

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

Board of Trustees Meeting

January 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.

4. Annual Election of Board of Trustees Officers for 2008

(Nomination Committee Chairperson) (Action Required)

President

Vice President

Secretary

Margaret Finlay

Roger Chandler

Stephen Sham

Henry Morgan

Treasurer

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 December, 2007 *

B. Budget Status Report for December, 2007 *

C. Minutes of Board of Trustees Meeting December, 2007 *

D. Surveillance and Vector Report*

E. Abatement Report*

F. Education Program*

6. Monthly Treasurer Report / District Working Balance *

(Action Required – Approve / Disapprove)

7. Consider Recommendation by the Finance Committee Regarding District Investment Policy (Resolution 94-02, Fiscal Policies, Article XIII) *

(District Manager) (Action Required – Approve/Disapprove)

8. Receive Staff Report Regarding a “Trustee Manual” *

(District Manager) (Information Only)

- 9. District Administration**
(District Manager) (No Action Required)
 - A. Suggested Agenda Format Change**
- 10. Honey Bee, Avian Flu and West Nile Virus Update**
(Assistant Manager) (Verbal Report) (No Action Required)
- 11. Trustee Reports**
(President) (Verbal Report) (No Action Required)
- 12. New Business**
Opportunity for Trustees to request future agenda items
(President) (Verbal)
- 12. Adjournment**

<u>Finance Committee</u>	
Margaret Finlay, Chairperson	Joe Rocha
Albert Huang	Stephan Sham
Henry Morgan	

<u>Public Information Committee</u>	
Robert Neher, Chairperson	Roger Hernandez
David Barron	Jeff Parriott
Ernie Gutierrez	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 4th day of January, 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

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)