solar Project Management with Centrica Business Solutions (P.35)  
(Board President, John Capoccia) (Approve/Deny)**

- **Board Action Required:** If the Board concurs, following the public discussion by members for this item, the recommendation is to proceed with the proposed solar project as outlined. Approval will enable the District to move forward with required public hearing noticing and to prepare a Resolution for Board adoption to execute an Energy Services Contract with Centrica Business Solutions and secure associated financing.
- **Alternative Board Action:** If after discussion by members for this item, the Board may choose not to move forward with the proposed solar project.

**6. District Administration**

6.1 District Update

**7. Committee Reports**

**8. Trustee Reports**

**9. New Business**

**10. Adjournment**



**CERTIFICATE OF POSTING**

I hereby certify under penalty of perjury under the laws of the State of California that a copy of the foregoing agenda was posted at 1145 North Azusa Canyon Road, West Covina, CA 91790 and the District's website ([www.sgvmosquito.org](http://www.sgvmosquito.org)) not less than 72 hours prior to the meeting per Government Code 54954.2.

Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public viewing and inspection at the San Gabriel Valley Mosquito & Vector Control District Office located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during regular business hours.

A handwritten signature in blue ink that reads 'Jerry Mireles'.

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Jerry Mireles, Clerk of the Board  
San Gabriel Valley MVCD

**NOTICE TO THE PUBLIC**

This agenda shall be made available upon request in alternative formats to persons with a disability as required by the American with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (California Government Code §54954.2).

If you need special assistance or accommodations to participate in this meeting, please contact the Clerk of the Board at 626-814-9466 ext.1006. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

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# San Gabriel Valley Mosquito & Vector Control District List of Claims | August 2024

## CLAIMS LIST AUGUST 2024

Vendor	Date	Product/Service	Memo/Description	Amount
A/JG ACCOUNTING & BOOKEEPING SERVICES	08/27/2024	6000 Accounting Services	Bookkeeping Services: Invoice 3077 June 2024	1,281.25
				<b>\$ 1,281.25</b>
A1 ROOTER	08/27/2024	6630 Facility Maintenance	Facility Maintenance - Invoice 11443	450.00
				<b>\$ 450.00</b>
AMAZON CAPITAL SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance	108.22
AMAZON CAPITAL SERVICES	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies	95.22
AMAZON CAPITAL SERVICES	08/13/2024	6613 Office Supplies	Office Supplies	9.72
AMAZON CAPITAL SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance	106.22
AMAZON CAPITAL SERVICES	08/13/2024	6631 Grounds Maintenance	Grounds Maintenance	19.66
AMAZON CAPITAL SERVICES	08/13/2024	6631 Grounds Maintenance	Grounds Maintenance	113.27
AMAZON CAPITAL SERVICES	08/13/2024	6613 Office Supplies	Office Supplies	9.72
AMAZON CAPITAL SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance	168.56
AMAZON CAPITAL SERVICES	08/13/2024	6613 Office Supplies	Office Supplies	57.50
AMAZON CAPITAL SERVICES	08/13/2024	6638 Office Supplies	Office Supplies	105.94
AMAZON CAPITAL SERVICES	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies	34.93
AMAZON CAPITAL SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance	65.46
AMAZON CAPITAL SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance	93.02
AMAZON CAPITAL SERVICES	08/13/2024	6613 Office Supplies	Office Supplies	30.46
AMAZON CAPITAL SERVICES	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies	17.42
AMAZON CAPITAL SERVICES	08/13/2024	6603 Computer Hardware	Computer Hardware	71.20
AMAZON CAPITAL SERVICES	08/13/2024	6603 Computer Hardware	Computer Hardware	298.02
AMAZON CAPITAL SERVICES	08/13/2024	6603 Computer Hardware	Computer Hardware	415.60
AMAZON CAPITAL SERVICES	08/13/2024	6640 Communications Supplies	Communications Supplies	108.24
AMAZON CAPITAL SERVICES	08/13/2024	6603 Computer Hardware	Computer Hardware	10.86
AMAZON CAPITAL SERVICES	08/13/2024	6613 Office Supplies	Office Supplies	227.96
AMAZON CAPITAL SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance	109.49
AMAZON CAPITAL SERVICES	08/13/2024	6613 Office Supplies	Office Supplies	25.28
AMAZON CAPITAL SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance	-168.38
AMAZON CAPITAL SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance	-168.38
				<b>\$ 1,965.21</b>
ANISH SARAIYA	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<b>\$ 100.00</b>
AMERICAN FIDELITY FLEX	08/13/2024	6510 Cafeteria Benefit	Flex Premiums - Invoice 2340367A	608.28
				<b>\$ 608.28</b>
AMERICAN FIDELITY ASSURANCE	08/13/2024	6510 Cafeteria Benefit	Voluntary Insurance Premiums - Inv D749369	3,263.34
				<b>\$ 3,263.34</b>
ATHENS SERVICES	08/13/2024	6630 Facility Maintenance	Facility Maintenance - Invoice 17491279	306.35
				<b>\$ 306.35</b>
BECKY SHEVLIN	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<b>\$ 100.00</b>
CALPERS	08/27/2024	6608 Fees and Assessment	Fees for GASB-68 Reports and Schedules	700.00
				<b>\$ 700.00</b>
CALPERS	08/27/2024	6510 Cafeteria Benefit	CalPERS Medical Premiums September 2024	865.41
CALPERS	08/27/2024	6510 Cafeteria Benefit	CalPERS Medical Premiums September 2024	3,192.16
CALPERS	08/27/2024	6510 Cafeteria Benefit	CalPERS Medical Premiums September 2024	3,830.84
CALPERS	08/27/2024	6510 Cafeteria Benefit	CalPERS Medical Premiums September 2024	3,214.52
CALPERS	08/27/2024	6517 Retiree Health Insurance	CalPERS Medical Premiums (Retirees) September 2024	628.00
CALPERS	08/27/2024	6510 Cafeteria Benefit	CalPERS Medical Premiums Admin Fee September 2024	36.72
				<b>\$ 11,767.65</b>
CELL BUSINESS EQUIPMENT	08/13/2024	6607 Equipment Leases	Equipment Lease - Invoice 5030646695	1,718.45
				<b>\$ 1,718.45</b>
COREY CALAYCAY	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<b>\$ 100.00</b>
CORY MOSS	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses July 2024	100.00
				<b>\$ 200.00</b>



# San Gabriel Valley Mosquito & Vector Control District

## List of Claims | August 2024

CYNTHIA STERNQUIST	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00 <b>\$ 100.00</b>
DR. ALLEN WU	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00 <b>\$ 100.00</b>
DENISE MENCHACA	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00 <b>\$ 100.00</b>
ENVIRONMENT CONTROL	08/13/2024	6630 Facility Maintenance	Facility Maintenance - Invoice 16778-411	1,604.00 <b>\$ 1,604.00</b>
FLEET SOLUTIONS CENTER	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Invoice 6135	424.19
FLEET SOLUTIONS CENTER	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Invoice 6134	1,183.68
FLEET SOLUTIONS CENTER	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Invoice 6145	134.38
				<b>\$ 1,742.25</b>
FLEET SOLUTIONS CENTER	08/27/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Invoice 6157	303.27
				<b>\$ 303.27</b>
FRONTIER	08/27/2024	6610 Internet Services	Internet Services Acct 626-197-1465-020723-5 (8/9/24-9/8/24)	567.21
				<b>\$ 567.21</b>
GLENDORA PLUMBING AND HEATING	08/13/2024	6630 Facility Maintenance	Facility Maintenance - Invoice 86405	176.00
				<b>\$ 176.00</b>
GO TO COMMUNICATIONS, INC	08/13/2024	6614 Phone Services	Phone Services: Invoice INV7103115985	1,108.20
				<b>\$ 1,108.20</b>
HENRY AVILES	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00 <b>\$ 100.00</b>
HOME DEPOT	08/27/2024	6630 Facility Maintenance	Facility Maintenance: Invoice 3537525 Home Depot	46.07
HOME DEPOT	08/27/2024	6630 Facility Maintenance	Facility Maintenance: Invoice 8541902 Home Depot	114.41
HOME DEPOT	08/27/2024	6630 Facility Maintenance	Facility Maintenance: Invoice 7070005 Home Depot	109.58
HOME DEPOT	08/27/2024	6630 Facility Maintenance	Facility Maintenance: Invoice 6542099 Home Depot	68.41
HOME DEPOT	08/27/2024	6630 Facility Maintenance	Facility Maintenance: Credit Invoice 67211267 Home Depot	-33.57
				<b>\$ 304.90</b>
IMS SYSTEMS REFRIGERATION	08/27/2024	6630 Facility Maintenance	Facility Maintenance - Invoice 55766	368.84
				<b>\$ 368.84</b>
JACKIE DOORNIK	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00 <b>\$ 100.00</b>
JASON FARNED	08/27/2024	6619 Travel, Meetings, and Conferences	Per Diem - CSDA Annual Conference	220.00 <b>\$ 220.00</b>
JAMF	08/27/2024	6604 Computer Software	Computer Software - INV400481 (JAMF Annual Subscription)	3,784.00 <b>\$ 3,784.00</b>
JERRY VELASCO	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00 <b>\$ 100.00</b>
JOHN CAPOCCIA	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00 <b>\$ 100.00</b>
JOSEPH LEON	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00 <b>\$ 100.00</b>
JUNG MA	08/27/2024	6633 Work Boots	Work Boots - Reimbursement for work boots	88.72 <b>\$ 88.72</b>
KENN K. FUJIOKA	08/27/2024	6517 Retiree Health Insurance	Retiree Medical Premium September 2024	249.60 <b>\$ 249.60</b>
LEWIS BRISBOIS BISGAARD & SMITH LLP	08/13/2024	6655 Contract Services - Legal	Legal Contract Services - Invoice# 4127717	3,615.65 <b>\$ 3,615.65</b>
LINCOLN FINANCIAL GROUP	08/27/2024	6510 Cafeteria Benefit	Ref#4739599184 Voluntary Insurance Premiums September 2024	11.90
LINCOLN FINANCIAL GROUP	08/27/2024	6510 Cafeteria Benefit	Ref#4739599184 Voluntary Insurance Premiums September 2024	15.20
LINCOLN FINANCIAL GROUP	08/27/2024	6510 Cafeteria Benefit	Ref#4739599184 Voluntary Insurance Premiums September 2024	527.30
LINCOLN FINANCIAL GROUP	08/27/2024	6510 Cafeteria Benefit	Ref#4739599184 Voluntary Insurance Premiums September 2024	2.20
LINCOLN FINANCIAL GROUP	08/27/2024	6510 Cafeteria Benefit	Ref#4739599184 Voluntary Insurance Premiums September 2024	52.40
LINCOLN FINANCIAL GROUP	08/27/2024	6511 Group Term Life Insurance	Ref#4739599184 Group Term Life Insurance Premiums September 2024	415.80



