

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

**Board of Trustee Meeting**  
January 12, 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. Annual Election of Board of Trustee Officers for 2007**

(Nominations Committee Chairperson, Henry Morgan) (Action Required)

<b>President</b>	<b>Frank Hall</b>
<b>Vice President</b>	<b>Roger Chandler</b>
<b>Secretary</b>	<b>Henry Morgan</b>
<b>Treasurer</b>	<b>Margaret Finlay</b>

**5. 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:**

- 1. November, 2006 \***
- 2. December, 2006 \***

**B. Budget Status Report: Due to the accounting software update, this report is still unproducible, but it will be included with the February agenda.**

**C. Minutes of Board of Trustees Meeting December 1, 2006 \***

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

(Action Required – Approve / Disapprove)

- 1. December, 2006**
- 2. January, 2007**

7. **Surveillance and Vector Report\***  
(Assistant Manager) (Verbal Report) ( No Action Required)
8. **Abatement Report\***  
(No Action Required)
9. **Education Program\***  
(No Action Required)
10. **Administrative Support**  
(Office Manager) (Verbal Report) (No Action Required)
11. **District Administration**  
(District Manager) (No Action Required)

**A. Calendar for Board of Trustee Meetings in Calendar 2007**

12. **Consider Recommendation by the Finance Committee Regarding District Investment Policy (Resolution 94-02, Fiscal Policies, Article XIII) \***  
(District Manager) (Action Required – Approve/Disapprove)
13. **Consider Nomination for Alternate Special District Representation on the Local Agency Formation Commission for Los Angeles County (LAFCO) Board \***  
(Action Requested)
14. **Consider Nomination of a Trustee(s) for the Alternate Trustee Representative to the Vector Control Joint Powers Agency (VCJPA) Board of Directors \***  
(Action Requested)
15. **Trustee Reports**  
(Verbal Report) (No Action Required)
16. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
17. **Adjournment**

**Public Information Committee will meet immediately  
after the Board of Trustees' Meeting adjourns**

Members (6 members)

Robert Neher, Chairperson  
Dave Barron  
Frank Hall

Jeff Parriott  
Joe Rocha  
Mark Breceda

**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 5<sup>th</sup> day of January 2007.

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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](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)