

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

October 14, 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. The Board will meet in Closed Session: Anticipation of Litigation: Government Code section 54956.9(d)(2) and (e)(5)

(Mike Jenkins, District General Counsel)

5. 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 September 2016 *

B. Budget Status Report for September 2016 *

C. Minutes of Board of Trustees Meeting September 2016*

D. Surveillance Report*

E. Operations Report*

F. Education Program*

G. July 2015 Monthly Treasurer Report / District Working Balance for September, 2016 *

H. Abatement Update*

6 Consider Resolution 2016-04: A Resolution of the Board of Trustees of the San Gabriel Valley Mosquito and Vector Control District Approving an Application to Initiate Proceedings to Annex Certain Territory to the District and Taking Connected Actions *

(District Manager) (Action Required)

7. Consider Regional Government Services (RGS) Proposal to Recruit a District Manager*

(District Manager) (Action Required)

8. Consider Appointing a Member and an Additional Alternate to the Board's Abatement Hearing Committee

(District Manager) (Action Required)

9. District Administration

(District Manager) (No Action Required)

A. Tuesday, November 8, 2016 Presidential Election Polling Location

B. District Holiday – Friday, November 11, 2016, Veteran’s Day

C. November Board of Trustees’ Meeting moved to November 18, 2016

10. Disease Surveillance

(Scientific Programs Manager) (Verbal Report) (No Action Required)

11. Trustee Reports

(Verbal Report) (No Action Required)

12. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

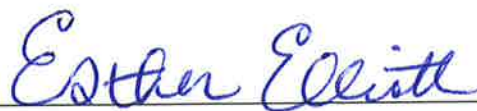
13. Adjournment

CERTIFICATE OF POSTING

I, Esther Elliott, Administrative Secretary of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted this October 7, 2016 and not less than 72 hours prior to said meeting.

Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at San Gabriel Valley MVCD, Administration Building and Front Lobby. For further information regarding agenda items, please contact the office of the San Gabriel Valley MVCD at 626-814-9466 or via email at district@sgvmosquito.org

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact this District at 626-814-9466. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)



Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD