

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

Board of Trustees Meeting

October 12, 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 September, 2007 *
- B. Budget Status Report for September, 2007 *
- C. Minutes of Board of Trustees Meeting September, 2007 *
- D. Surveillance and Vector Report*
- E. Abatement Report*
- F. Education Program*

5. A. Monthly Treasurer Report, July 2007/ District Working Balance for September 1, 2007*

(Action Required – Approve / Disapprove)

B. Monthly Treasurer Report, August 2007 / District Working Balance for October 1, 2007*

(Action Required – Approve / Disapprove)

6. President's Call for the Nominations Committee Members (Calendar 2008 Officers)

(Action Required)

7. District Administration

(District Manager) (No Action Required)

A. MVCAC 76th Annual Conference in Palm Springs, January 13-16, 2008

8. Honey Bee, Avian Flu and West Nile Virus Update
(Assistant Manager) (Verbal Report) (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

**Public Information Committee
will meet immediately after the Board adjourns**

Robert Neher, Chairperson
David Barron
Ernie Gutierrez
Frank M. 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 5th day of October, 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)