



San Gabriel Valley Mosquito & Vector Control District

1145 North Azusa Canyon Road, West Covina, CA 91790

Phone: 626-814-9466 | Website: www.sgvmosquito.org

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PERSONNEL AND POLICY COMMITTEE MEETING AGENDA SEPTEMBER 22, 2023 – 10:00 A.M.

1. **Call to Order**

1.1 Determination of a Quorum – Noted Absences

1.2 ORDER OF BUSINESS - Review and prioritization of agenda Items including, if necessary, identification of any emergency items arising after posting of the agenda and requiring action prior to next regular meeting

2. **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 Committee 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 Committee for consideration. There will be no dialog between the Committee and the Commenter. Any clarifying questions from the Committee must go through the Committee Chair.

3. **Discussion with LCW Reviewing Changes to Personnel Rules and Regulations (EXHIBIT 3A) P. 5**

(Chair, Margaret Finlay) (Receive & File)

4. **Consider Recommendation to Approve Resolution 2023-06, Rescinding Resolution 92-11; and Adopting a New Approval Procedure for Personnel Rules and Regulations (EXHIBITS 4A, 4B) P.9**

(Chair, Margaret Finlay) (Recommendation for Board Consideration)

- **Call for Public Comment**

- **Committee Action Required:** If the Committee concurs, following the public discussion by members for this item, the appropriate action is to approve a recommendation to the Board to Adopt Resolution 2023-06, Rescinding Resolutions 92-11; and Adopting a New Approval Procedure for Personnel Rules and Regulations

- **Alternative Committee Action:** If after discussion by members for this item, the Committee may choose not to recommend Resolution 2023-06, Rescinding Resolutions 92-11; and Adopting a New Approval Procedure for Personnel Rules and Regulations



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5. **Consider Recommendation to Adopt Policies 01-27 (EXHIBIT 5A)** P.253
(Chair, Margaret Finlay) (Recommendation for Board Consideration)
 - **Call for Public Comment**
 - **Committee Action Required:** If the Committee concurs, following the public discussion by members for this item, the appropriate action is to approve a recommendation to the Board to Adopt Policies 01-27.
 - **Alternative Committee Action:** If after discussion by members for this item, the Committee may choose not to recommend to the Board to Adopt Policies 01-27.

6. **Adjournment**

Personnel and Policy Committee

Margaret Finlay, Duarte (Chair)
Joseph Leon, Monterey Park
John Capoccia, Sierra Madre
Robert Joe, South Pasadena
Cynthia Sternquist, Temple City



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CERTIFICATE OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California that a copy of the foregoing agenda was posted at 1145 North Azusa Canyon Road, West Covina, CA 91790 and the District's website (www.sgvmosquito.org) not less than 72 hours prior to the meeting per Government Code 54954.2.

Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public viewing and inspection at the San Gabriel Valley Mosquito & Vector Control District Office located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during regular business hours.

A handwritten signature in blue ink that reads "Jerry Mireles".

Jerry Mireles, Clerk of the Board
San Gabriel Valley MVCD

NOTICE TO THE PUBLIC

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).

If you need special assistance or accommodations to participate in this meeting, please contact the Clerk of the Board at 626-814-9466 ext.1006. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)