



San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting
February 14, 2020 – 7:00 a.m.
1145 N. Azusa Canyon Road, West Covina, CA 91790

1. Call to order

(Board President, Becky Shevlin)

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 January 2020*

4.2. Budget Status Report for January 2020*

4.3. Minutes of Board of Trustees Meeting January 2020*

4.4. Operations Report January 2020*

4.5. Surveillance Report January 2020*

4.6. Communications Report January 2020*

4.7. December 2019 Monthly Treasurer Report / District Working Balance for February 2020*

4.8. Sunshine Reports*

5. Presentation: "An Evolving Service Model in the Age of Aedes"

(Operations Manager, Jason Farned)

6. Assignment of Board of Trustees Committee Members for 2020

(Exhibit 6A)

(Board President, Becky Shevlin)

7. Ad Hoc Facilities Committee: Report

(Committee Chair)(Discussion)

8. CSDA Board of Directors Vacancy- Call For Nominations: Seat B Southern Network* (Exhibit 8A)

(Board President, Becky Shevlin)(Verbal Report)(Approve/Deny)

9. Consider Candidates for Appointment as Special District Representative to the Los Angeles Local Agency Formation Commission* (Exhibit 9A, 9B, 9C)

(Board President, Becky Shevlin)(Approve/Deny)

10. Presentation of Trustee Service Recognition Pin:

(Board President, Becky Shevlin)

Stephen Sham, 15 Years

11. Department Reports

(Verbal Reports)

11.1. Operations (Jason Farned, Operations Manager)

11.2. Surveillance (Melissa Doyle, Scientific Programs Manager)

11.3. Communications (Levy Sun, Director of Communications)

12. Trustee Reports

(Verbal Reports)

13. New Business

Opportunity for Trustees to request future agenda items

(Verbal Report)

14. 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.



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)