

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

**August 12, 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. 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 July 2016 \***

**B. Budget Status Report for July 2016 \***

**C. Minutes of Board of Trustees Meeting July 2016\***

**D. Surveillance Report\***

**E. Operations Report\***

**F. Education Program\***

**G. Abatement Hearing Committee Report\***

**H. June 2015 Monthly Treasurer Report / District Working Balance for August, 2016 \*** The Board Treasurer was unable to sign the Treasurer's report before the August 12, 2016 meeting. Staff will request that the Board continue approving the report to its September 9, 2016 meeting.

**5. Consider Approving Changes to the County's Conflict of Interest Code\***

(District Manager) (Action Required)

**6. Consider Resolution 2016-02: 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 Changing the Date of the Board's Friday October 14, 2016 Meeting**

(District Manager) (Action Required)

8. **District Administration**  
(District Manager) (No Action Required)
9. **Disease Surveillance – Expanding Distribution of Invasive *Aedes* in the District \***  
(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 August 5, 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](mailto: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)



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Esther Elliott, Clerk of the Board  
San Gabriel Valley MVCD