

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

Board of Trustees Meeting

December 12, 2008

7:00 AM

Agenda

- 1. Board of Trustees Holiday Breakfast**
- 2. Call to Order**
Note: The public is requested to address the Board on an **Agenda Item** when the Board considers it.
- 3. Pledge of Allegiance and Silent Roll Call**
- 4. Opportunity for Public Comment on Non-Agenda Items**
The public is requested to provide a name/address and limit comment (s) to 5 minutes.
- 5. 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 November, 2008 ***
 - B. Budget Status Report for November 2008 ***
 - C. Minutes of Board of Trustees Meeting November, 2008 ***
 - D. Surveillance and Vector Report***
 - E. Abatement Report***
 - F. Education Program***
- 6. A. September 2008 Monthly Treasurer Report / District Working Balance for November 2008***
(Action Required – Approve / Disapprove)

B. October 2008 Monthly Treasurer Report / District Working Balance for December 2008*
(Action Required – Approve / Disapprove)
- 7. District Administration**
(District Manager) (No Action Required)
 - A. MVCAC 2009 Annual Conference, January 25-28, 2009**
- 8. Disease Surveillance**
(Assistant Manager) (Verbal Report) (No Action Required)
- 9. Trustee Reports**
(Verbal Report) (No Action Required)

* Indicates a written report.

- 10. New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
- 11. Recognition of Outgoing Trustees Roger Hernandez (City of West Covina) and
Trustee Tom Sykes (City of Walnut)**
- 12. Service Pin Awards to Trustees for Their Years of Service to the District**
- 13. Adjournment**

**Finance Committee will meet immediately
following the Board of Trustees Meeting**

Finance Committee

Margaret Finlay, Chairperson
Frank Hall
Joe Rocha

Albert Huang
Henry Morgan
Stephen Sham

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 December 2008.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Gabriel Valley MVCD to all or a majority of the Board of Trustees less than 72 hours prior to that meeting are available for public inspection at the Administration Building Front Lobby located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during normal business hours. 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)

Esther Elliott
Administrative Secretary
San Gabriel Valley MVCD