

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

**Board of Trustees' Meeting**

**July 13, 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 June, 2007 \*
- B.** Budget Status Report for June, 2007 \*
- C.** Minutes of Board of Trustees Meeting June, 2007 \*
- D.** Surveillance and Vector Report
- E.** Abatement Report
- F.** Education Program

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

(Action Required – Approve / Disapprove)

**6. Consider Nomination of a Board Member for the Office of Seat B, Region 5, on the California Special District Association Board of Directors \***

(District Manager) (Action Requested)

**7. Consider Resolution 2007- 06 Authorizing an “Amendment to Contract” (effective April 11, 1993) Between the Board of Administration of the California Public Employees’ Retirement System and the Board of Trustees of the San Gabriel Valley Mosquito & Vector Control District and Authorize the Board President to Execute said Amendment.\***

(District Manager) (Action Required)

**8. Consider an Agreement with Jesse Shelby to Provide Information Technology Services to the District \***

(District Manager - Action Requested)

**9. District Administration**

(District Manager) (No Action Required)

**A. Results of LAFCO Alternative Representative Election**

**10. Trustee Reports**

(Verbal Report) (No Action Required)

**11. New Business**

Opportunity for Trustees to request future agenda items  
(Verbal)

**12. Adjournment**

**Public Information Committee Meeting  
Meeting begins after the Board Meeting adjourns**

**Public Information Committee**

Robert Neher, Chairperson  
David Barron  
Ernie Gutierrez  
Frank Hall

Roger Hernandez  
Jeff Parriott  
Joe Rocha

**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 July, 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,

\* Indicates a written report.

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)