

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

**Board of Trustees Meeting**

**February 13, 2009**

**7:00 A.M.**

**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 January 2009\*
- B. Budget Status Report for January, 2009\*
- C. Minutes of Board of Trustees Meeting January, 2009\*
- D. Surveillance and Vector Report\*
- E. Abatement Report\*
- F. Education Program\*

**5. December 2008 Monthly Treasurer Report / District Working Balance for February 2009\***

(Action Required – Approve / Disapprove)

**6. Consider the Finance Committee’s Recommendation to Approve the FY 2007-2008 Independent Audit by Michael Harrison, CPA, Mayer Hoffman McCann P.C.**

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

**7. National Pollutant Discharge Elimination System (NPDES) Update**

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

**8. District Administration**

(District Manager) (No Action Required)

- A. MVCAC Legislative Day March 3, 2009
- B. Status of “RFP” letter regarding Independent Auditor

\* Indicates a written report.

- C. Status of Baldwin Park “RFP” Process**
- D. April Board of Trustees Meeting Date**
- E. Statement of Economic Interest 2008/2009 Form 700**

- 9. Disease Surveillance**  
(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)

**A. Board President’s Designation of two Trustees to serve on the Board’s Personnel Committee**

**12. Adjournment**

**Personnel Committee  
Will meet in Closed Session Immediately  
Following the Board of Trustees Meeting**

<p>Jeffrey Templeman, Chair Margaret Finlay</p>	<p>Ernie Gutierrez Janice Nelson</p>
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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 February 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

\* Indicates a written report.

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

**Board of Trustees**

**Personnel Committee**

**Friday, February 13, 2009  
Closed Session under Government Code §54954.5  
to begin after the Board Meeting adjourns**

**AGENDA**

**1. Call to Order**

Note: The public may address the Committees on this agenda item prior to the Closed Session.

**2. Convene in Closed Session under Government Code §54954.5 Public Employee Performance Evaluation. Title: District Manager**

**3. Adjournment**

**Personnel Committee**

**Will meet in Closed Session Immediately  
Following the Board of Trustee Meeting**

Jeffrey Templeman, Chair  
Margaret Finlay

Ernie Gutierrez  
Janice Nelson

I, Esther Elliott, Administrative Secretary of the San Gabriel Valley Mosquito and Vector Control District, 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 February 2009.

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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)

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