# San Gabriel Valley Mosquito & Vector Control District

## List of Claims | August 2024

				<u>\$ 1,024.80</u>
LLOYD JOHNSON	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	149.50
				<u>\$ 149.50</u>
MARTA TANAKA	08/27/2024	6517 Retiree Health Insurance	Retiree Medical Premium September 2024	974.47
				<u>\$ 974.47</u>
MARY BRISCO	08/27/2024	6517 Retiree Health Insurance	Retiree Medical Premium September 2024	708.41
				<u>\$ 708.41</u>
MANUEL GARCIA	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<u>\$ 100.00</u>
MARGARET FINLAY	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<u>\$ 100.00</u>
MESHAL KASHIFALGHITA	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<u>\$ 100.00</u>
MIKE NIFFENEGGER	08/27/2024	6517 Retiree Health Insurance	Retiree Medical Premium September 2024	974.47
				<u>\$ 974.47</u>
MOSQUITO MATE	08/13/2024	6635 Arbovirus Testing Supplies	Arbovirus Testing Supplies: Invoice 3208	330.00
				<u>\$ 330.00</u>
NATIONWIDE RETIREMENT	08/13/2024	6512 DM 457 Contribution	Employer Deferred Comp Contribution for DM PPE 8/10/24	316.10
				<u>\$ 316.10</u>
NATIONWIDE RETIREMENT	08/27/2024	6512 DM 457 Contribution	Employer Deferred Comp Contribution for DM PPE 8/24/24	316.10
				<u>\$ 316.10</u>
OPTIMIZED INVESTMENT PARTNERS, LLC	08/13/2024	6654 Contract Services - Inv. Advisory	Investment Advisory Services: Invoice 1215	779.78
				<u>\$ 779.78</u>
PERS	08/13/2024	6515 CalPERS Classic Normal Cost	CalPERS Classic ER Contribution (12.52%) PPE 8/10/24	554.29
PERS	08/13/2024	6515 CalPERS Classic Normal Cost	CalPERS Classic ER Contribution (12.52%) PPE 8/10/24	2,304.48
PERS	08/13/2024	6515 CalPERS Classic Normal Cost	CalPERS Classic ER Contribution (12.52%) PPE 8/10/24	485.38
PERS	08/13/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/10/24	852.24
PERS	08/13/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/10/24	675.69
PERS	08/13/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/10/24	3,724.57
PERS	08/13/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/10/24	1,371.82
PERS	08/13/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/10/24	1,136.87
PERS	08/13/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) RSA effective 7/1/23 (Farned)	65.48
PERS	08/13/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) RSA effective 7/17/23 (Medina Diaz)	15.58
PERS	08/13/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) RSA effective 7/1/23 (Sorvillo)	13.34
				<u>\$ 11,199.74</u>
PERS	08/27/2024	6515 CalPERS Classic Normal Cost	CalPERS Classic ER Contribution (12.52%) PPE 8/24/24	554.29
PERS	08/27/2024	6515 CalPERS Classic Normal Cost	CalPERS Classic ER Contribution (12.52%) PPE 8/24/24	2,195.59
PERS	08/27/2024	6515 CalPERS Classic Normal Cost	CalPERS Classic ER Contribution (12.52%) PPE 8/24/24	485.38
PERS	08/27/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/24/24	852.54
PERS	08/27/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/24/24	664.04
PERS	08/27/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/24/24	3,726.67
PERS	08/27/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/24/24	1,371.82
PERS	08/27/2024	6516 CalPERS Pepra Normal Cost	CalPERS Pepra ER Contribution (7.87%) PPE 8/24/24	1,136.87
				<u>\$ 10,987.20</u>
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Dental Premiums September 2024	135.46
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Dental Premiums September 2024	181.84
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Dental Premiums September 2024	1,421.23
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Dental Premiums September 2024	271.84
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Dental Premiums September 2024	360.92
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Vision Premiums September 2024	17.74
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Vision Premiums September 2024	17.74
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Vision Premiums September 2024	149.34
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Vision Premiums September 2024	53.22
PRINCIPAL DENTAL	08/27/2024	6510 Cafeteria Benefit	Vision Premiums September 2024	44.35
				<u>\$ 2,653.68</u>
QUADIANT FINANCE USA	08/27/2024	6615 Postage	Postage - Acct 7900-0440-8107-1825	300.00
				<u>\$ 300.00</u>
RICHARD BARAKAT	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<u>\$ 100.00</u>



# San Gabriel Valley Mosquito & Vector Control District

## List of Claims | August 2024

ROBERT GONZALES	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<u>\$ 100.00</u>
ROBERT JOE	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<u>\$ 100.00</u>
SANDRA ARMENTA	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<u>\$ 100.00</u>
SOUTHERN CALIFORNIA EDISON	08/13/2024	6620 Electric Utility Services	Electric Utilities: Service Account 8002465958 7/2/24-8/1/24	5,626.58
				<u>\$ 5,626.58</u>
SO CAL GAS	08/13/2024	6621 Gas Utility Services	Gas Utility Svcs: Acct 057-518-2100-9 (Meter 10313904)	141.36
	08/13/2024	6621 Gas Utility Services	Gas Utility Svcs: Acct 059-618-2100-5 (Meter 13608951)	30.42
				<u>\$ 171.78</u>
SYNTECH GROUP INC.	08/13/2024	6653 Contract Services - IT	Contract Services IT - Invoice SVC-23475	1,391.34
				<u>\$ 1,391.34</u>
SYNTECH GROUP INC.	08/27/2024	6653 Contract Services - IT	Contract Services IT - Invoice SVC-A23522	525.00
				<u>\$ 525.00</u>
TEXAS LIFE	08/27/2024	6510 Cafeteria Benefit	Invoice SM09BT20240814001 Voluntary Premiums September 2024	127.15
TEXAS LIFE	08/27/2024	6510 Cafeteria Benefit	Invoice SM09BT20240814001 Voluntary Premiums September 2024	42.25
				<u>\$ 169.40</u>
TIM SANDOVAL	08/13/2024	6601 Board Expenses	Reimbursement for business related board expenses August 2024	100.00
				<u>\$ 100.00</u>
TRISTAN HALLUM	08/13/2024	6619 Travel, Meetings, and Conferences	Per Diem - SOVE Annual Conference	385.00
				<u>\$ 385.00</u>
UNITED PET CARE	08/13/2024	6510 Cafeteria Benefit	Pet Insurance Premiums: Invoice 202403258	17.50
UNITED PET CARE	08/13/2024	6510 Cafeteria Benefit	Pet Insurance Premiums: Invoice 202403258	34.00
UNITED PET CARE	08/13/2024	6510 Cafeteria Benefit	Pet Insurance Premiums: Invoice 202403258	17.50
UNITED PET CARE	08/13/2024	6510 Cafeteria Benefit	Pet Insurance Premiums: Invoice 202403258	17.50
				<u>\$ 86.50</u>
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Airgas	176.47
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Home Depot	38.37
US BANK	08/13/2024	6634 Uniforms	Uniforms - LaundryUp	45.00
US BANK	08/13/2024	6634 Uniforms	Uniforms - LaundryUp	45.00
US BANK	08/13/2024	6636 Fish Supplies	Fish Supplies - The Pond Guy	86.58
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Airgas	176.47
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Harbor Freight	22.57
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Lowe's	23.66
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Walmart	36.54
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Airgas	176.63
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - MicroCenter	48.46
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Uline	108.22
US BANK	08/13/2024	6634 Uniforms	Uniforms - LaundryUp	45.00
US BANK	08/13/2024	6604 Computer Software	Computer Software - Zingle	229.00
US BANK	08/13/2024	6613 Office Supplies	Office Supplies - Vista Print	37.21
US BANK	08/13/2024	6613 Office Supplies	Office Supplies - Fire King	164.26
US BANK	08/13/2024	6602 Branded Apparel	Branded Apparel - G2 Graphics	57.33
US BANK	08/13/2024	6003 Advertising	Advertising - Facebook	46.23
US BANK	08/13/2024	6003 Advertising	Advertising - Google	287.35
US BANK	08/13/2024	6003 Advertising	Advertising - PasadenaNow	2,550.00
US BANK	08/13/2024	6003 Advertising	Advertising - Facebook	16.78
US BANK	08/13/2024	6604 Computer Software	Computer Software - Wix	576.00
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Smart and Final	121.24
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Smart and Final	110.33
US BANK	08/13/2024	6638 Surveillance Supplies	Surveillance Supplies - Walmart	63.38
US BANK	08/13/2024	6037 Website and Email Services	Website and Email Services - Mailchimp	60.00
US BANK	08/13/2024	6232 Seminars and Meetings	Seminars and Meetings - Coursera	399.00
US BANK	08/13/2024	6150 Memberships	Memberships - PRSA (Public Relations Society of America)	502.00
US BANK	08/13/2024	6003 Advertising	Advertising - Spotify	280.32
US BANK	08/13/2024	6003 Advertising	Advertising - Hulu	749.87
US BANK	08/13/2024	6644 Website and Email Services	Website and Email Services - Streamline	2,400.00
US BANK	08/13/2024	6616 Printing and Reproduction	Printing and Reproduction - Vista Print	751.10
US BANK	08/13/2024	6643 Media Production	Media Production - Film Production Supplies	23.84
US BANK	08/13/2024	6232 Seminars and Meetings	Seminars and Meetings - CSDA Leadership Conference Parking	30.00
US BANK	08/13/2024	6232 Seminars and Meetings	Seminars and Meetings - CSDA Leadership Conference Lodging	255.17
US BANK	08/13/2024	6604 Computer Software	Computer Software - ChatGPT	600.00





