



**TRUSTEES PRESENT**

Henry Aviles (Alhambra)  
Sho Tay (Arcadia)  
Robert Gonzales (Azusa)  
Emmanuel Estrada (Baldwin Park)  
Corey Calaycay (Claremont)  
Jerry Velasco (El Monte)  
Becky Shevlin (Monrovia)  
Rachel Janbek (Pasadena)  
Tim Sandoval (Pomona)  
Sandra Armenta (Rosemead)  
John Capoccia (Sierra Madre)  
Robert Joe (South Pasadena)  
Cynthia Sternquist (Temple City)  
Allen Wu (Walnut)  
Lloyd Johnson (West Covina)

**GUESTS PRESENT**

District Counsel, Kelly Alhadeff-Black  
SCI Consulting Group, Melanie Lee

**TRUSTEES ABSENT**

Richard Barakat (Bradbury)  
Patricia Cortez (Covina)  
Margaret Finlay (Duarte)  
Jackie Doornik (Glendora)  
Vacant (Industry)  
Manuel Garcia (Irwindale)  
Anish Saraiya (L.A. County)  
Meshal Kashifalghita (La Verne)  
Charlie Klinakis (La Puente)  
Joseph Leon (Monterey Park)  
Ryan Vienna (San Dimas)  
Denise Menchaca (San Gabriel)

**STAFF PRESENT**

Jason Farned  
Cecilia Contreras  
Tristan Hallum  
Gilbert Holguin  
Anais Medina Diaz  
Jerry Mireles

**1. Call to Order**

Board President Capoccia called the meeting to order at 7:01 a.m. Trustee Sternquist led the Pledge of Allegiance. Clerk of the Board Mireles confirmed a quorum and noted absences. President Capoccia announced that Trustee Catherine Marcucci had passed away, noting her outstanding leadership and dedication during her tenure. Trustee Armenta added that to commemorate her memory, the City of Industry will host a celebration of Catherine's life on Saturday, June 8<sup>th</sup>.

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

None

**3. Consent Calendar**

Motion by Trustee Calaycay, seconded by Trustee Sandoval and carried by the following vote to approve Items 3.1- 3.7 of the Consent Calendar.

AYES: Aviles, Tay, Gonzales, Estrada, Calaycay, Velasco, Shevlin, Janbek, Sandoval, Armenta, Capoccia, Joe, Sternquist, Wu, Johnson  
NOES: None  
ABSTAIN: None  
ABSENT: Barakat, Cortez, Finlay, Doornik, Garcia, Saraiya, Kashifalghita, Klinakis, Leon, Vienna, Menchaca



#### 4. Presentation

##### 4.1 35<sup>th</sup> Anniversary Event

Director of Communications, Anais Medina Diaz, provided a brief overview of the 35th anniversary event during the meeting. She highlighted the engagement efforts with local, state, and federal partners aimed at disseminating information about Vector Control services and general information. These engagements served to enhance awareness and understanding of the District services among relevant stakeholders.

Trustee Armenta spoke briefly about State Senator Rubio's office positive impression of the event. Trustee Calaycay then presented a certificate from the City of Claremont marking the 35th anniversary. Finally, President Capoccia praised the staff for their efforts in organizing the event.

#### 5. Review of Preliminary Engineer's Report FY 2024-2025

Melanie Lee of SCI Consulting Group provided an overview of the item. The Preliminary Engineer's Report was received and filed.

#### 6. Consider Recommendation of Draft Annual Budget for FY 2024-2025

District Manager, Jason Farned, presented and outlined the item, noting that the Finance and Audit Committee recommended approving the draft budget. He highlighted that the FY 2024/25 annual budget forecasts \$7,828,780 in revenue and \$7,173,780 in expenditures, resulting in a \$655,000 surplus. This surplus will be allocated to reserve accounts. All current programs and services are fully funded, including a comprehensive integrated vector management program to combat vector-borne diseases. Moreover, the budget addresses various administrative and public health challenges, including unfunded accrued liability, benefit assessment cap, energy independence, deferred facility maintenance, cyber security, Aedes-borne disease response, and emergency preparedness.

The Board praised Mr. Farned on the report.

Motion by Trustee Sandoval, seconded by Trustee Armenta and carried by the following vote to approve the Draft Annual Budget for Fiscal Year 2024-2025 and direct staff to prepare a Resolution to Order Collection of Special Benefit Property Taxes Inclusive of the FY 2024-2025 Annual Budget.

AYES: Aviles, Tay, Gonzales, Estrada, Calaycay, Velasco, Shevlin, Janbek, Sandoval, Armenta, Capoccia, Joe, Sternquist, Wu, Johnson  
NOES: None  
ABSTAIN: None  
ABSENT: Barakat, Cortez, Finlay, Doornik, Garcia, Saraiya, Kashifalghita, Klinakis, Leon, Vienna, Menchaca



## 7. Legislative Update

Mr. Farned briefed the Board on two state bills and one federal bill that could affect the District. He elaborated on SB 1251, Ballot Initiative #1935, and HR 7525, suggesting the Board allocate time for deliberation to determine whether and how they wish to officially endorse or contest the proposed legislation.

After a robust discussion, Trustee Johnson motioned, seconded by Trustee Vienna and carried by the following vote to support SB 1251 and HR 7525 and oppose Ballot Initiative #1935.

AYES: Aviles, Tay, Gonzales, Estrada, Calaycay, Velasco, Shevlin, Janbek, Sandoval, Armenta, Capoccia, Joe, Sternquist, Wu, Johnson  
NOES: None  
ABSTAIN: None  
ABSENT: Barakat, Cortez, Finlay, Doornik, Garcia, Saraiya, Kashifalghita, Klinakis, Leon, Vienna, Menchaca

## 8. District Administration

### 8.1 Committee Meeting Notifications

Mr. Farned updated the Board, stating that the Personnel and Policy and joint meeting of the Personnel and Policy and Executive Committees would commence after the adjournment of the Board meeting.

### 8.2 District Update

None

## 9. Committee Reports

None

## 10. Trustee Reports

Trustee Sandoval encouraged the Board to attend the LA County fair in Pomona. President Capoccia commended Director of Scientific Program Tristan Hallum for his report on NPR LAist.

## 11. New Business

None

## 12. Adjournment

The meeting was adjourned in memory of Catherine Marcucci at 7:57 a.m.