

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

**Board of Trustees Meeting**

**September 11, 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 August, 2009 \***

**B. Budget Status Report for August, 2009 \***

**C. Minutes of Board of Trustees Meeting August, 2009 \***

**D. Surveillance and Vector Report\***

**E. Abatement Report\***

**F. Education Program\***

**5. July Monthly Treasurer Report / District Working Balance Report for September, 2009 \***

(Action Required – Approve / Disapprove)

**6. District Administration**

(District Manager) (No Action Required)

**A. Public Information**

**7. Disease Surveillance**

(Assistant Manager) (Verbal Report) (No Action Required)

**8. Trustee Reports**

(Verbal Report) (No Action Required)

**9. New Business**

Opportunity for Trustees to request future agenda items

(Verbal)

\* Indicates a written report.

10. **A Joint meeting of the Finance and Personnel Committees will convene immediately after the Board adjourns regarding Unrepresented Employee, District Manager**
11. **A meeting of the Policy Committee will convene no earlier than 8:30 a.m. regarding presentations from RFP Responders to assist the District in the proposed annexation of Baldwin Park to the District.**
12. **Adjournment**

**The Personnel and the Finance Committees  
will meet immediately after the Board adjourns.**

**Personnel Committee**

**Jeffrey Templeman, Chairperson  
Margaret Finlay  
Ernie Gutierrez**

**Janice Nelson  
Robert Neher  
Jeff Parriott**

**Finance Committee**

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

**Albert Huang  
Henry Morgan  
Stephen Sham**

**Policy Committee**

**will meet no later than 8:30 a.m. subsequent to the  
Personnel and Finance Committee Meeting**

**Roger Chandler, Chairperson  
Richard Barakat  
Linda Elderkin**

**Elliott Rothman  
Chuck Myers  
Kenneth Gillanders**

CERTIFICATE OF POSTING

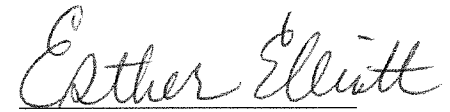
I, Esther Elliott, Administrative Secretary of San Gabriel Valley MVCD, certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted not less than 72 hours prior to said meeting. Dated this 4<sup>th</sup> day of September, 2009.

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

\* Indicates a written report.

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

**San Gabriel Valley Mosquito & Vector Control District**  
1145 N. Azusa Canyon Road, West Covina, California 91790  
Friday, September 11, 2009

**Board of Trustees**  
**Personnel Committee and the Finance Committee**  
**will meeting after the Board Adjourns**

**AGENDA**

- 1. Call to Order**
- 2. Opportunity for Public Comment on non-Agenda Items**  
The public is requested to provide a name/address and limit comment(s) to 5 minutes
- 3. Discussion of Agreement Amendment for Unrepresented Employee, District Manager\***
- 4. Adjournment**

**Personnel Committee**

<b>Jeffrey Templeman, Chairperson</b>	<b>Robert Neher</b>
<b>Margaret Finlay</b>	<b>Janice Nelson</b>
<b>Ernie Gutierrez</b>	<b>Jeff Parriott</b>

**Finance Committee**

<b>Margaret Finlay, Chairperson</b>	<b>Albert Huang</b>
<b>Frank Hall</b>	<b>Henry Morgan</b>
<b>Joe Rocha</b>	<b>Stephen Sham</b>

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Esther Elliott  
Administrative Secretary  
San Gabriel Valley MVCD

\* Indicates an attachment

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

**Board of Trustees  
Policy Committee**

**Friday, September 11, 2009**

**AGENDA**

- 1. Call to Order**
- 2. Opportunity for Public Comment on Non-Agenda Items.**  
The public is requested to provide a name/address and limit comment(s) to 5 minutes.
- 3. Interview Responders to the District's *Request for Proposal* for Engineering Services to conduct a Prop 218 election in the City of Baldwin Park asking that City's residents whether or not to join the SGVMVCD and to approve a special assessment.**

**Schedule:**

**8:30 a.m. Lyn Gruber, of the firm Koppel & Gruber \***

**9:00 a.m. Chris Fisher of the firm Willdan Financial Services \***

**9:30 a.m. Gerard van Steyn of the firm SCI Consulting Group \***

- 4. Adjournment**

**Policy Committee**

**Roger Chandler, Chairperson  
Richard Barakat  
Linder Elderkin**

**Elliott Rothman  
Chuck Myers  
Kenneth Gillanders**

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\* Written material attached.

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