

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

July 14, 2017

7:00 AM

Agenda

- 1. Call to Order**
- 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 which 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. The Board will meet 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
- 5. 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 June 2017***
 - B. Budget Status Report for June 2017***
 - C. Minutes of Board of Trustees Meeting June 2017***

* indicates written report

- D. **Operations Report***
 - E. **Surveillance Report***
 - F. **Education Program***
 - G. **May 2017 Monthly Treasurer Report / District Working Balance for July 2017***
6. **Consider Changing the date of the Friday, November 10, 2017 Board of Trustees Meeting occurring on a District Holiday (Res. 92-11, Personnel & Salary, Article XIII, Section 1, Holidays Observed)**
(District Manager)(Action Required)
 7. **District Administration**
(District Manager) (Verbal Report) (No Action Required)
 8. **Disease Surveillance**
(Scientific Programs Manager) (Verbal Report) (No Action Required)
 9. **Trustee Reports**
Opportunity for Trustees to request future agenda items
(Verbal)
 10. **New Business**
 11. **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