

**San Gabriel Valley Mosquito & Vector Control District  
1145 North Azusa Canyon Road, West Covina, California 91790**

**Board of Trustees Meeting  
May 10, 2019  
7:00 AM  
Agenda**

- 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 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.*
  - A. List of Claims for April 2019 \***
  - B. Budget Status Report for April 2019 \***
  - C. Minutes of Board of Trustees Meeting of April 2019 \***
  - D. Operations Report 2019 \***
  - E. Surveillance Report 2019 \***
  - F. Communications Report 2019 \***
  - G. March 2019 Monthly Treasurer Report / District Working Balance for May 2019 \***
  - H. Conference Reports \***
- 5. Presentation: FY 2019/20 Annual Budget DRAFT \***  
(District Manager)
- 6. Preliminary Engineer's Report for Board Review \***  
(District Manager)
- 7. Closed Session Under Government Code**  
Public Employee performance evaluation (California Government Code section 54957(1)(b)) and annual compensation review and adjustment (California Government Code Section 54957.6):  
Employee: General Manager Jared Dever.  
(Board President Corey Calaycay) (Reportable Action)

*\*indicates a written report*

- 8. **District's Administration**  
(District Manager)
  - A. **City of San Marino: Consideration of Potential Annexation**
  
- 9. **Department Reports**  
(Verbal Reports)
  - A. **Operations**  
Jason Farned Operations Manager
  - B. **Surveillance**  
Scientific Programs Manager Melissa Doyle
  - C. **Communications**  
Public Information Officer Levy Sun
  
- 10. **Trustee Reports**  
(Verbal Reports)
  
- 11. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal Report)
  
- 12. **Adjournment**

<b>Public Information Committee</b>	
Juli Costanzo	Joseph Rocha
Manuel Garcia	Stephen Sham
Dan Holloway	Jerry Velasco
Charles Myers, Chair	Allen L. Wu
Elyse Rasmussen	

**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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 Esther Elliott  
 Clerk of the Board, San Gabriel Valley MVCD  
 Board of Trustees

*\*indicates a written report*