

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

Board of Trustee Meeting

April 13, 2007

Agenda

1. Call to Order

Note: The public may address the Board on 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 March, 2007 *
- B. Budget Status Report for March, 2007 *
- C. Surveillance and Vector Report *
- D. Abatement Report*
- E. Education Program*
- F. Minutes of Board of Trustees Meeting March, 2007 *

5. Monthly Treasurer Report / District Working Balance *

(Action Required – Approve / Disapprove)

6. Consider the Finance Committee's Recommendation to Approve the FY 2006 Independent Audit by Mayer Hoffman McCann P.C.*

(District Manager) (Michael Harrison, CPA) (Action Required)

7. Consider Conditions Related to the Agreement Between the City of South Pasadena and the San Gabriel Valley Mosquito & Vector Control District

(District Manager) (Verbal Report) (Action Requested)

8. Consider Trustee Bruesch Request for Board Discussion of Consent Calendar Items

(Trustee Bruesch)

9. District Administration

(District Manager) (No Action Required)

- A. MVCAC Legislative Day, April 18, 2007
- B. 3-Legged-Stool and CEQA Meeting on March 16, 2007
- C. MVCAC Spring Quarterly Meeting, May 3-4, 2007
- D. AMCA 73rd Annual Meeting, April 1 – 6, 2007

10. Trustee Reports
 (Verbal Report) (No Action Required)

- A. AMCA 73rd Annual Meeting
 (Trustee Hall)

11. New Business
 Opportunity for Trustees to request future agenda items
 (Verbal)

12. Adjournment

Personnel Committee Meeting

**Closed Session under Government Code §54957.6
 begins after the Board Meeting Adjourns**

Personnel Committee

<p>Jeffrey Templeman, Chairman Roger Chandler Frank Hall Margaret Finlay</p>	<p>Jacquelin McHenry Janice Nelson Tom Sykes</p>
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Public Information Committee Meeting
Meeting begins after the Board Meeting adjourns

Public Information Committee

<p>Robert Neher, Chairman Dave Barron Ernie Gutierrez Frank Hall</p>	<p>Roger Hernandez Jeff Parriott Joe Rocha</p>
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CERTIFICATE OF POSTING

I, Esther Elliott, Administrative Secretary of San Gabriel Valley MVCD, certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted not less than 72 hours prior to said meeting. Dated this 6th day of April, 2007.

Esther Elliott
Administrative Secretary
San Gabriel Valley MVCD

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)