

**San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790**

**Board of Trustees Meeting
June 14, 2019 at 7:00 AM**

Agenda

- 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 a 3-minute or less time limit)
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 by the District 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.
 - A. List of Claims for the month of May***
 - B. Budget Status Report for May ***
 - C. Minutes of Board of Trustees Meeting May ***
 - D. Operations Report***
 - E. Surveillance Report***
 - F. Communications Report***
 - G. April 2019 Monthly Treasurer Report / District Working Balance for June 2019***
- 5. Consider Amendments to Employment Agreement between the San Gabriel Valley Mosquito and Vector Control District and Employee, Jared Dever ***
(Board President Corey Calaycay) (Action Required) (Approve/Disapprove)
- 6. Consider Candidate(s) for Professional Accounting Services to Conduct the District's Annual Audit as Recommended by the Finance Committee ***
(Jared Dever District Manager) (Report by Vice President Becky Shevlin)
(Action Required) (Approve/Disapprove)

7. **Distribution of Annual Engineers Report (Receive and File) ***
(Jared Dever District Manager) (Melanie Guillory-Lee, Consultant, SCI)
8. **Consider Approval of Resolution 2019-01 to Order Collection of Special Benefit Property Taxes, Inclusive of FY 2019/20 Budget ***
(Board President Corey Calaycay) (Action Required) (Approve/Disapprove)
 - A. **President Reads the Item**
 - B. **President Declares the Public Hearing is open**
 - C. **President Requests Staff to Report any Communication(s)**
 - D. **Receive Staff Reports (District Manager)**
 - E. **President Calls for Public Testimony**
 - F. **President Closes the Public Hearing**
 - G. **Board Discussion**
 - H. **Board Motion and Vote**
9. **Consider Approving Job Descriptions for Positions Proposed in Resolution 2019-01, FY 2019/20 Annual Budget***
(District Manager Jared Dever) (Action Required) (Approve/Disapprove)
10. **District's Administration**
(District Manager Jared Dever)
 - A. **AMCA Washington D.C. Conference, S.M.A.S.H. Act Update**
 - B. **SGVCOG Planning Technical Advisory Council, Unified Out-of-Service Swimming Pool Ordinance**
 - C. **District Facilities Exploration Sub Committee Meeting Report**
11. **Board Bites: Monthly Summaries of District Activities**
(District Manager Jared Dever)
12. **Department Reports**
(Verbal Report)
13. **Trustee Reports**
(Verbal Report)
14. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal Report)
15. **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.”



Esther Elliott
Clerk of the Board, San Gabriel Valley MVCD
Board of Trustees