

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

Board of Trustees Meeting

April 9, 2010

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. 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 2009 *
 - B.** Budget Status Report for March, 2009 *
 - C.** Minutes of Board of Trustees Meeting March, 2009 *
 - D.** Surveillance and Vector Report*
 - E.** Abatement Report*
 - F.** Education Program*
- 5. February Monthly Treasurer Report / District Working Balance Report for April, 2009 ***
(Action Required – Approve / Disapprove)
- 6. Consider Approval of the Third Amendment of the Employment Agreement between the San Gabriel Valley Mosquito and Vector Control District and Steve West, District Manager ***
(Personnel Committee – Margaret Finlay, Chairperson, Jeff Parriott)
(Action Required)
- 7. National Pollutant Discharge Elimination System Report (NPDES) Status Report ***
(District Manager – No Action Required)
- 8. Baldwin Park Survey Report by SCI Consulting Group ***
(Laquel Wright and Susan Barnes of SCI)
(Action Suggested)
- 9. Consider Resolution No. 2010-01 Declaring April 26- 30, 2010 as West Nile Virus and Mosquito and Vector Control Awareness Week ***
(District Manager) (Action Requested)
- 10. District Administration**
(District Manager) (No Action Required)

* Indicates a written report.

- A. City "Tiles"
- B. MVCAC April 6, 2010 Legislative Day Report
- C. MVCAC May 6-7, 2010 Spring Meeting, Santa Ana
- D. Use of Health and Safety Code Regarding Abatement Proceedings

11. Disease Surveillance

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

12. Trustee Reports

(Verbal Report) (No Action Required)

13. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

14. The Personnel Committee will be meeting in Closed Session immediately after the Board adjourns.

15. Adjournment

Personnel Committee

Jeff Parriott, Chairperson
Roger Chandler
Margaret Finlay

Robert Neher
Janice Nelson

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 2nd day of April, 2010.

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.

San Gabriel Valley Mosquito & Vector Control District

1145 North Azusa Canyon Road, West Covina, CA 91790

Friday, April 9, 2010

**Board of Trustees
Personnel Committee**

The Personnel Committee will meet in Closed Session immediately following the regular Board of Trustees meeting.

Agenda

- 1. Call to Order and Roll Call**
- 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. Convene in Closed Session under Government Code §54957.6 with the Designated Representative for Unrepresented Employees**
- 4. Adjournment**

Personnel Committee

**Jeff Parriott, Chairperson
Roger Chandler
Margaret Finlay**

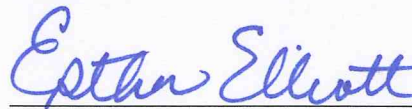
**Robert Neher
Janice Nelson**

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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

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Esther Elliott
Administrative Clerk
San Gabriel Valley MVCD