

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

**Board of Trustee Meeting**

**September 14, 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 August, 2007 \*
- B. Budget Status Report for August, 2007 \*
- C. Minutes of Board of Trustees Meeting August, 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 Trustee Participation on One or More of the California Special District Association Committees\***

(District Manager) ( No Action Required)

**7. District Reports**

(District Manager) ( Assistant Manager) (No Action Required)

**A. Status of MVCAC Contractual Services**

(District Manager)

**B. Honey Bee, Avian Flu and West Nile Virus Update**

(Assistant Manager)

- 8. Trustee Reports**  
(Verbal Report) (No Action Required)
- 9. New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
- 10. Adjournment**

**Policy Committee Meeting  
will begin after the Board adjourns.**

**Frank Hall, Chairperson  
Richard Barakat  
Dan Kirby  
Robert Neher**

**Janice Nelson  
Elliott Rothman  
Tom Sykes**

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 7<sup>th</sup> day of September, 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, 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)