# San Gabriel Valley Mosquito & Vector Control District

## List of Claims | August 2024

US BANK	08/13/2024	6035 Computer Hardware	Computer Hardware - Lenovo	69.75
US BANK	08/13/2024	6619 Travel, Meetings, and Conferences	Conference: California Special District Assoc (CSDA) Annual Conference Registration	775.00
US BANK	08/13/2024	6625 Operations Supplies	Operations Supplies - Home Depot	131.20
US BANK	08/13/2024	6641 Education Program Supplies	Education Program Supplies - Google Play	25.00
US BANK	08/13/2024	6003 Advertising	Advertising - Spotify	20.72
US BANK	08/13/2024	6003 Advertising	Advertising - Hulu	506.30
US BANK	08/13/2024	6010 Awards	Service Award - Snappy.com	245.44
US BANK	08/13/2024	6036 Computer Software	Computer Software - Arlo	17.99
US BANK	08/13/2024	6262 Gasoline	Gasoline - Exxon	57.01
US BANK	08/13/2024	6270 Office Supplies	Office Supplies - Costco	23.98
US BANK	08/13/2024	6270 Office Supplies	Office Supplies - Staples	3.30
US BANK	08/13/2024	6604 Computer Software	Computer Software - Dmarc	10.00
US BANK	08/13/2024	6611 Membership Dues	Membership Dues - American Mosquito Control Association (AMCA)	5,250.00
US BANK	08/13/2024	6036 Computer Software	Computer Software - Wasabi	39.40
US BANK	08/13/2024	6615 Postage	Postage - USPS	30.45
US BANK	08/13/2024	6606 Employee Engagement/Recognition	Service Award - Snappy.com	126.50
US BANK	08/13/2024	6341 Natural Gas	Gas Utility - Meter 13608951 (6/7/24-7/9/24)	31.05
US BANK	08/13/2024	6604 Computer Software	Computer Software - Zoom	319.80
US BANK	08/13/2024	6601 Board Expenses	Board Expenses - Panera	16.99
US BANK	08/13/2024	6601 Board Expenses	Board Expenses - Stater Bros	10.99
US BANK	08/13/2024	6003 Advertising	Advertising - Geiger	1,992.90
US BANK	08/13/2024	6601 Board Expenses	Board Expenses - Smart and Final	77.55
US BANK	08/13/2024	6601 Board Expenses	Board Expenses - Yum Yum	19.99
US BANK	08/13/2024	6601 Board Expenses	Board Expenses - Smart and Final	13.98
US BANK	08/13/2024	6601 Board Expenses	Board Expenses - Smart and Final	29.97
US BANK	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Parts Geek LLC	25.92
US BANK	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Carandtruckremotes.com	76.53
US BANK	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - My Filter Supply	105.42
US BANK	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Tire Zone	20.00
US BANK	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Tire Zone	156.00
US BANK	08/13/2024	6632 Vehicle Maintenance	Vehicle Maintenance - Master Lock and Key	160.00
				<b>\$ 21,728.51</b>
VESERIS	08/13/2024	6626 Pesticides	Pesticides - Invoice IN-4647447	717.25
				<b>\$ 717.25</b>
VERIZON WIRELESS	08/27/2024	6609 Field Communications	Invoice 9971113387 Field Communications 7/11/24-8/10/24	1,675.49
VERIZON WIRELESS	08/27/2024	6609 Field Communications	Invoice 9971113388 Field Communications 7/17/24-8/10/24	1,572.20
VERIZON WIRELESS	08/27/2024	6609 Field Communications	Invoice 9971113386 Field Communications 7/11/24-8/10/24	2,068.56
				<b>\$ 5,316.25</b>
VESTIS	08/13/2024	6332 Uniforms	Uniforms - Invoice 5880649693	566.09
VESTIS	08/13/2024	6332 Uniforms	Uniforms - Invoice 5880655650	205.13
VESTIS	08/13/2024	6332 Uniforms	Uniforms - Invoice 5880661705	204.13
VESTIS	08/13/2024	6332 Uniforms	Uniforms - Invoice 5880667750	204.13
VESTIS	08/13/2024	6332 Uniforms	Uniforms - Invoice 5880673719	203.82
				<b>\$ 1,383.30</b>
WEST VALLEY MVCD	08/13/2024	6635 Arbovirus Testing Supplies	Lab Testing - Invoice 2941	1,764.00
				<b>\$ 1,764.00</b>
WEX/CHEVRON	08/13/2024	6624 Gasoline	Gasoline - Invoice 98884710	7,176.22
				<b>\$ 7,176.22</b>
			<b>Total Accounts Payable for August 2024</b>	<b>\$ 115,448.55</b>
			<b>Total Payroll for August 2024 (attached)</b>	<b>\$ 421,030.05</b>
			<b>Total Claims for August 2024</b>	<b>\$ 536,478.60</b>



## San Gabriel Valley Mosquito & Vector Control District List of Claims | August 2024

### Payroll August 2024

Department	August 1, 2024	August 15, 2024	August 29, 2024	Total
100-EXECUTIVE	\$ 10,416.80	\$ 11,664.80	\$ 10,832.80	\$ 32,914.40
200-ADMINISTRATION	\$ 13,012.81	\$ 13,112.81	\$ 12,864.80	\$ 38,990.42
300-OPERATIONS	\$ 59,162.00	\$ 59,816.41	\$ 58,444.91	\$ 177,423.32
400-SURVEILLANCE	\$ 17,431.20	\$ 17,581.20	\$ 17,431.20	\$ 52,443.60
500-COMMUNICATIONS	\$ 18,189.76	\$ 18,728.92	\$ 18,305.40	\$ 55,224.08
300-1 EXTRA HELP (SEASONAL)	\$ 13,778.26	\$ 13,069.80	\$ 13,363.39	\$ 40,211.45
GROSS PAYROLL	\$ 131,990.83	\$ 133,973.94	\$ 131,242.50	\$ 397,207.27
EMPLOYER TAXES	\$ 2,709.71	\$ 2,539.60	\$ 2,403.54	\$ 7,652.85
CAR ALLOWANCE (DM)	\$ 500.00	\$ -	\$ -	\$ 500.00
EMPLOYEE BENEFITS-MED	\$ 5,018.82	\$ 5,317.05	\$ 5,334.06	\$ 15,669.93
<b>TOTAL PAYROLL</b>	<b>\$ 140,219.36</b>	<b>\$ 141,830.59</b>	<b>\$ 138,980.10</b>	<b>\$ 421,030.05</b>



# San Gabriel Valley Mosquito & Vector Control District Budget Status Report | August 2024

## BUDGET STATUS REPORT

PERIOD ENDING 8/31/2024  
Current Period 17% of Fiscal Year Completed

	CURRENT PERIOD	YEAR TO DATE	ADOPTED BUDGET	REMAINING BUDGET	PERCENTAGE OF BUDGET UTILIZED
<b>SALARIES AND BENEFITS</b>					
6500 Salaries - Exempt	101,440.80	161,545.26	890,532.03	728,986.77	18%
6501 Salaries - Non-Exempt	232,275.48	366,345.17	1,969,912.44	1,603,567.27	19%
6502 Salaries - Overtime	128.21	128.21	39,500.00	39,371.79	0%
6503 Salaries - Vacation	10,811.14	15,453.74	102,585.60	87,131.86	15%
6504 Salaries - Holiday	285.90	21,109.20	128,021.04	106,911.84	16%
6505 Salaries - Sick Pay	14,196.08	21,313.99	95,654.35	74,340.36	22%
6506 Salaries - Extra Help	38,069.66	62,948.47	304,004.45	241,055.98	21%
6507 Payroll Taxes - Medicare	5,972.71	9,763.62	50,168.28	40,404.66	19%
6508 Payroll Taxes - Social Security	1,334.82	2,227.52	10,945.86	8,718.34	20%
6509 Payroll Taxes - Unemployment Insurance	345.32	730.48	20,000.00	19,269.52	4%
6510 Cafeteria Benefit	34,199.78	80,548.15	552,600.00	472,051.85	15%
6511 Group Term Life Insurance	415.80	1,241.80	6,000.00	4,758.20	21%
6512 DM 457 Contribution	632.20	1,231.12	8,175.08	6,943.96	15%
6513 DM Car Allowance	500.00	1,000.00	6,000.00	5,000.00	17%
6514 Tuition Reimbursement	0.00	0.00	8,000.00	8,000.00	0%
6515 CalPERS Classic Normal Cost	6,579.41	13,267.71	87,945.99	74,678.28	15%
6516 CalPERS PEPPA Normal Cost	15,607.53	30,769.57	188,978.08	158,208.51	16%
6517 Retiree Health Insurance	3,534.95	10,604.85	55,000.00	44,395.15	19%
6518 CalPERS Classic Unfunded Liability	0.00	132,029.00	136,444.00	4,415.00	97%
6520 CalPERS Classic - ADP	0.00	0.00	323,360.00	323,360.00	0%
6521 CalPERS PEPPA - ADP	0.00	0.00	30,000.00	30,000.00	0%
6522 CalPERS Post Retirement - OPEB	0.00	0.00	150,000.00	150,000.00	0%
<b>Total SALARIES AND BENEFITS</b>	<b>466,329.79</b>	<b>932,257.86</b>	<b>5,163,827.20</b>	<b>4,231,569.34</b>	<b>18%</b>
<b>ORGANIZATIONAL EXPENDITURES</b>					
6600 Bank Charges	1,848.80	3,155.43	22,000.00	18,844.57	14%
6601 Board Expenses	2,418.97	4,468.47	38,400.00	33,931.53	12%
6602 Branded Apparel	57.33	57.33	4,000.00	3,942.67	1%
6603 Computer Hardware	795.68	795.68	28,000.00	27,204.32	3%
6604 Computer Software	5,518.80	26,688.71	91,000.00	64,311.29	29%
6605 Emergency Response	0.00	0.00	100,000.00	100,000.00	0%
6606 Employee Recognition & Engagement	126.50	126.50	6,000.00	5,873.50	2%
6607 Equipment Leases	1,718.45	1,967.45	23,000.00	21,032.55	9%
6608 Fees and Assessments	700.00	2,635.87	105,000.00	102,364.13	3%
6609 Field Communications	5,316.25	8,193.25	50,000.00	41,806.75	16%
6610 Internet Services	567.21	1,137.68	20,000.00	18,862.32	6%
6611 Membership Dues	5,752.00	22,280.00	40,000.00	17,720.00	56%
6612 Miscellaneous Expenses	0.00	0.00	3,000.00	3,000.00	0%
6613 Office Supplies	562.11	1,355.99	8,700.00	7,344.01	16%
6614 Phone Services	1,108.20	2,216.40	25,000.00	22,783.60	9%
6615 Postage	330.45	330.45	1,500.00	1,169.55	22%
6616 Printing and Reproduction	751.10	751.10	11,000.00	10,248.90	7%
6617 Professional Development	0.00	0.00	3,000.00	3,000.00	0%
6618 Recruitments	0.00	0.00	6,500.00	6,500.00	0%



