

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

May 13, 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. 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 April 2016*

B. Budget Status Report for April 2016*

C. Minutes of Board of Trustees Meeting April 2016 *

D. Operations Report will be available at the meeting.

E. Surveillance Report will be available at the meeting.

F. Education Program*

G. March 2016 Monthly Treasurer Report / District Working Balance for May 2016 *

5. Consider Developing a Request for Proposal to Provide an Electronic Data Collection System

(District Manager) (Action Required) (Approve / Disapprove)

6. Ballot Results for Candidate Representing Independent Special Districts on the Board of Los Angeles County Local Agency Formation Commission

(Board President) (Verbal Report) (No Action Required)

7. **District Administration**
(District Manager) (No Action Required)
 - A. **MVCAC Spring Meeting, April 28-29, 2016**
 - B. **Task Force Meeting April 13, 2016**
 - C. **Baldwin Park and South Pasadena Annexation**
 - D. **AMCA Washington DC Conference, May 9-11, 2016**
 - E. **Polling Site for Primary Elections, Tuesday, June 7, 2016**

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**

The Finance Committee
will meet immediately after the Board Adjourns

Margaret Finlay, Chairperson Jamie Bissner Joseph Leon Henry M. Morgan	Joe Rocha Stephen Sham Andre Quintero
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The Personnel Committee
will meet in Closed Session Immediately after the
Finance Committee adjourns

Jamie Bissner, Chairperson Richard Barakat Roger Chandler Margaret Finlay Dan Kirby	Henry M. Morgan Robert Neher Janice Nelson Jeff Templeman
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