

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

Board of Trustees Meeting

June 13, 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 May, 2008 *
- B. Budget Status Report for May, 2008 *
- C. Minutes of Board of Trustees Meeting May, 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 Approval of Resolution 2008-05 Inclusive of FY 2008-2009 Budget and Assessment Report *

(District Manager) (Action Required)

- A. President Reads the item
- B. President declares the Public Hearing is open
- C. President requests the Clerk to report on any communications(s)
- D. Receive staff report
- E. President calls for public testimony
- F. President closes the Public Hearing
- G. Board discussion
- H. Board motion and vote

7. **Consider Resolution 2008-06 Granting Temporary Authority to the District Manager , or Designee, to Spend District Monies Pending Adoption of the District's Annual Operating Budget ***
(District Manager) (Action Requested) (Only necessary if the Board continues the Budget Item (6) to July)
8. **Consider Nomination of a Board Member for the Office of Seat C, Region 5, on the California Special District Association Board of Directors ***
(District Manager) (Action Requested)
9. **District Administration**
(District Manager) (No Action Required)
 - A. **VCJPA Business Travel Accident Program ***
10. **Honey Bee, Avian Flu and West Nile Virus Update**
(Assistant Manager) (Verbal Report) (No Action Required)
11. **Trustee Reports**
(Verbal Report) (No Action Required)
12. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
13. **Adjournment**

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 6th day of June 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

* Indicates a written report.