## San Gabriel Valley Mosquito & Vector Control District Budget Status Report | August 2024

	CURRENT PERIOD	YEAR TO DATE	ADOPTED BUDGET	REMAINING BUDGET	PERCENTAGE OF BUDGET UTILIZED
6619 Travel, Meetings, and Conferences	1,380.00	1,380.00	51,000.00	49,620.00	3%
6620 Electric Utility Services	5,626.58	5,626.58	36,500.00	30,873.42	15%
6621 Gas Utility Services	171.78	171.78	4,300.00	4,128.22	4%
6622 Water Utility Services	0.00	314.50	2,600.00	2,285.50	12%
6623 Aerial Operations	0.00	0.00	29,000.00	29,000.00	0%
6624 Gasoline	7,176.22	7,176.22	68,000.00	60,823.78	11%
6625 Operations Supplies	131.20	131.20	8,000.00	7,868.80	2%
6626 Pesticides	717.25	717.25	120,000.00	119,282.75	1%
6627 Pool Notifications	0.00	889.32	8,000.00	7,110.68	11%
6628 Safety Supplies	0.00	1,350.00	5,000.00	3,650.00	27%
6629 Equipment Maintenance	0.00	273.31	3,000.00	2,726.69	9%
6630 Facility Maintenance	3,629.72	9,080.57	88,152.80	79,072.23	10%
6631 Grounds Maintenance	132.93	132.93	2,000.00	1,867.07	7%
6632 Vehicle Maintenance	2,483.97	2,998.08	50,000.00	47,001.92	6%
6633 Work Boots	63.41	-9.23	5,500.00	5,509.23	0%
6634 Uniforms	1,518.30	1,518.30	12,500.00	10,981.70	12%
6635 Testing Supplies	2,094.00	2,424.00	20,000.00	17,576.00	12%
6636 Fish Supplies	86.58	86.58	2,500.00	2,413.42	3%
6637 State Certification	190.00	5,320.00	6,000.00	680.00	89%
6638 Surveillance Supplies	1,355.85	1,355.85	15,000.00	13,644.15	9%
6639 Advertising	2,566.78	2,566.78	20,000.00	17,433.22	13%
6640 Communications Supplies	108.24	108.24	8,000.00	7,891.76	1%
6641 Education Program Supplies	25.00	6,190.00	10,000.00	3,810.00	62%
6642 Event Participation Fees	0.00	0.00	1,000.00	1,000.00	0%
6643 Media Production	23.84	23.84	1,800.00	1,776.16	1%
6644 Website and Email Services	2,400.00	2,400.00	8,500.00	6,100.00	28%
6650 Contract Services - Assessment Administration	0.00	0.00	20,000.00	20,000.00	0%
6651 Contract Services - Auditor	0.00	0.00	19,000.00	19,000.00	0%
6652 Contract Services - Bookkeeping	1,281.25	1,281.25	16,000.00	14,718.75	8%
6653 Contract Services - Information Technology	1,916.34	6,081.34	60,000.00	53,918.66	10%
6654 Contract Services - Investment Advisory	779.78	779.78	10,000.00	9,220.22	8%
6655 Contract Services - Legal	3,615.65	3,615.65	32,000.00	28,384.35	11%
6656 Contract Services - Other	0.00	0.00	5,000.00	5,000.00	0%
6660 Insurance - VCJPA Automobile	0.00	6,431.00	4,000.00	-2,431.00	161%
6661 Insurance - VCJPA General Fund	0.00	3,891.00	5,000.00	1,109.00	78%
6662 Insurance - VCJPA Liability	0.00	122,709.00	145,000.00	22,291.00	85%
6663 Insurance - VCJPA Property	0.00	12,505.00	21,000.00	8,495.00	60%
6664 Insurance - VCJPA Workers' Compensation	0.00	133,303.00	145,000.00	11,697.00	92%
6665 Insurance - Other Insurance	0.00	0.00	5,500.00	5,500.00	0%
<b>Total ORGANIZATIONAL EXPENDITURES</b>	<b>67,046.52</b>	<b>418,983.43</b>	<b>1,659,952.80</b>	<b>1,240,969.37</b>	<b>25%</b>
<b>CAPITAL OUTLAY</b>					
8000 Capital Outlay - General	0.00	33,932.00	350,000.00	316,068.00	10%
<b>Total CAPITAL OUTLAY</b>	<b>0.00</b>	<b>33,932.00</b>	<b>350,000.00</b>	<b>316,068.00</b>	<b>10%</b>
<b>Total EXPENDITURES</b>	<b>533,376.31</b>	<b>1,385,173.29</b>	<b>7,173,780.00</b>	<b>5,788,606.71</b>	<b>19%</b>



## San Gabriel Valley Mosquito & Vector Control District Budget Status Report | August 2024

	CURRENT PERIOD	YEAR TO DATE	ADOPTED BUDGET	REMAINING BUDGET	PERCENTAGE OF BUDGET UTILIZED
<b>DESIGNATED RESERVES</b>					
Public Health Emergency	0.00	0.00	500,000.00	500,000.00	0%
Capital Projects	0.00	0.00	325,000.00	325,000.00	0%
Pension Liability	0.00	0.00	313,000.00	313,000.00	0%
Building/Facilities	0.00	0.00	110,000.00	110,000.00	0%
Vehicle Replacement	0.00	0.00	65,000.00	65,000.00	0%
Prop 218 Ballot Initiative	0.00	0.00	525,000.00	525,000.00	0%
Sterile Insect Technique	0.00	0.00	122,500.00	122,500.00	0%
<b>Total DESIGNATED RESERVES</b>	<b>0.00</b>	<b>0.00</b>	<b>1,960,500.00</b>	<b>1,960,500.00</b>	<b>0%</b>

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San Gabriel Valley Mosquito & Vector Control District  
**Board of Trustees Meeting Minutes**  
 August 9, 2024

**TRUSTEES PRESENT**

Henry Aviles (Alhambra)  
 Robert Gonzales (Azusa)  
 Richard Barakat (Bradbury)  
 Corey Calaycay (Claremont)  
 Margaret Finlay (Duarte)  
 Jerry Velasco (El Monte)  
 Jackie Doornik (Glendora)  
 Cory Moss (Industry)  
 Manuel Garcia (Irwindale)  
 Anish Saraiya (L.A. County)  
 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)  
 Allen Wu (Walnut)  
 Lloyd Johnson (West Covina)

**1. Call to Order**

Board President Capoccia called the meeting to order at 7:00 a.m. Trustee Garcia 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 Velasco, seconded by Trustee Calaycay and carried by the following vote to approve Items 3.1- 3.7 of the Consent Calendar.

AYES: Aviles, Gonzales, Barakat, Calaycay, Finlay, Velasco, Doornik, Moss, Garcia, Saraiya, Kashifalghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Tay, Estrada, Cortez, Klinakis, Vienna

**TRUSTEES ABSEN**

Sho Tay (Arcadia)  
 Emmanuel Estrada (Baldwin Park)  
 Patricia Cortez (Covina)  
 Charlie Klinakis (La Puente)  
 Ryan Vienna (San Dimas)

**STAFF PRESENT**

Jason Farned  
 Cecilia Contreras  
 Tristan Hallum  
 Anais Medina Diaz  
 Jerry Mireles

**GUESTS PRESENT**

District Counsel, Kelly Alhadef-Black



## 4. Presentation

### 4.1 SIT Updates

Director of Scientific Programs, Tristan Hallum, provided an overview of Sterile Insect Techniques (SIT). He described three primary SIT methods: self-limiting, Wolbachia, and irradiation. He discussed ongoing SIT programs in West Valley, Orange County, and Greater Los Angeles. Mr. Hallum covered various program aspects including costs, scalability, public awareness, initial releases, product development, and requirements. He also highlighted that the California Department of Pesticide Regulation and the EPA have fully approved the use of Mosquitomate Wolbachia WB1 Strain. Lastly, he outlined the next steps for the District and proposed a timeline for a SIT Pilot Program.

Trustee Barakat inquired about the cost per tube. Mr. Hallum estimated the cost to be \$15 per tube.

Trustee Shevlin asked about the effectiveness of Mosquitomate and the SIT techniques. Mr. Hallum noted that Mosquitomate is estimated to reduce invasive *Aedes* mosquito populations by 65-93%, based on a project conducted in Fresno. He also confirmed that all three SIT techniques are effective.

Trustee Doornik asked if Wolbachia technology is more cost-effective compared to irradiation. Mr. Hallum stated that this has not yet been determined, as both technologies are still in early development. District Manager Farned added that Wolbachia is less expensive in the short term, but its long-term cost-effectiveness is still uncertain.

President Capoccia inquired about the need for the District to conduct the trial when other districts are currently exploring these techniques. Mr. Hallum explained that it is crucial to understand the trial protocols and internal procedures to be prepared for implementation and potential expansion. Mr. Farned added that, even if the District does not end up using this technology, learning how to use it is essential. It serves as an additional tool for mosquito population control, and if the District is not prepared to use it when needed, it will be too late to act.





## 5. Consider Amendments to Employment Agreement between the San Gabriel Valley Mosquito and Vector Control District and Employee, Jason Farned

District Counsel, Kelly Black, provided the recommendation of the Closed Sessions that occurred over the past couple of months. Board President Capoccia opened the item for discussion. There was consensus from the Board for action and requested a motion.

Motion by Trustee Wu, seconded by Vice President Kashifalghita and carried by the following vote to approve Amendment No. 2 of contract for District Manager, Jason Farned to annual base salary of \$17,121.87 per month.

AYES: Aviles, Gonzales, Calaycay, Velasco, Doornik, Moss, Garcia, Saraiya, Kashifalghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: Barakat, Finlay

ABSTAIN: None

ABSENT: Tay, Estrada, Cortez, Klinakis, Vienna

## 6. Closed Session

### A. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9 – One Potential Case

Members of the Board of Trustees, District Counsel, and Executive Staff entered closed session. The Board recessed at 7:37 a.m. and reconvened at 7:49 a.m. At the conclusion of the closed session, President Capoccia requested District Counsel Black report out any required public disclosure action. District Counsel Black indicated that there was no reportable action.

## 7. District Administration

### 7.1 Committee Meeting Notification: Public Information Committee

Trustee Gonzales mentioned the Public Information Committee would commence after the adjournment of the Board meeting.

