

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

Board of Trustees Meeting
March 9, 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. 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 February 2007 *
- B. Budget Status Report for February 2007 *
- C. Minutes of Board of Trustees Meeting February 2007 *

5. Monthly Treasurer Report / District Working Balance *

(Action Required – Approve / Disapprove)

6. Surveillance and Vector Report*

(Assistant Manager) (No Action Required)

7. Abatement *

(Operations Manager) (No Action Required)

8. Education Program*

(Public Information Officer) (No Action Required)

9. Consider Resolution 2007– 01 Declaring April 23 – 27, 2007 West Nile Virus and Mosquito and Vector Control Awareness Week*

(District Manager) (No Action Required)

- A. **Consider Draft Letter to City Councils Within the District Requesting Introduction of a Resolution Recognizing April 23 – 27, 2007 as West Nile Virus and Mosquito and Vector Control Awareness Week**
(District Manager) (No Action Required)

- 10. Consider the Board's Determination or Not Vote for a Candidate for the Office of Alternate Special District Representative for the Local Agency Formation Commission for Los Angeles County (LAFCO) Board of Directors***
(District Manager) (Action Requested)
- 11. Consider the Finance Committee's Recommendation to Approve the FY 2006 Independent Audit by Michael Harrison, CPA, Mayer Hoffman McCann P.C.**
(District Manager) (Action Required)
- 12. Consider FY 2008 – 2009 Agreement for Services Between the San Gabriel Valley Mosquito & Vector Control District and the City of South Pasadena**
(District Manager) (Action Requested)
- 13. District Administration**
(District Manager) (No Action Required)
 - A. Administrative Support Report**
(Office Manager) (No Action Required)
 - B. VCJPA 19th Annual Workshop**
 - C. Results of the VCJPA Board Alternate Election**
 - D. FY 2008 Budget Preparation Status**
- 14. Receive Legal Opinion by District Counsel Regarding the Attendance of Non-Committee Members at Board Sub-Committee Meetings**
(District Manager) (No Action Required)
- 15. Trustee Reports**
(Verbal Report) (No Action Required)
 - A. VCJPA 19th Annual Workshop**
- 16. New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
- 17. 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 2 day of March, 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)