



**MINUTES of the San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting
1145 N. Azusa Canyon Road, West Covina, CA 91790
September 10, 2021**

TRUSTEES PRESENT

- Stephen Sham (Alhambra)
- Roger Chandler (Arcadia)
- Robert Gonzales (Azusa)
- Richard Barakat (Bradbury)
- Corey Calaycay (Claremont)
- Henry Morgan (Covina)
- Margaret Finlay (Duarte)
- Jerry Velasco (El Monte)
- Jackie Doornik (Glendora)
- Manuel Garcia (Irwindale)
- Catherine Marcucci (Industry)
- Charlie Klinakis (La Puente)
- Jamie Bissner (Los Angeles Co.)
- Elyse Rasmussen (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 (So. Pasadena)
- Cynthia Sternquist (Temple City)
- Allen Wu (Walnut)
- Lloyd Johnson (West Covina)

TRUSTEES ABSENT

STAFF PRESENT

- Jared Dever
- Rose Alba
- Jason Farned
- Melissa Doyle
- Levy Sun

GUESTS PRESENT

Representatives, Lewis Brisbois Bisgaard and Smith (Legal counsel)

1. Call to Order

Board President Becky Shevlin called the meeting to order at 7:00 AM, Secretary/Treasurer Lloyd Johnson led the Pledge of Allegiance, and District Manager, Jared Dever took Roll Call.

2. Opportunity for Public Comment on Non-Agenda Items

None

3. Consent Calendar

A motion made by Trustee Margaret Finlay and seconded by Trustee Ryan Vienna to approve the Consent Calendar passed unanimously.

4. **Presentation: none**
5. **Consider Inclusion of Federal Holiday Juneteenth to Personnel and Salary Resolution 92-11, Article VIII, Holidays. (Written Report) (EXHIBIT 5A)
(Board President, Becky Shevlin) (Approve/Deny)**

President Shevlin announced the suspension of this item to allow for further consideration and discussion at a future Personnel and Policy Committee Meeting. Any recommendation resulting from the committee would be brought for full board consideration stated President Shevlin.

6. **District Administration**

6.1. **Committee Meeting Notifications: Committee Meeting Notifications: Finance and Audit Committee**

District Manager Dever asked that members of the committee be on alert for scheduling requests.

6.2. **COVID-19 Update: Brown Act/Public Meetings, Vaccinations**

District Manager Dever provided details about legislative efforts to allow for the continuance of virtual public meetings. He promised to provide further clarification when a regulatory determination had been made. Dever also commented on recent vaccine mandate changes made at the federal and local levels, and their potential impacts to District staff members. Multiple comments from trustees resulted in a request from President Shevlin to bring the consideration of COVID 19 vaccine mandate to the Personnel and Policy Committee for further discussion.

6.3. **West Nile virus Update**

Dever concluded his report by sharing that the District has yet to receive notification confirming human infection(s) of West Nile virus thus far in 2021.

7. **Committee Reports**

7.1. **Ad Hoc Facility Committee – September 1, 2021
(Committee Chair, Richard Barakat)**

Chair Barakat reported that the committee met and discussed facility improvement project progress. Due to a lack of qualified bids for the desired work, Chair Barakat stated that District Manager Dever would continue the effort to gather competitive bids and present them to the committee at a later date.

8. **Trustee Reports**

Trustee Armenta informed the Board of an ongoing mosquito breeding source access issue faced in the City of Rosemead. Armenta detailed her efforts to resolve the risk by requesting issuance of a facility key to District staff. Although the request was not approved, Armenta thanked staff for their assistance in the effort to gain more expedient access to the source.

Trustee Leon asked staff to ensure access is maintained when the San Gabriel River Trail maintenance closure(s) occur. Director of Operations Farned stated staff would ensure access and inspection would be maintained.

9. New Business

10. Adjournment

The meeting was adjourned at 8:53 a.m.