

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

Board of Trustee Meeting
June 8, 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 May, 2007 *
- B. Budget Status Report for May, 2007 *
- C. Minutes of Board of Trustees Meeting May, 2007 *
- D. Surveillance and Vector Report (See Report on Availability)
- E. Abatement Report*
- F. Education Program (April, May 2007) *

5. Monthly Treasurer Report / District Working Balance, May, 2007*
(Action Required – Approve / Disapprove)

6. Consider Approval of Resolution 2007-05 Inclusive of FY 2007-2008 Budget and Assessment Report *

- A. President reads the item
- B. President declares the Public Hearing is open
- C. President requests the Clerk to report on any communications (s)
- D. Receive staff report
- E. President calls for public testimony
- F. President closes the Public Hearing
- G. Board discussion
- H. Board motion and vote

7. Consider a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the San Gabriel Valley Mosquito & Vector Control District Board of Trustees *

(District Manager) (Approve / Disapprove)

8. District Administration

(District Manager) (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 1st day of June, 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)