

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

Board of Trustees Meeting

January 13, 2012

7:00 AM

Agenda

1. Call to Order

Note: The public is requested to address an Agenda Item when the Board considers it.

2. Pledge of Allegiance and Silent Roll Call

3. A. Welcome Reappointed Trustees

Stephen Sham	City of Alhambra
Richard Barakat	City of Bradbury
Henry Morgan	City of Covina
Jeff Parriott	City of Industry
Dan Holloway	City of La Puente
Joseph Leon	City of Monterey Park

B. Welcome New Trustees

Corey Calaycay	City of Claremont
William Alarcon	City of Rosemead
Harold J. Bissner	County of Los Angeles

C. Election of 2012 Board of Trustees Officers

(Nominations Committee Chairperson, Henry Morgan)
(Action Required)

President	Jeff Parriott, City of Industry
Vice President	Dan Kirby, City of Monrovia
Treasurer	Margaret Finlay, City of Duarte
Secretary	Henry M. Morgan, City of Covina

4. Opportunity for Public Comment on Non-Agenda Items

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

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 2011 *

B. Budget Status Report for December 2011 *

*Indicates a written report

- C. Minutes of Board of Trustees Meeting December 9, 2011 *
 - D. Surveillance and Vector Report*
 - E. Abatement Report*
 - F. Education Program*
6. **November 2011 Monthly Treasurer Report / District Working Balance Report for January 2012 ***
(Action Required – Approve / Disapprove)
 7. **Consider Voting for the Special District Representative to the Los Angeles Local Agency Formation Commission ***
(District Manager) (Action Requested)
 8. **Consider Request for Bids – District Vehicles ***
Presentation by Enterprise Fleet Management
(District Manager) (Action Required)
 9. **Consider Approving the Personnel Committee’s Revisions to the Position Descriptions for the Assistant Manager and Public Information Officer (Formerly Education Specialist II) ***
(District Manager) (Action Required)
 9. **District Administration**
(District Manager) (No Action Required)
 - A. **Roof Repair Update**
 - B. **Legal Update**
 10. **Disease Surveillance**
(District Manager) (Verbal Report) (No Action Required)
 11. **Trustee Reports**
(Jeff Parriott, Board President) (Verbal Report) (No Action Required)
 - A. **Board Committee Vacancies***
 12. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
 13. **Adjournment**

*Indicates a written report

CERTIFICATE OF POSTING

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 this 6th day January, 2012 and not less than 72 hours prior to said meeting.

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)



Esther Elliott, Administrative Secretary
San Gabriel Valley MVCD