

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

**Board of Trustees Meeting**

**April 11, 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.

- A. Introduction of Kenneth G. Gillanders as the Appointed Representative for the City of Temple City.

**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 March 2008 \*
- B. Budget Status Report for March 2008 \*
- C. Minutes of Board of Trustees Meeting March 2008 \*
- D. Surveillance and Vector Report\*
- E. Abatement Report\*
- F. Education Program\*

**5. Monthly Treasurer Report / District Working Balance \***

(Action Required – Approve / Disapprove)

**6. Consider Staff Recommendation to Cease the District's Bee Control Program**

(Action Requested) (Assistant Manager)

**7. Consider Nominations for the Vector Control Joint Powers Agency (VCJPA)**

**Board of Directors Position of Trustee Representative for the San Joaquin Valley/Southern California Regions and the Position of Alternate Trustee Representative on the VCJPA Board of Directors**

(District Manager) (No Action Required)

**8. District Administration**

(District Manager) (No Action Required)

- A. MVCAC Spring Meeting, Monterey CA, May 1, 2, 2008, Hyatt Regency
- B. Updated Trustee Committee's Membership List
- C. Coachella Valley

\* Indicates a written report.

- 9. **Honey Bee, Avian Flu and West Nile Virus Update**  
(Assistant Manager) (Verbal Report) (No Action Required)
- 10. **Trustee Reports**  
(Verbal Report) (No Action Required)
- 11. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
- 13. **Adjournment**

**Legislative Committee Meeting**  
**Beginning immediately after the Board adjourns**

<b>Mark Breceda</b>	<b>Dan Kirby</b>
<b>Bob Bruesch</b>	<b>Janice Nelson</b>
<b>Roger Hernandez</b>	

**Public Information Committee**  
**Beginning immediately after the Board adjourns**

<b>Robert Neher, Chairperson</b>	<b>Dan Holloway</b>
<b>David Barron</b>	<b>Jeff Parriott</b>
<b>Ernie Gutierrez</b>	<b>Joe Rocha</b>

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 4<sup>th</sup> day of April 2008.

\_\_\_\_\_  
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)

\* Indicates a written report.