

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790
Board of Trustees Meeting
April 12, 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 March 2019***
 - B. Budget Status Report for March 2019***
 - C. Minutes of Board of Trustees Meeting 2019 March ***
 - D. Operations Report***
 - E. Surveillance Report***
 - F. Communications Report***
 - G. February 2019 Monthly Treasurer Report / District Working Balance for April 2019***
 - H. Conference Reports***

- 5. A. Closed Session under Government Code**
Two concurrent personnel closed session: Public Employee performance evaluation (California Government Code section 54957(1)(b)) and annual compensation review and adjustment (California Government Code Section 54957.6): Employee: General Manager Jared Dever.
(Board President Corey Calaycay) (Reportable Action)

* Indicates a written report.

- B. Closed Session under Government Code**
Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the California Government Code: two cases.

- 6. Consider Request for Support: CSDA Southern Network (Seat B)**
(Board President Calaycay) (Approve/Deny)

- 7. Finance Committee Meeting of April 8, 2019 Report**
(Committee Chairperson Trustee Margret Finlay)

- 8. Department Reports**
(Verbal Reports)
 - A. Communications**
Public Information Officer Levy Sun
 - B. Surveillance**
Scientific Programs Manager Melissa Doyle
 - C. Operations**
Jason Farned Operations Manager

- 9. District Administration**
(District Manager)
 - A. MVCAC Legislative Day April 3, 2019**
 - B. Buyout of leased Fleet Vehicles**
 - C. Notice of Vacancy of LAFCO Alternate Member**

- 10. Trustee Reports**
(Verbal Reports)

- 11. New Business**
(Verbal Report)
Opportunity for Trustees to request future agenda items.

- 12. Adjournment**

* Indicates a written report.

Public Information Committee

Juli Costanzo
Manuel Garcia
Dan Holloway
Charles Myers, Chair
Elyse Rasmussen

Joseph Rocha
Stephen Sham
Jerry Velasco
Allen L. Wu

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

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

**Public Information Committee
February 12, 2019
Will meet in the Board Room
immediately after the Board Adjourns**

Agenda

- 1. Call to Order**
(Committee Chairperson, Charles Myers)
- 2. Pledge of Allegiance and Silent Roll Call**
- 3. Opportunity for Public Comment on Non-Agenda Items**
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- 4. Future Goals in Detail**
(Public Information Officer Levy Sun)
- 5. Adjournment**

Public Information Committee

Julie Costanzo
Manuel Garcia
Dan Hollow ay
Charles Myers, Chair
Elyse Rasmussen

Joseph Rocha
Stephen Sham
Jerry Velasco
Allen L. Wu

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