### 7.2 District Update

Mr. Farned reported that mosquito populations are currently low compared to the 5-year average. There are 10 positive West Nile Virus pools identified in 8 cities. Notifications have been sent to trustees and city staff. The district has addressed 3 dengue travel-related cases over the past month with no evidence of local transmission. The LA County Department of Public Health is hosting a virtual town hall on mosquito-borne diseases on Tuesday, August 16th, at 6 PM.

Mr. Farned introduced the new program, Building Infrastructure to Eliminate Mosquitoes (B.I.T.E). Trustees should have received a letter about this program, which assists cities in identifying and repairing infrastructure that retains standing water.



Trustee Menchaca found the list of faulty infrastructure helpful and inquired about the system used by the District to prioritize repairs. Mr. Farned explained that the District uses the GIS layer along with various County resources for this assessment.

Trustee Armenta asked whether the District shares information on potential State grants for infrastructure improvements with cities. Mr. Farned confirmed that the District will inform cities of any relevant grant opportunities to assist cities.

## 8. Committee Reports

Mr. Farned reported on the Prop 218 Ballot Initiative Ad Hoc Committee and stated the next steps and recommendation from the Committee.

## 9. Trustee Reports

Trustee Doornik reported attending the education program and encouraged all Trustees to participate.

Trustee Janbek announced that the City of Pasadena has detected its first rabid bat of the year. Additionally, LA County is reporting a high season for bats.

Trustee Armenta noted that the City of Rosemead will be hosting its National Night Out later that evening and encouraged Trustees to attend.

## 10. New Business

None

## 11. Adjournment

The meeting was adjourned at 8:16 a.m.



### Zone Specialists:

Zone	Specialist	Cities
1	Steven Ly	Alhambra, Monterey Park, San Gabriel, South Pasadena
2	Jon Halili	Altadena, Pasadena
3	Dane Miletich	Arcadia, Sierra Madre, Temple City
4	Hendricks Pena	Baldwin Park, El Monte, Rosemead
5	Darrin Jones	Azusa, Bradbury, Duarte, Irwindale, Monrovia
6	Ignacio Urena	Industry, La Puente, West Covina
7	Fred Ibarra	Covina, Glendora, San Dimas
8	Steven Gallegos	Claremont, La Verne, Pomona, Walnut

### Operations Summary:

This report includes pesticide usage for July and August 2024.

The District continued investigating the unmaintained swimming pools identified by aerial surveillance. Approximately 66 properties are outstanding. The department staff is currently in the warrant investigation process. They are working with local code enforcement to gain access before beginning the process to obtain inspection warrants for properties where access is denied.

Service request and consultation demand is lower than this time last year. The lowered demand gives the Operations Department additional resources to deploy where needed such as zone work and response efforts to elevated trap counts and disease response.

The District continues to work with state, county, and local health departments to monitor for Dengue virus. The Operations Department responds to known cases by conducting Enhanced Neighborhood Support which includes door to door property inspections and delivery of educational material. While this is conducted in response to a variety of triggers such as high trap counts and disease response, the effort is twofold. First, to identify and eliminate residential sources of mosquito habitat and second to alert residents to the potential threat of Dengue virus and teach them how to protect themselves.

### Chemical Usage:

#### July 2024

Larvicides/Pupicides			
Method of Action	Target	Amount	Area Treated
<b>Larvicide Oils (Surface Film)</b>			
Suffocation	Mosquitoes	<b>1.86</b> gal.	<b>17089</b> sq.ft.
<b>Insect Growth Regulators (IGR's)</b>			
Inhibits metamorphosis	Mosquitoes	<b>56.28</b> lbs.	<b>117100</b> sq.ft.



## San Gabriel Valley Mosquito &amp; Vector Control District

 Operations Department Report  
 Disease Weeks 31 - 35 | July 28 – August 31

<b>Bacterials</b>				
Ingestion, toxicant	Mosquitoes	2.83	gal.	1446192 sq.ft.
Ingestion, toxicant	Mosquitoes	106.07	lbs.	2937652 sq.ft.
Ingestion, toxicant	Black flies	36.57	gal.	10149 m <sup>3</sup>
<b>Biologicals</b>				
Mosquito fish	Mosquitoes	227	ea.	1364 sq.ft.
<b>Adulticides</b>				
Method of Action	Target	Amount	Area Treated	
<b>Botanicals (ULV)</b>				
Nervous System Toxicant	Mosquitoes	6.15	gal.	39901200 sq.ft.

**August 2024**

<b>Larvicides/Pupicides</b>				
Method of Action	Target	Amount	Area Treated	
<b>Larvicide Oils (Surface Film)</b>				
Suffocation	Mosquitoes	1.33	gal.	12210 sq.ft.
<b>Insect Growth Regulators (IGR's)</b>				
Inhibits metamorphosis	Mosquitoes	44.22	lbs.	109574 sq.ft.
<b>Bacterials</b>				
Ingestion, toxicant	Mosquitoes	1.99	gal.	1018512 sq.ft.
Ingestion, toxicant	Mosquitoes	96.33	lbs.	2093938 sq.ft.
Ingestion, toxicant	Black flies	25.71	gal.	7136 m <sup>3</sup>
<b>Biologicals</b>				
Mosquito fish	Mosquitoes	48	ea.	193 sq.ft.
<b>Adulticides</b>				
Method of Action	Target	Amount	Area Treated	
<b>Botanicals (ULV)</b>				
Nervous System Toxicant	Mosquitoes	0.02	gal.	190600 sq.ft.

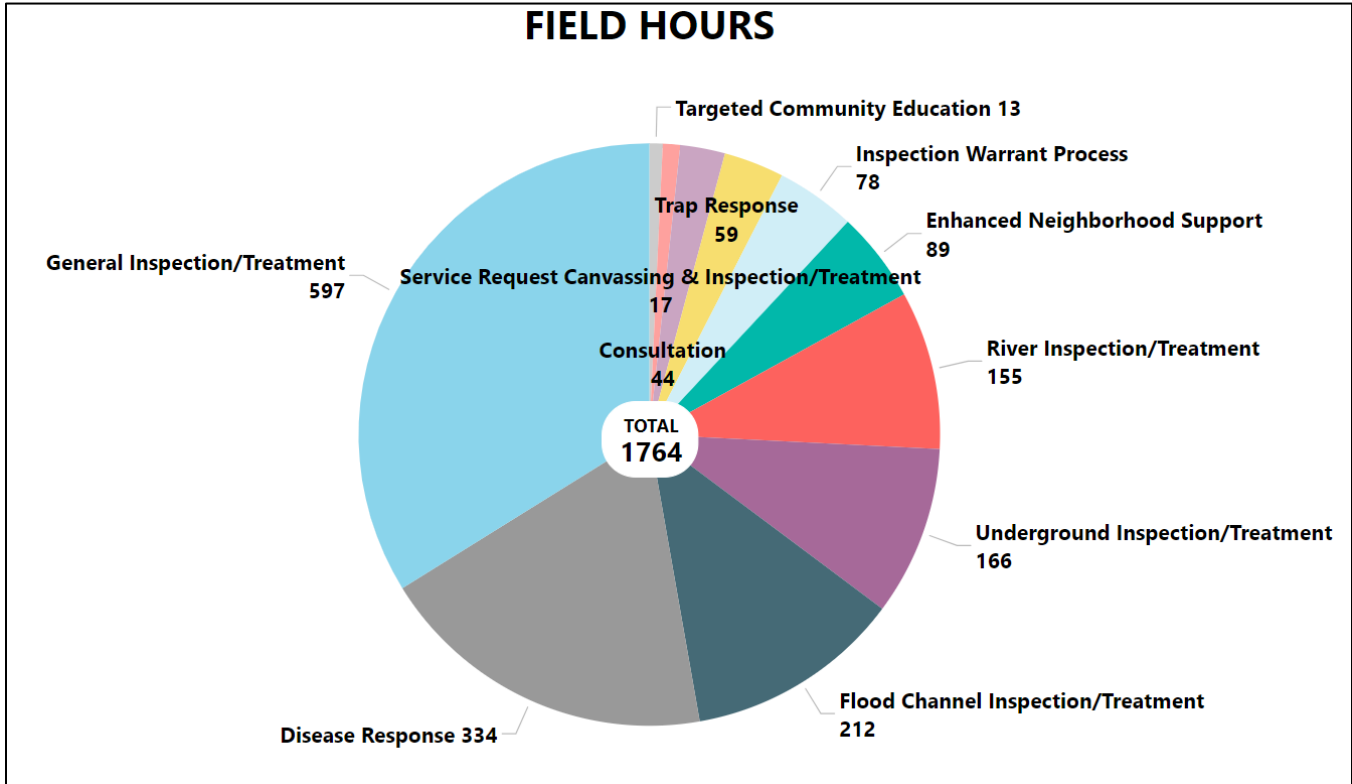


**Field Statistics:**

**2,117** - 0.38 %  
2023  
SITES VISITED

**97** - 27.61 %  
2023  
SERVICE REQUESTS

**55** - 5.17 %  
2023  
CONSULTATIONS



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# San Gabriel Valley Mosquito & Vector Control District Surveillance Department Report Disease Weeks 31 - 35 | July 28 – August 31

## Surveillance Activities

Routine mosquito surveillance continued through disease weeks 31-35 using Gravid, BG Sentinel 2 and Encephalitis Vector Surveillance (EVS) trap types. An average of 60 traps were deployed each week while total abundance ranged from 1930-3445 mosquitoes per week. The average number of mosquitos caught per trap ranged from 31.1-54.7 during this time frame.

