

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790
Board of Trustees Meeting
July 8, 2016
7:00 AM

Agenda

1. Call to Order

Note: The public is requested to address an Agenda Item when the Board considers it.

2. Pledge of Allegiance and Silent Roll Call

3. Opportunity for Public Comment on Non-Agenda Items

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

4. The Board will meet in Closed Session: Anticipation of Litigation: Government Code section 54956.9(d)(2) and (e)(5)
(Mike Jenkins, District General Counsel)

5. Consent Calendar

All items in the Consent Calendar are routine and may be enacted by one motion unless a request is made to remove and consider it (them) as a separate action.

A. List of Claims for June 2016 *

B. Budget Status Report for June 2016*

C. Minutes of Board of Trustees Meeting June 2016*

D. Surveillance Report will be available at the meeting

E. Operations Report*

F. Education Program*

G. May 2015 Monthly Treasurer Report / District Working Balance for July, 2016 *

6. Consider Leasing Four Vehicles from Enterprise Fleet Management
(District Manager) (Action Required) *

7. Consider Voting for a Candidate on the California Special District Association's (CSDA) Board of Directors, Southern Network, Seat B *
(District Manager) (Action Required)

8. Consider Changing the Date of the November 11, 2016 Board of Trustees' Meeting *
(District Manager) (Action Required)

9. **District Administration**
(District Manager) (No Action Required)
10. **Disease Surveillance – All Three Invasive *Aedes* Mosquitoes Now Present in the District***
(Scientific Programs Manager) (No Action Required)
11. **Trustee Reports**
(Verbal Report) (No Action Required)
12. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
13. **Adjournment**

**The Finance Committee
will meet immediately after the Board adjourns.**

Margaret Finlay, Chairperson	Joseph Rocha
Jamie Bissner	Andre Quintero
Joseph Leon	Stephen Sham
Henry M. Morgan	

CERTIFICATE OF POSTING

I, Esther Elliott, Administrative Secretary of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted this July 1, 2016 and not less than 72 hours prior to said meeting.

Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at San Gabriel Valley MVCD, Administration Building and Front Lobby. For further information regarding agenda items, please contact the office of the San Gabriel Valley MVCD at 626-814-9466 or via email at district@sgvmosquito.org

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact this District at 626-814-9466. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)



Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD