



San Gabriel Valley Mosquito and Vector Control District  
Board of Trustees Meeting  
December 13, 2019 – 7:15 a.m.  
1145 N. Azusa Canyon Road, West Covina, CA 91790

**Holiday Breakfast: 7:00 AM – 7:15 AM**

- 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 3-minutes or less)  
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 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 November\*
  - 4.2. Budget Status Report for November\*
  - 4.3. Minutes of Board of Trustees Meeting November\*
  - 4.4. Operations Report November \*
  - 4.5. Surveillance Report November \*
  - 4.6. Communications Report November\*
  - 4.7. October Monthly Treasurer Report / District Working Balance for December\*
  - 4.8. Sunshine Reports\*
- 5. Presentation: Sterile Aedes Mosquito Technology - Wolbachia**  
MosquitoMate, Inc., Founder, Stephen Dobson, PhD  
(Board President, Corey Calaycay)

- 6. Consider the San Gabriel Valley Mosquito and Vector Control District Annual Audit for FY2018/19 as Prepared by Nigro & Nigro, PC\***  
(Committee Chair, Margaret Finlay)(Approve/Deny)
  - 6.1. FY2018/19 Annual Audit\*
- 7. Nominations Committee Report: Proposed Changes to Executive Officer Positions and Duties\***  
(Committee Chair, Richard Barakat)(Discussion)
- 8. Nominations Committee Report: Proposed Slate of Officers for 2020-2021**  
(Committee Chair, Richard Barakat)(Verbal Report)
- 9. Trustee Education Opportunity - Statements of Interest:**
  - 9.1. 2020 American Mosquito Control Association Annual Meeting, Portland, OR, March 16-20, 2020\*
- 10. District Administration**  
(District Manager, Jared Dever)
  - 10.1. Water Damage to Operations Building – Update
- 11. Department Reports**  
(Verbal Reports)
  - 11.1. Operations (Jason Farned, Operations Manager)
  - 11.2. Surveillance (Melissa Doyle, Scientific Programs Manager)
  - 11.3. Communications (Levy Sun, Director of Communications)
- 12. Trustee Reports**  
(Verbal Reports)
- 13. New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal Report)
- 14. 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.



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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)