Average Mosquitoes Per Trap

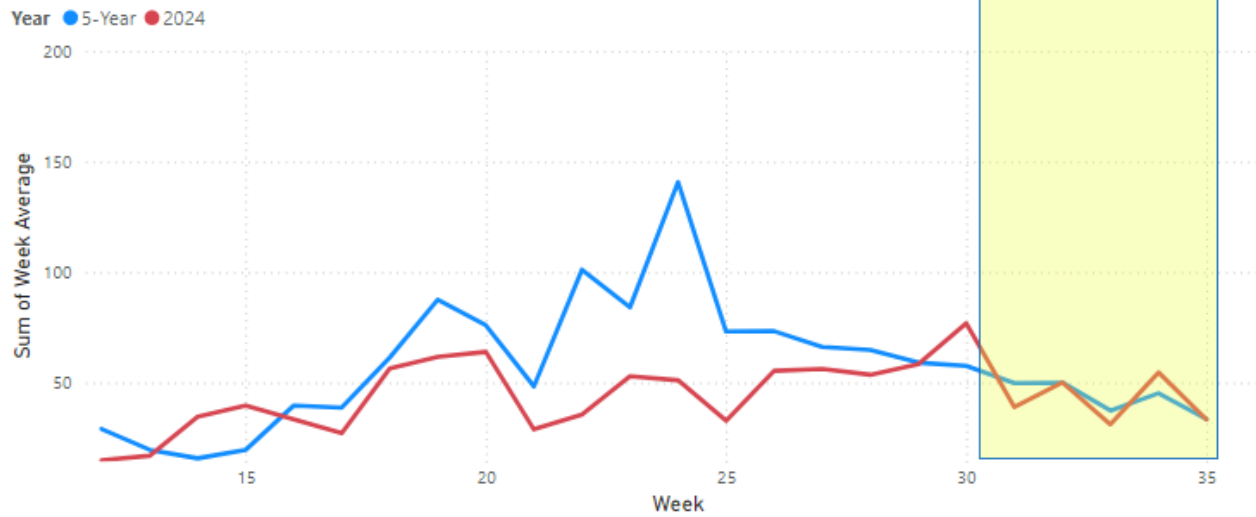


Fig. 1 Average mosquito collections per trap for the current year 2024 (red) compared to a five-year average of mosquito abundance (blue) from 2019 through 2023. Highlighted are weeks 31-35.

Types of Traps Set

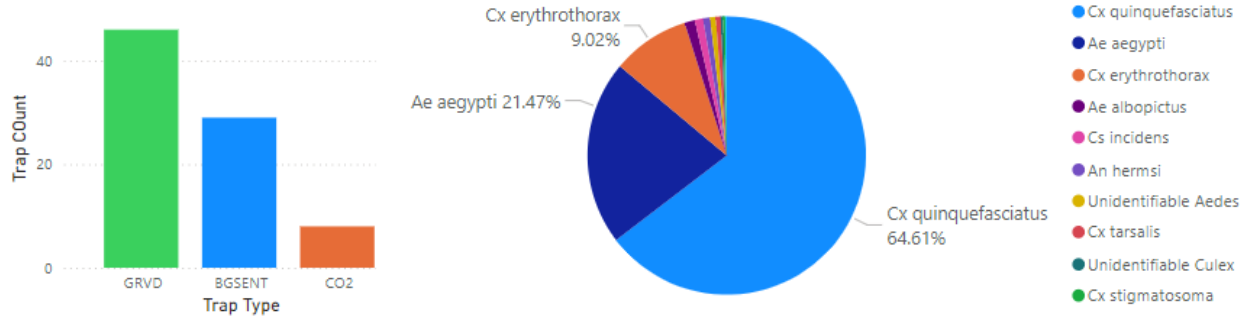


Fig. 2 The bar chart depicts the total number/types of traps set while the pie chart depicts the total percentage of mosquitoes collected for the current reporting period. Species listed on the far right are sorted from high to low as a function of total abundance.



# San Gabriel Valley Mosquito & Vector Control District Surveillance Department Report Disease Weeks 31 - 35 | July 28 – August 31

Community/City	Avg Mosq per Trap
Alhambra	31
Altadena	55
Arcadia	70
Azusa	63
Baldwin Park	38
Bradbury	27
Claremont	26
Covina	57
Duarte	32
El Monte	41
Glendora	56
Industry	39
Irwindale	39
La Puente	53
La Verne	26
Monrovia	44
Monterey Park	101
Pasadena	42
Pomona	44
Rosemead	39
San Dimas	34
San Gabriel	53
Sierra Madre	32
South Pasadena	41
Temple City	48
Walnut	39
West Covina	52

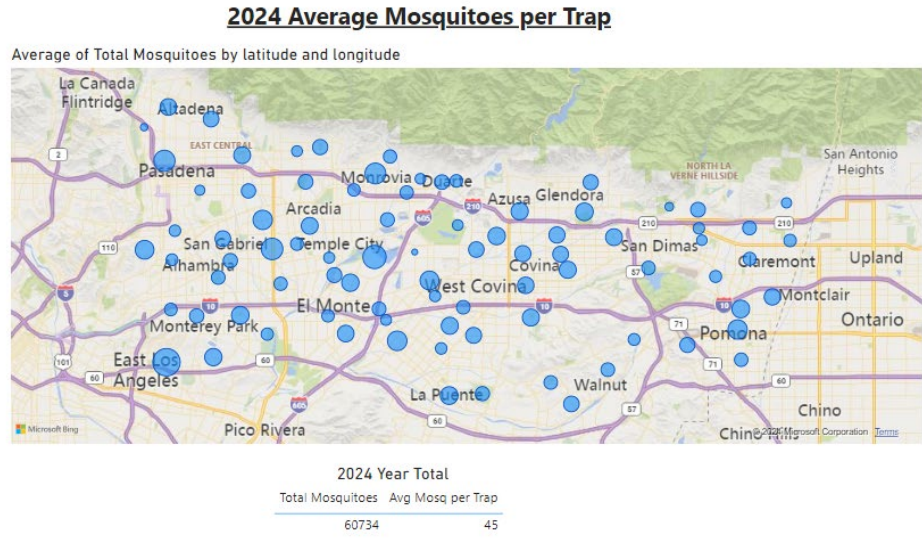


Fig. 3 The chart on the left depicts the average amount of mosquitoes collected per trap by sampling location and city/community. The map displays these trapping location averages while the size of the bubbles on the map reflects the relative abundance of mosquitoes caught at each site.

### Black Fly Surveillance

Routine black fly surveillance was conducted during disease weeks 31, 33 and 35. This surveillance was conducted using EVS traps baited with carbon dioxide in the form of dry ice. In this period, black fly abundance fell below District action thresholds for each surveillance event.





## San Gabriel Valley Mosquito & Vector Control District Surveillance Department Report Disease Weeks 31 - 35 | July 28 – August 31

### Week 31, 33, 35 Black Fly Data

#### CO2 Traps

Zone	Site Name	Trap Type	Total Black Fly
7	Hook West Flood Channel	CO2	52
5	Tall Pine Dr	CO2	49
7	Hicrest Rd (GL)	CO2	32
5	Tall Pine Dr	CO2	24
5	Tall Pine Dr	CO2	17
7	Hook West Flood Channel	CO2	14
7	Glencoe Heights	CO2	13
7	Hook West Flood Channel	CO2	13
7	Glencoe Heights	CO2	6
7	Glencoe Heights	CO2	5
7	Hicrest Rd (GL)	CO2	5
7	Hicrest Rd (GL)	CO2	3

Site Name

- Glencoe Heights
- Hicrest Rd (GL)
- Bernard Biostation
- Hook West Flood Channel
- Pomona Water District
- Tall Pine Dr

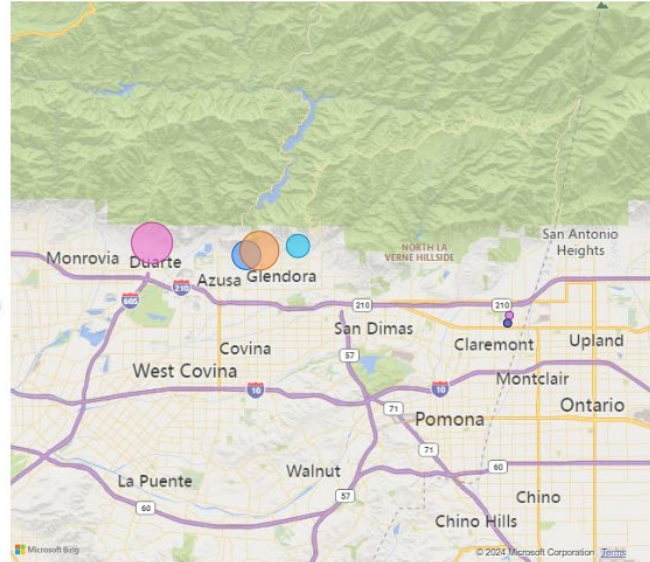


Fig. 4 Black fly trap locations for disease weeks 31, 33 and 35. All trap locations shown were positive for black flies. The size of the bubbles on the map reflects the relative abundance of black flies caught at each site.

#### **Underground Surveillance**

Surveillance traps were deployed in the underground storm drain systems (USDS) in week 32.

These traps identified minimal breeding in known heavy producing storm drainage systems, resulting in no additional actions.

#### **Additional Surveillance Activities**

Enhanced surveillance activities are activated when additional mosquito abundance/disease information is required from a specific area. Generally, these activities are activated in response to specific triggers but can be utilized proactively in areas of historic concern.

For disease week 31, three activities were performed this week in response to: a travel related *Aedes*-borne disease (ABD) case in Monterey Park, a second travel related ABD case in Pomona, and a repeated high abundance routine surveillance trap in Monterey Park.

For disease week 33, three activities were performed this week in response to: two travel related ABD cases in Baldwin Park and one travel related ABD case in Pomona.

For disease week 34, two activities were performed this week in response to: West Nile Virus indicators in Baldwin Park and a travel related ABD case in Pasadena.



## San Gabriel Valley Mosquito & Vector Control District Surveillance Department Report Disease Weeks 31 - 35 | July 28 – August 31

For disease week 35, two activities were performed this week in response to: a travel related ABD case in Baldwin Park and West Nile Virus indicators in La Puente.

### Arbovirus Activity

As of disease week 16, West Valley Mosquito and Vector Control District resumed testing dead bird and mosquito pool samples. As a reminder, mosquitoes are tested in groups, routinely of 20-50 individuals, to test for the presence of virus. These groups of mosquito samples are referred to as a mosquito “pool”. *Aedes* spp. can be tested in lower quantities to aid in identifying local virus transmission. *Culex* mosquito samples and dead bird samples are tested for West Nile virus (WNV), St. Louis Encephalitis (SLE) and Western Equine Encephalitis (WEE) virus. *Aedes* samples are tested for Dengue (DENV), Chikungunya (CHIKV) and Zika virus (ZIKV), summarized to CDZ, unless otherwise noted.

As of week 28, the first WNV positive mosquito pool was collected within District boundaries.

As of week 33, the first WNV positive dead bird was collected within District boundaries.

The following are the weekly results from the District’s arbovirus testing from weeks 31-35:

-Week 31: 0 out of 2 dead bird samples and 4 out of 42 mosquito pools tested positive for WNV while 0 out of 2 *Aedes* samples tested positive for CDZ.

- 1 positive mosquito pool was detected in enhanced activities and 4 were collected from routine surveillance

-Week 32: 3 out 28 mosquito pools tested positive for WNV while 0 out of 1 *Aedes* samples tested positive for CDZ.

