

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

Board of Trustee Meeting

Friday, August 10, 2007

7:00 AM

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 July, 2007 *
- B.** Budget Status Report for July, 2007 *
- C.** Minutes of Board of Trustees Meeting July, 2007 *
- D.** Surveillance and Vector Report*
- E.** Abatement Report*
- F.** Education Program*

5. Monthly Treasurer Report / District Working Balance *

(Action Required – Approve / Disapprove)

The Treasurer was unable to execute this document; she will sign the report if she is present at the Board meeting of August 10th. Staff requests continuance of this item to your September 14th meeting if she is not available.

6. Consider Agreement(s) with Citizens Business Bank*

Guest Representatives: Duane Keene, Senior Vice President and Manager (Covina Branch); and, Deborah A. George, Senior Vice President, Government Services, (Ontario Branch) (Office Manager) (Written Report) (Action Requested)

- 7. District Administration**
(District Manager) (No Action Required)
 - A. Contract Cities Update**
 - B. Governor Schwarzenegger's Proclamation**
 - C. MVCAC Fall Meeting, October 31 – November 2, 2007, Lake Tahoe**
- 8. Honey Bee, Avian Flu and West Nile Virus Update**
(Assistant Manager) (Verbal Report) (No Action Required)
- 9. Trustee Reports**
(Verbal Report) (No Action Required)
- 10. New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
- 11. Adjournment**

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 3rd day of August, 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)