

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

Board of Trustees Meeting

Friday, November 9, 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 October, 2007 *
- B. Budget Status Report for October, 2007 *
- C. Minutes of Board of Trustees Meeting October, 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 Cooperative Agreement Between the California Department of Public Health and the San Gabriel Valley Mosquito & Vector Control District for Calendar Year 2008 *

(District Manager) (Action Required – Approve / Disapprove)

7. Report of Action from Policy Committee Meeting of September 14, 2007 *

(President Hall) (Action Requested)

8. Report of Action from Public Information Committee Meeting on September 14, 2007*

(Public Information Officer Kelly Middleton) (No Action Required)

9. San Gabriel River Master Plan River and Mountains Conservatory*

(Public Information Officer Kelly Middleton) (No Action Required)

10. District Administration

(District Manager) (No Action Required)

A. Request of the Finance Committee to Meet and Review the District's Investment Policies after the December 14, 2007 Board of Trustees Meeting.

B. District Holiday Schedule (Thanksgiving and Christmas)

C. Report on MVCAC Activities

11. Honey Bee, Avian Flu and West Nile Virus Update

(Assistant Manager) (Verbal Report) (No Action Required)

12. Trustee Reports

(Verbal Report) (No Action Required)

13. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

14. 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 2nd day of November, 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)