- 3 positive mosquito samples were collected from routine surveillance

-Week 33: 1 out of 2 dead bird sample and 2 out of 23 mosquito pools tested positive for WNV while 0 out of 6 *Aedes* pools are tested for CDZ.

- 2 positive mosquito samples were collected from routine surveillance

-Week 34: 0 out of 1 dead bird sample and 6 out of 31 mosquito pools tested positive for WNV while 0 out of 1 *Aedes* pool are tested for CDZ.

- 2 positive mosquito samples were collected from enhanced activities and 4 were collected from routine surveillance

-Week 35: 5 out of 24 mosquito pools tested positive for WNV while 0 out of 2 *Aedes* samples tested positive for CDZ.

- 5 positive mosquito samples were collected from routine surveillance



## San Gabriel Valley Mosquito & Vector Control District Surveillance Department Report Disease Weeks 31 - 35 | July 28 – August 31

For the current reporting period:

-148 mosquito pools have been tested, 13 of which have tested positive for WNV

- In 2024, 608 mosquito pools have been tested with 19 positive detections
  - At this time in 2023, 624 mosquito pools were tested with 153 positive samples

-5 birds have been collected and tested, 1 of which tested positive for WNV

- In 2024, 22 bird samples have been tested with 1 positive
  - At this time in 2023, 35 bird samples were tested with 12 positive samples

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# San Gabriel Valley Mosquito & Vector Control District Communications Department Report Disease Weeks 31 - 35 | July 27 – August 31

## Outreach Summary:

During the month of August, staff attended many National Night Out events, community events, and school resource events. Additionally, staff created content to share mosquito education with an Olympic twist. Staff have been coordinating the distribution of the public service announcements with cities and promoting them on the District’s social media and digital advertising platforms.

The EcoHealth Vector Education Program has officially commenced the school year with their first community science cohorts of students underway. Students from across the San Gabriel Valley will be collecting water samples and placing mosquito traps to confirm if *Aedes* mosquitoes are detected in their communities. Through the community science program, students practice the same surveillance protocols using the same tools our District staff uses. It’s a great introduction into the world of vector control and public health. Additionally, the education program finalized their translation project and released the newest edition of Journey of the Germ which is now fully available in English and Spanish in the Apple App Store and Google Play Store.



*Caption: District staff at the Duarte National Night Out event in August.*



*Caption: Staff and Trustee Calaycay at Claremont National Night Out..*



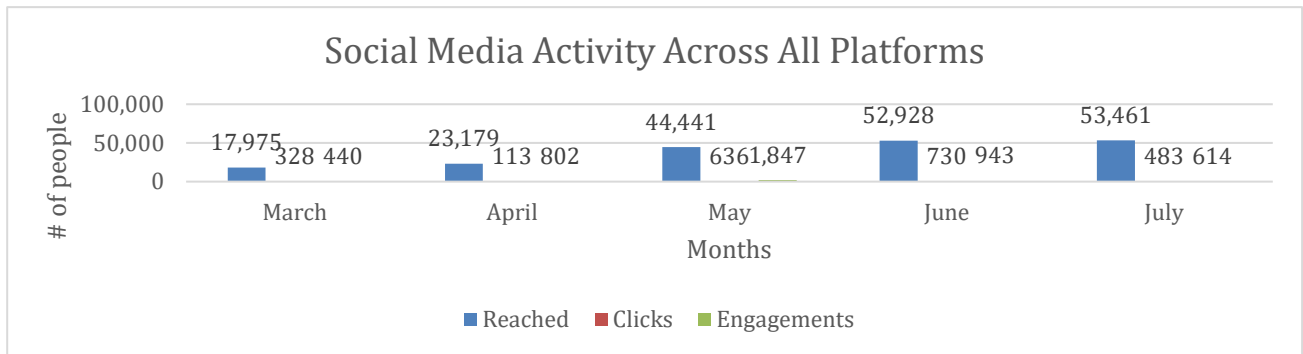
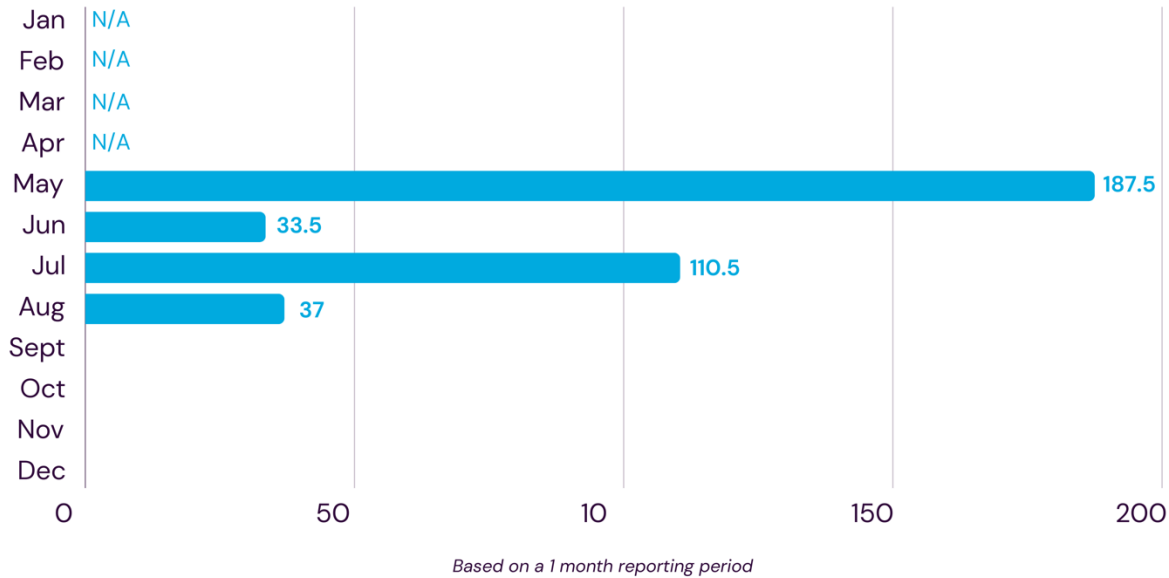
*Caption: Education Specialist Hagele preparing kits for community science programs in Fall 2024.*





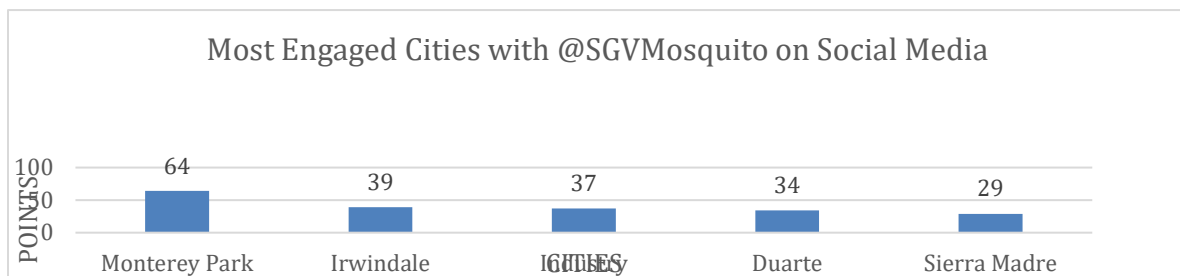
San Gabriel Valley Mosquito & Vector Control District  
**Communications Department Report**  
 Disease Weeks 31 - 35 | July 27 – August 31

## Communications Field Hours



### Digital Marketing:

1) Key Performance Indicators (KPIs):



A

*delay in reported data may be present. Reported numbers reflect full calendar months to accurately track KPIs from all District social media platforms.*



## San Gabriel Valley Mosquito & Vector Control District Communications Department Report Disease Weeks 31 - 35 | July 27 – August 31

2) Digital Response Support

- a) Digital Media ads are activated in response to disease activity to alert residents of WNV detections and promote insect repellent use.
  - i. Ads are active on Facebook, Instagram, and Google
  - ii. Nextdoor post to the city is activated

3) City Engagement

- a) Cities continue to post and use Pop-Up PSA’s and the District is scheduling out collaborative posts.

4) Social Media

- a) The District remains focused on West Nile virus updates, repellent information, and highlighting the role of vector control in public health.
- b) The District continues to find great success on collaborative post with cities on Instagram. It helps the platform grow and target local audiences.

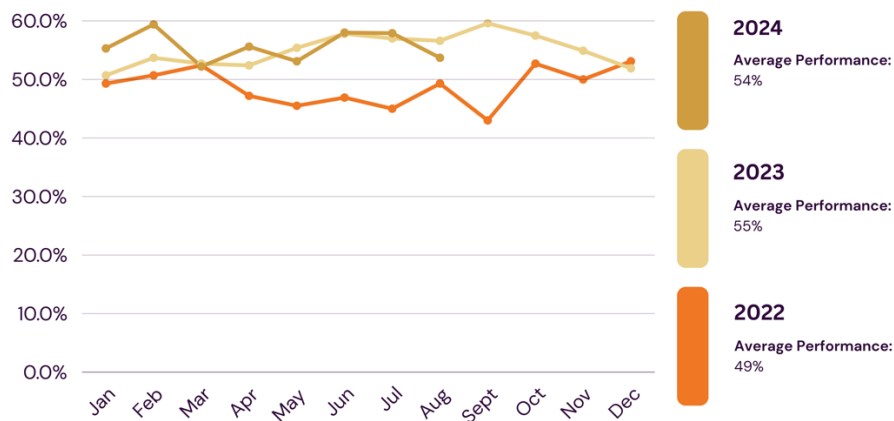
*Tracking cities social media engagement with our District’s social media platforms. Points are based on the following:*

- 1 Point - Passive engagement: Like post, view IG story,*
- 2 Points - Active Engagement: Share on FB, retweet, share in IG stories,*
- 3 Points - Champion Engagement: Post content from SGVMVCD, creating a collaborative post, tags @SGVMosquito*

5) Email Marketing

- a) Short Bites Monthly
  - i. August Short Bites Monthly E-blast sent to Champions audience and General Notification audience.

