

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

**Board of Trustees Meeting**

**December 14, 2007**

**7:00 AM**

**Agenda**

**1. Trustee Breakfast**

**2. District Open House**

All Trustees are invited immediately following your December Board of Trustees meeting to meet with your employees and observe the District's equipment and display of multiple services. We have very interesting sophisticated systems, and we are anxious to demonstrate them.

**3. Call to Order**

Note: The public is requested to address the Board on an **Agenda Item** when the Board considers it.

**4. Pledge of Allegiance and Silent Roll Call**

**5. Plaque Presentation to Outgoing Trustees**

**6. Opportunity for Public Comment on Non-Agenda Items**

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

**7. 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 November, 2007\***
- B. Budget Status Report for November, 2007\***
- C. Minutes of Board of Trustees Meeting of November 9, 2007\***
- D. Surveillance and Vector Report\***
- E. Abatement Report\***
- F. Education Program\***

**8. Monthly Treasurer Report / District Working Balance\***

Board Treasurer (Action Required – Approve / Disapprove)

**9. Report of the Nominations Committee for Calendar 2008 Board Officers**

(Chairperson, Nominations Committee)

- 10. **Consider Staff Report on Health and Safety Code Regulations Regarding Board Member Absences\***  
(District Manager – Information) (No Action Required)
- 11. **District Administration**  
(District Manager) (No Action Required)
  - A. **Conflict of Interest Training**
- 12. **Honey Bee, Avian Flu and West Nile Virus Update**  
(Assistant Manager) (Verbal Report) (No Action Required)
- 13. **Trustee Reports**  
(Verbal Report) (No Action Required)
- 14. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
- 15. **Adjournment**

**The Finance Committee  
will meet immediately after the Board adjourns**

Margaret Finlay, Chairperson	Henry Morgan
Frank Hall	Joe Rocha
Albert Huang	Stephan Sham
Jacquelin McHenry	

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 7<sup>th</sup> day of December 2007.

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Esther Elliott  
Administrative Secretary  
San Gabriel Valley MVCD

\* Indicates a written report.

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)