



San Gabriel Valley Mosquito and Vector Control District  
Board of Trustees Meeting  
January 10, 2020 – 7:00 a.m.  
1145 N. Azusa Canyon Road, West Covina, CA 91790

**1. Call to order**

(Board President, Corey Calaycay)

**2. Pledge of Allegiance and Silent Roll Call**

**3. Opportunity for Public Comment on Non-Agenda Items**

(Individual Public Comments may be limited to 3-minutes or less)

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.

**4. Consent Calendar**

All matters listed under the Consent Calendar are considered 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.

4.1. List of Claims for the month of December 2019\*

4.2. Budget Status Report for December 2019\*

4.3. Minutes of Board of Trustees Meeting December 2019\*

4.4. Operations Report December 2019\*

4.5. Surveillance Report December 2019\*

4.6. Communications Report December 2019\*

4.7. November 2019 Monthly Treasurer Report/District Working Balance for January 2019\*

**5. Consider Resolution 2020-01: Articles and Bylaws Governing District Meetings\***

(Board President, Corey Calaycay) (Action Required) (Approve/Disapprove)

**6. Election of the 2020-2021 Board of Trustees Officers**

(Nominations Committee Chairperson, Trustee Richard Barakat) (Action Required) (Approve/Disapprove)

Election Procedure: To conduct the election, the Nominations Committee Chairperson takes control of the meeting. The Chair presents the prospective nominees and accepts nominations from the floor.

The Board then votes for the following: President, Vice President, and Secretary/Treasurer.

**2020-2021 Slate of Nominated Officers:**

President	Becky Shevlin, City of Monrovia
Vice President	Tim Sandoval, City of Pomona
Secretary/Treasurer	Lloyd Johnson, City of West Covina
Past President	Corey Calaycay, City of Claremont

At the conclusion of the election process, the Chair turns over control of the meeting to the new President.

**7. Recognition of Reappointed Board of Trustees Member(s):**  
(Board President)

Richard Barakat, City of Bradbury  
Sandra Armenta, City of Rosemead  
Corey Calaycay, City of Claremont  
Marina Khubesrian, City of South Pasadena  
Lloyd Johnson, City of West Covina  
Margaret Finlay, City of Duarte  
Jerry Velasco, City of El Monte

**8. Introduction of New Board Members:**  
(Board President)

Manuel Lozano, City of Baldwin Park

**9. Presentation of Trustee Service Recognition Pins:**  
(Board President)

Manuel Garcia, City of Irwindale	10 Years
Joseph Leon, City of Monterey Park	10 Years
Charles Myers, City of Glendora	10 Years
Stephen Sham, City of Alhambra	15 Years

**10. Selection of Trustee(s) to Attend Education Opportunity: 2020 American Mosquito Control Association Annual Meeting, Portland, OR, March 16-20, 2020\***  
(Board President) (Action Required)

**11. Appointment of Members to Ad Hoc Facilities Committee**

(Board President) (Action Required)

**12. District Administration**

(District Manager, Jared Dever)

12.1. District Security Enhancement Update

12.2. District Facilities Repair/Renovation Update

12.3. Reminder: Finance and Audit Committee Meeting - February 2020 **TBA**

**13. Department Reports**

(Verbal Reports)

13.1. Operations (Jason Farned, Operations Manager)

13.2. Surveillance (Melissa Doyle, Scientific Programs Manager)

13.3. Communications (Levy Sun, Director of Communications)

**14. Trustee Reports**

(Verbal Reports)

**15. New Business**

Opportunity for Trustees to request future agenda items

(Verbal Report)

**16. Adjournment**

## **CERTIFICATE OF POSTING**

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). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the San Gabriel Valley Mosquito and Vector Control District at (626-814-9466) during regular business hours, at least twenty-four hours prior to the time of the meeting.

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



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Marta Tanaka  
Clerk of the Board, San Gabriel Valley MVCD  
Board of Trustees

## **Notice to the Public**

It is the intention of the San Gabriel Valley Mosquito and Vector Control District (District) to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner.

Please contact the Clerk of the Board at (626) 814-9466. Assisted listening devices are available at the meeting for individuals with hearing impairments. 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)