



San Gabriel Valley Mosquito & Vector Control District Board of Trustees Meeting Minutes January 13, 2023 (via teleconference)

TRUSTEES PRESENT

VACANT (Alhambra)
Sho Tay (Arcadia)
Robert Gonzales (Azusa)
Emmanuel Estrada (Baldwin Park)
Richard Barakat (Bradbury)
Corey Calaycay (Claremont)
Patricia Cortez (Covina)
Margaret Finlay (Duarte)
Jerry Velasco (El Monte)
Jackie Doornik (Glendora)
Catherine Marcucci (Industry)
Manuel Garcia (Irwindale)
Charlie Klinakis (La Puente)
VACANT (La Verne)
Becky Shevlin (Monrovia)
Joseph Leon (Monterey Park)
Rachel Janbek (Pasadena)
Tim Sandoval (Pomona)
Sandra Armenta (Rosemead)
Ryan Vienna (San Dimas)
Denise Menchaca (San Gabriel)
John Capoccia (Sierra Madre)
Robert Joe (South Pasadena)
Cynthia Sternquist (Temple City)
Allen Wu (Walnut)
Lloyd Johnson (West Covina)

TRUSTEES ABSENT

Jamie Bissner (L.A. County)

STAFF PRESENT

Jason Farned
Rose Alba
Tristan Hallum
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 Velasco led the Pledge of Allegiance. Clerk of the Board Contreras announced reappointed Trustees and administered the Oaths of Office for the cities noted below. Attendance roll call was taken.

- Robert Gonzales – Azusa (2-year term)
- Manuel Garcia – Irwindale (2-year term)
- Becky Shevlin – Monrovia (4-year term)
- Tim Sandoval – Pomona (2-year term)
- Denise Menchaca – San Gabriel (2-year term)
- Cynthia Sternquist – Temple City (2-year term)
- Dr. Allen Wu – Walnut (2-year term)

2. Opportunity for Public Comment on Non-Agenda Items

None



3. Consent Calendar

Motion by Trustee Finlay, seconded by Trustee Calaycay and carried by the following vote to approve Items 3.1- 3.8 of the Consent Calendar.

AYES: Tay, Gonzales, Estrada, Barakat, Calaycay, Cortez, Finlay, Velasco, Doornik, Marcucci, Garcia, Klinakis, Shevlin, Leon, Janbek, Sandoval, Armenta, Vienna, Menchaca, Capoccia, Joe, Sternquist, Wu, Johnson

NOES: None

ABSTAIN: None

ABSENT: Bissner

4. Presentation:

None

5. District Administration

5.1 Committee Meeting Notification: Finance and Audit Committee

District Manager Farned indicated a Finance and Audit Committee was scheduled for January 18, 2023.

5.2 Trustee Committee Assignment – Interest Forms Due January 27, 2023

District Manager Farned requested that Trustees submit Committee Interest Forms to indicate their preference for 2023 Committee Assignments. Committee assignments will be on February's Board meeting agenda for ratification.

5.3 District Update

District Manager Farned announced the resignation of Levy Sun, Director of Communications and indicated recruitment to fill the position is underway. District Manager Farned also commented on the recent rain in the area and how it has affected the district, the mosquito season and disease prevalence.

6. Committee Reports

None

7. Trustee Reports

None

8. New Business

None

9. Adjournment

The meeting was adjourned at 7:17 a.m.