

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

**Board of Trustees Meeting**

April 10, 2009

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 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. **February 2009 Monthly Treasurer Report / District Working Balance Report for April 2009\***  
(Action Required – Approve / Disapprove)
6. **Consider Resolution No. 2009-01 Declaring April 20 – 26, 2009 as West Nile Virus and Mosquito and Vector Control Awareness Week \***  
(District Manager) (Action Requested)
7. **District Administration**  
(District Manager) (No Action Required)
  - A. **AB 1234 (Ethics Training)**
8. **Disease Surveillance**  
(Assistant Manager) (Verbal Report) (No Action Required)
9. **Trustee Reports**  
(Verbal Report) (No Action Required)

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

**Public Information Committee**

**The Public Information Committee will meet immediately after the Board adjourns.**

**Robert Neher, Chairperson**  
**David Barron**  
**Ernie Gutierrez**

**Dan Holloway**  
**Jeff Parriott**  
**Joe Rocha**

**Finance Committee**

**The Finance Committee will meet immediately after the Board adjourns**

**Margaret Finlay, Chairperson**  
**Frank Hall**  
**Joe Rocha**

**Albert Huang**  
**Henry M. 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 3<sup>rd</sup> day of April, 2009.

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](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)



Esther Elliott  
Administrative Secretary  
San Gabriel Valley MVCD