

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

Board of Trustees Meeting

May 9, 2008

7:00 AM

Agenda

1. Call to Order

Note: The public is requested to 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 April, 2008 *
- B.** Budget Status Report for April, 2008 *
- C.** Minutes of Board of Trustees Meeting April, 2008 *
- D.** Surveillance and Vector Report*
- E.** Abatement Report*
- F.** Education Program*

5. Monthly Treasurer Report / District Working Balance *

(Action Required – Approve / Disapprove)

6. Review Resolution 2006-01. Establishing a Reimbursement Policy in Accordance with Government Code §§ 53232.2 and 53232.3 *

(District Manager) (No Action Required)

7. Consider Partnership Agreement Between the San Gabriel Valley Mosquito & Vector Control District and the San Gabriel Mountains Regional Conservancy *

(District Manager) (Action Requested)

8. District Administration

(District Manager) (No Action Required)

A. Oath of Office

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

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

* Indicates a written report.

10. Trustee Reports
(Verbal Report) (No Action Required)

11. New Business
Opportunity for Trustees to request future agenda items
(Verbal)

12. Adjournment

**Personnel Committee and Finance Committee will
Meet in Closed Session Immediately
Following the Board of Trustees Meeting**

Personnel Committee

**Jeffrey Templeman, Chairperson
Roger Hernandez
Margaret Finlay**

**Ernie Gutierrez
Janice Nelson
Tom Sykes**

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 2nd day of May 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