### Short Bites Monthly Performance



Based on a 1 week reporting period



San Gabriel Valley Mosquito & Vector Control District  
**Communications Department Report**  
 Disease Weeks 31 - 35 | July 27 – August 31

6) Content Development

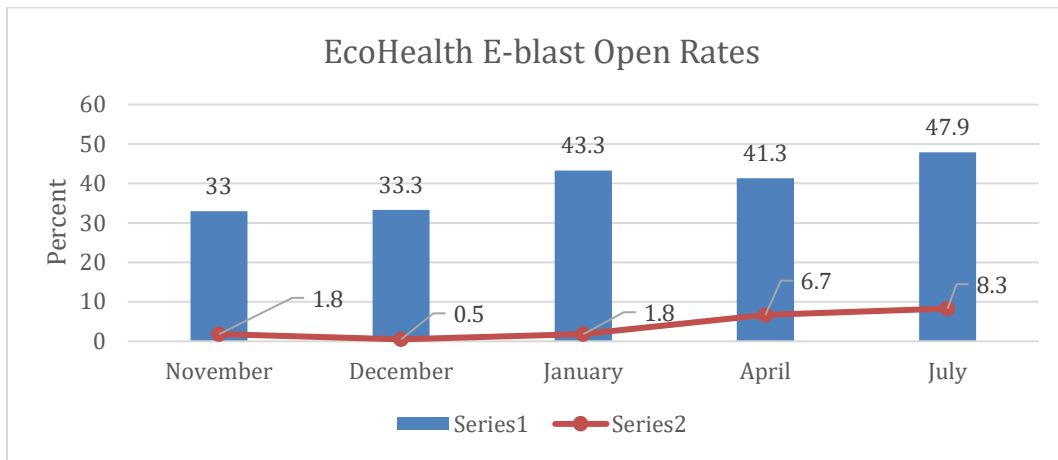
- a) Developing Consultation Video Preview in collaboration with the Operations Department
- b) Developing Do-It-Yourself “Drain Screening” Videos in collaboration with Operations



**EcoHealth**  
 Vector Education



1. Data in Education



2. EcoHealth Highlights

- a) Journey of the Germ Spanish version is complete
- b) (7/31) Pasadena Library Summer Program
- c) (8/13) Met virtually with vector educators nationwide to discuss best practices
- d) (8/13) Madson Elementary Back-to-School Event (Pasadena Unified)
- e) (8/28) Vector Inspector Program – Magnolia Elementary (Azusa Unified)
- f) (8/29) Vector Inspector Program – Kingsley Elementary (Pomona Unified)





# San Gabriel Valley Mosquito & Vector Control District Treasurer's Report | July 2024

This Treasurer's Report reflects the SGVMVCD's month end balance of District funds for the period noted above. It is in full compliance with the District's Investment Policy. The Secretary-Treasurer hereby certifies that the District can meet expenditure requirements for the next six months with funds from the Citizens Bank, L.A. County Pool, CA CLASS, and LAIF accounts.

LOCAL AGENCY INVESTMENT FUND (LAIF)				
BEGINNING BALANCE				<b>\$2,954.53</b>
Interest Earned		\$442.12		
ENDING BALANCE				<b>\$3,396.65</b>
% OF ANNUAL EXPENDITURE:	0.05%	YIELD:	4.51%	MATURITY DATE: PERPETUAL SOURCE: JULY 2024 STATEMENT

LOS ANGELES COUNTY POOL (PB1)				
BEGINNING BALANCE				<b>\$3,119.10</b>
JVDTF-AC-25000146736 (Sec Mstr 23-24 3rd Pd)		\$55,293.40		
JVDTF-AC-25000145083 (Interest Earned FY 23-24 13th Period)		\$1,426.08		
Trust Warrant #747 (withdrawl for investment transfer)		(\$58,838.58)		
ENDING BALANCE				<b>\$1,000.00</b>
% OF ANNUAL EXPENDITURE:	0.01%	YIELD:	4.11%	MATURITY DATE: PERPETUAL SOURCE: ND 24, PERIOD 1

CALIFORNIA CLASS PRIME				
BEGINNING BALANCE				<b>\$4,360,285.05</b>
Interest Earned		\$16,779.40		
Withdrawal (monthly claims and liquidity buffer)		(\$1,116,207.11)		
ENDING BALANCE				<b>\$3,260,857.34</b>
% OF ANNUAL EXPENDITURE:	45.46%	YIELD:	5.42%	MATURITY DATE: PERPETUAL SOURCE: JULY 2024 STATEMENT


VCJPA CONTINGENCY FUND				
BEGINNING BALANCE				<b>\$154,890.00</b>
Interest Earned		\$1,443.00		
Admin Fee		(\$3.00)		
ENDING BALANCE				<b>\$156,330.00</b>
% OF ANNUAL EXPENDITURE:	2.18%	YIELD:	3.07%	MATURITY DATE: PERPETUAL SOURCE: JUNE 2024 STATEMENT*

\*Statements provided on quarterly basis only

CITIZENS BANK (REVOLVING AND SWEEP ACCOUNTS)				
BEGINNING BALANCE				<b>\$368,439.24</b>
Debit Activity		(\$2,153,546.37)		
Deposits		\$2,290,539.90		
Service Charge		(\$214.55)		
Interest Earned		\$38.89		
ENDING BALANCE				<b>\$505,257.11</b>
% OF ANNUAL EXPENDITURE:	7.04%	YIELD:	0.10%	SOURCE: JULY 2024 STATEMENT

U.S. BANK TRUST				
BEGINNING BALANCE				<b>\$1,579,317.19</b>
Taxable Interest		\$6,106.68		
Taxable Dividends		\$356.67		
Fees and Expenses		(\$83.33)		
Change in Investment Value		\$17,534.00		
ENDING BALANCE				<b>\$1,603,231.21</b>
% OF ANNUAL EXPENDITURE:	22.35%			SOURCE: JULY 2024 STATEMENT

**ALL FUNDS BEGINNING BALANCE** **\$6,469,005.11**  
**ALL FUNDS ENDING BALANCE** **\$5,530,072.31**

  
Lloyd Johnson 2024-07-04 11:36 PDT

Lloyd Johnson, Secretary-Treasurer 9/4/2024  
Date



San Gabriel Valley Mosquito & Vector Control District  
 District Working Balance | September 2024

**SGVMVCD WORKING FUND BALANCE  
 SEPTEMBER 2024**

ALL FUNDS ENDING BALANCE (PERIOD ENDING JULY 2024)	\$5,530,072.31
TOTAL RESERVES	(\$1,960,500.00)
AUGUST 2024 EXPENDITURES	<u>\$536,478.60</u>
SEPTEMBER 1, 2024 WORKING FUND BALANCE	<u><u>\$4,106,050.91</u></u>

*Jason Farned*

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Jason Farned, District Manager



## San Gabriel Valley Mosquito & Vector Control District District Manager's Report

Date: September 13, 2024

Meeting of: San Gabriel Valley Mosquito and Vector Control District Board of Trustees

Subject: **Consideration of Solar Project Management with Centrica Business Solutions**

Exhibit(s): None

**Background:** In February 2024, the District formed an ad hoc committee to explore the feasibility of installing solar photovoltaics (PV) to offset electricity costs. The committee's primary objectives were to assess the potential design and scope of a solar project and evaluate bids from multiple contractors specializing in public-sector energy projects.

After thorough interviews and analysis of proposals from three full-service contractors, the committee concluded that investing in solar infrastructure is a responsible and prudent use of public funds. The transition to renewable energy aligns with the District's commitment to addressing environmental concerns, achieving energy independence, and securing long-term economic benefits for the District.

As a result, the committee directed staff to proceed with Centrica Business Solutions to conduct an investment-grade audit at no cost or obligation to the District. This audit aims to finalize the project's scope and provide a more accurate cost analysis.

**Project Scope:** The proposed project by Centrica Business Solutions includes the following key elements:

1. **Cool Roof System Installation:** A new roof surface using waterproof-grade asphalt, polyester reinforcement, and an acrylic surface with a 20-year "no-leak" manufacturer's warranty.
2. **Skylight Replacement:** Replacement of seven (7) 4'x8' skylights.
3. **Solar PV Arrays Installation:**
  - Approximately 51 kW-DC flush-mounted solar PV arrays over the existing carport, with a 25-year estimated life.
  - Approximately 30 kW-DC ballasted roof-mounted solar PV arrays over the new roof on the main administration building, also with a 25-year estimated life.
4. **Maintenance Option:** An upfront payment option for a five-year Operation & Maintenance (O&M) contract, which can be incorporated into the project's financing.



## San Gabriel Valley Mosquito & Vector Control District District Manager's Report

### Projected Annual Savings:

- **Electric Savings:** 126,930 kWh
- **Utility Cost Savings:** \$27,498

### Project Financials:

- **Total Project Investment:** \$627,964
- **District Contribution:** \$300,000 (allocated in the 2024/25 budget for roof repair and a potential down payment for solar installation)
- **Year 1 Solar Operation & Maintenance (O&M) Costs:** \$6,014
- **Year 1 Cost Savings:** \$27,498
- **Investment Tax Credit (IRA):** \$159,071
- **Budget-Neutral Financing (Minimum):** 10 Years
- **25-Year Cumulative Cashflow:** \$744,956

**Financing and Compliance:** Centrica Business Solutions will facilitate financing for the project, with estimates based on a 10-year term at a 5% interest rate. They will also facilitate the process to obtain the investment tax credit from the Inflation Reduction Act to ensure the maximum available credit. The project will be performed under California Government Code 4217, which allows public agencies to select a single qualified energy efficiency company to design and deliver multi-measure projects on a design-build basis. The requirement is that the project savings from energy, maintenance, etc., cover the project costs over the life of the equipment.

### Ad Hoc Committee's Recommendation:

Given the projected cost savings, the positive environmental impact, and the long-term benefits for the District's constituents, the recommendation is to proceed with the proposed solar project as outlined. Approval will enable the District to move forward with required public hearing noticing and to prepare a Resolution for Board adoption to execute an Energy Services Contract with Centrica Business Solutions and secure associated financing.

### District Manager's Recommendation:

The District Manager recommends proceeding with the proposed solar project as outlined. Approval will enable the District to move forward with required public hearing noticing and to prepare a Resolution for Board adoption to execute an Energy Services Contract with Centrica Business Solutions and secure associated financing.



## San Gabriel Valley Mosquito & Vector Control District District Manager's Report

### **Board Action Options:**

- **Board Action Required:** If the Board concurs, following the public discussion by members for this item, the recommendation is to proceed with the proposed solar project as outlined. Approval will enable the District to move forward with required public hearing noticing and to prepare a Resolution for Board adoption to execute an Energy Services Contract with Centrica Business Solutions and secure associated financing.
- **Alternative Board Action:** If after discussion by members for this item, the Board may choose not to move forward with the proposed solar project.

Submitted by:

A handwritten signature in black ink that reads 'Jason Farned'.

Jason Farned  
District Manager