

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

**Board of Trustees Meeting
November 17, 2017 at 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

1.) Reportable action

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 October 2017*

B. Budget Status Report for October 2017*

C. Minutes of Board of Trustees Meeting October 13, 2017*

D. Operations Report*

E. Surveillance Report*

F. Communications Report*

**G. September Monthly Treasurer Report / District Working Balance
for November 2017***

- 6. District Administration**
(District Manager) (Verbal Report)
 - A. Pasadena Annexation**
 - B. LAFCO Presentation**
 - C. MVCAC Southern Region Representative**
 - D. Warehouse /Lab conversion**
 - E. Holiday Schedule**
 - 1. Friday, December 22, 2017**
Monday, December 25, 2017
 - 2. Monday, January 1, 2018**
Tuesday, January 2, 2018

- 7. Trustee Reports**
(Verbal Report)

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

- 9. The Nominations Committee will meet immediately after the Board adjourns.**

- 10. The Finance Committee will meet immediately after the Nominating Committee adjourns.**

- 11. The Personnel Policy Committee will meet after the Finance Committee adjourns**

- 12. Adjournment**

**The Nominating Committee
will meet Immediately after the Board Adjourns**

Henry M. Morgan, Chairperson	Juli Costanzo (alternate)
Richard Barakat	Margaret Finlay
Jamie Bissner	Charles Myers

**The Finance Committee
will meet Immediately after the Nominating Committee Adjourns**

**Margaret Finlay, Chairperson
Jamie Bissner
Joseph Leon
Henry M. Morgan**

**Joe Rocha
Stephen Sham
Andre Quintero**

**The Personnel / Policy Committee will meet
Immediately after the Finance Committee Adjourns**

**Cynthia Sternquist, Chairperson
Jaime Bissner
Richard Barakat
Roger Chandler
Margaret Finlay**

**Henry M. Morgan
Charles Myers
Tim Sandoval
Stephen Sham**

CERTIFICATE OF POSTING

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“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