

**San Gabriel Valley Mosquito & Vector Control District**  
**Board of Trustees Meeting**  
**March 10, 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 Andre Quintero (El Monte)
- 9 Charles Myers (Glendora)
- 10 Abraham Cruz (Industry)
- 11 Manuel Garcia (Irwindale)
- 12 Dan Holloway (La Puente)
- 13 Robert Neher (La Verne)
- 14 Becky Shevlin (Monrovia)
- 15 Joseph Leon (Monterey Park)
- 16 Tim Sandoval (Pomona)
- 17 Emmett Badar (San Dimas)
- 18 Juli Costanzo (San Gabriel)
- 19 Cynthia Sternquist (Temple City)
- 20 Mary Su (Walnut)
- 21 Mike Spence (West Covina)

**Trustees Absent**

- 1 Margaret Finlay (Duarte)
- 2 Bill Alarcon (Rosemead)
- 3 John Capoccia (Sierra Madre)

**Staff Attending**

- Kenn Fujioka  
Rose Alba  
Jason Farned  
Esther Elliott  
Carol Anne Hagele  
Ramona Deacon  
Marta Tanaka  
Kim Nelson

**Guest**

- Mike Jenkins, Counsel  
Geoffrey Sheldon, Attorney

**1. Call to Order**

President Bissner called to order at 7:01 AM

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

Trustee Calaycay led the Pledge of Allegiance.

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

None

**4. The Board will meet in Closed Session**

Staff was excused at 7:03 AM while the Board met in Closed Session.

**A. Anticipation of Litigation: Government Code Section 54956.9(d)(2) and (e)(5)**

*The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation.  
Number of Cases: One Case*

- B. **Conference with Legal Counsel: Existing Litigation:  
Government Code Section 54956.9(d)(1)**  
*The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation:  
Name of Case: Cook v. San Gabriel Valley Vector Control District, et al.  
Los Angeles County Superior Court, Case Number: BC651299*
- C. **Gov't Code Section 54957 Public Employee Performance  
Evaluation: Title: General Counsel**
- D. **Gov't Code Section 54957 Public Employee Appointment  
Title: District Manager**

The Board meeting was reconvened at 7:46 AM.  
Legal Counsel Mike Jenkins stated no reportable action occurred.

**5. Consent Calendar**

Motion by Trustee Quintero to approve the Consent Calendar as submitted was seconded and unanimously approved.

- A. **List of Claims for February 2017**
- B. **Budget Status Report for February 2017**
- C. **Minutes of Board of Trustees Meeting February 2017**
- D. **Surveillance Report**
- E. **Operations Report**
- F. **Education Program**
- G. **January 2017 Monthly Treasurer Report / District Working  
Balance for March 2017**

**6. Consider Resolution 2017-01 Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the San Gabriel Valley Mosquito and Vector Control District and the City of South Pasadena Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting From Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District.**

A motion by Trustee Quintero to approve and accept Resolution 2017-01 regarding the negotiated exchange of property tax revenue resulting from Annexation No. 2016-31 of the City South Pasadena to the San Gabriel Valley MVCD was seconded and unanimously approved.

**7. Consider Resolution 2017-02 Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the San Gabriel Valley Mosquito and Vector Control District and the City of Baldwin Park Approving and Accepting the Negotiated**

**Exchange of Property Tax Revenue Resulting From Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District.**

A motion by Trustee Quintero to approve and accept Resolution 2017-02 regarding the negotiated exchange of property tax revenue resulting from Annexation No. 2016-32 of the City of Baldwin Park to the San Gabriel Valley MVCD was seconded and unanimously approved.

8. **Discussion: Should the District develop an RFP for legal services?**  
The Board postponed discussion of developing an RFP.

9. **District Administration**

District Manager Kenn Fujioka reported that the District will receive \$120,000 from Los Angeles County for *Aedes* surveillance to be used by September 2018. The money will be used for additional staff and vehicles to conduct *Aedes* surveillance.

Kenn will be on vacation from March 22 to April 4, 2017.

From March 27 to March 29, 2017 eight members of District's staff plus Scientific Program Manager Wakoli Wekesa will make presentations at the MVCAC Annual meeting in San Diego.

10. **Disease Surveillance**

Reporting for Wakoli, Kenn stated that night temperatures were in the 60s which made certain that West Nile virus (WNV) was active. Staff anticipates a lot of service requests from District residents complaining of mosquito bites in next two weeks.

11. **Trustee Reports**

None

12. **New Business**

Evaluation of legal services.

13. **Adjournment**

A motion by Trustee Rocha to adjourn the meeting was seconded and unanimously approved. The meeting was adjourned at 7:54 AM.