

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

**Board of Trustees Meeting
June 15, 2018 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 the month of May***
 - B. Budget Status Report for May ***
 - C. Minutes of Board of Trustees Meeting May ***
 - D. Operations Report***
 - E. Surveillance Report***
 - F. Communications Report***
 - G. April 2018 Monthly Treasurer Report / District Working Balance for June 2018***
- 5. Presentation: Mosquito Biology**
(Scientific Programs Manager Melissa Doyle)
- 6. District Manager Annual Evaluation**
(Board President) (Action Required) (Approve/Disapprove)

7. **Consider Amended Job Descriptions/Positions as Recommended by the Personnel/Policy Committee ***
(District Manager, Jared Dever) (Action Required) (Approve/Disapprove)
8. **Consider Approval of Resolution 2018-01 Inclusive of FY 2018-2019 Budget and Assessment Report ***
(Board President) (Action Required) (Approve/Disapprove)
 - A. **President Reads the Item**
 - B. **President Declares the Public Hearing is open**
 - C. **President Requests the Clerk to Report any Communication(s)**
 - D. **Receive Staff Reports** (District Manager)
 - E. **President Calls for Public Testimony**
 - F. **President Closes the Public Hearing**
 - G. **Board Discussion**
 - H. **Board Motion and Vote**
9. **Engineer's Report FY 2018-2019** (Pursuant to the Government Code, Health and Safety Code and Article XIIIID of the California Constitution)
Engineer of Work: SCI Consulting Group
(District Manager)
10. **Consider Resolution 2018-02 Approving an Application to Initiate Proceedings to Annex Certain Territory to the District and Taking Certain Connected Actions ***
(District Manager) (Action Required) (Approve / Disapprove)
11. **Letter of Acknowledgement: End of Agreement for Services by Best, Best & Krieger LLP and Jenkins & Hogin LLP ***
(District Manager)
12. **District's Administration**
(District Manager)
 - A. **RFP – Geospatial Vector Control Database Software**
13. **Informational Reports**
(Verbal Report)
14. **Trustee Reports**
(Verbal Report)

15. New Business

Opportunity for Trustees to request future agenda items
(Verbal Report)

16. 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
Board of Trustees