



San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting **Revised Agenda**
October 11, 2019 – 7:00 a.m.
1145 N. Azusa Canyon Road, West Covina, CA 91790

1. Call to order

(Board Vice President, Becky Shevlin)

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.

- 4.1. List of Claims for the month of September*
- 4.2. Budget Status Report for September*
- 4.3. Minutes of Board of Trustees Meeting September*
- 4.4. Operations Report September*
- 4.5. Surveillance Report September*
- 4.6. Communications Report September*
- 4.7. August Monthly Treasurer Report / District Working Balance for October*
- 4.8. Sunshine Reports: 2019 California Special Districts Annual Conference

5. Presentation: Draft Emergency Response Plan Overview

(Scientific Programs Manager, Melissa Doyle)

6. Review Draft Emergency Response and Aerial Application Authority Options for Future Adoption*

(District Manager Jared Dever) (Discussion)

7. Closed Session under Government Code

Threat to Public Services and Facilities. Consultation with District cybersecurity operations manager, IT administrator and consultant for cybersecurity. (Government Code Section 54957)
(Board Vice President Becky Shevlin)

8. Call for Volunteers to Form the Nominations Committee for the Slate of Officers 2020-2022.

(Board Vice President Becky Shevlin)

9. Announcement of Trustees Term Ending December 31, 2019

(Board Vice President Becky Shevlin)

Sandra Armenta	Cruz Baca
Richard Barakat	Jamie Bissner
Corey Calaycay	Margaret Finlay
Marina Khubesrian	Henry Morgan
Lloyd Johnson	Jerry Velasco

10. Trustee Education Opportunity - Statements of Interest:

10.1. 2020 Mosquito and Vector Control Association of California Annual Conference, San Diego, CA January 26-29, 2020*
(Board Vice President, Becky Shevlin)

11. District Administration

(District Manager, Jared Dever)

11.1. Regionwide Swimming Pool Ordinance Progress Report*

12. Department Reports

(Verbal Reports)

12.1. Operations (Jason Farned, Operations Manager)

12.2. Surveillance (Melissa Doyle, Scientific Programs Manager)

12.3. Communications (Levy Sun, Public Information Officer)

13. Board Bites*

14. Trustee Reports

(Verbal Reports)

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.



Marta Tanaka
Clerk of the Board, San Gabriel Valley MVCD
Board of Trustees

Notice to the Public

It is the intention of the San Gabriel Valley Mosquito and Vector Control District (District) to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner.

Please contact the Clerk of the Board at (626) 814-9466. Assisted listening devices are available at the meeting for individuals with hearing impairments. 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)