

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

**Board of Trustees Meeting and  
Holiday Breakfast**

**December 10, 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 November, 2010 \*
- B. Budget Status Report for November, 2010 \*
- C. Minutes of Board of Trustees Meeting November, 2010 \*
- D. Surveillance and Vector Report\*
- E. Abatement Report\*
- F. Education Program\*

**5. October 2010 Monthly Treasurer Report / District Working Balance Report for December 2010 \***

(Action Required – Approve / Disapprove)

**6. District Administration**

(District Manager) (No Action Required)

- A. MVCAC Planning Meeting, December 2-3, 2010, West Valley MVCD
- B. MVCAC Annual Conference, Jan. 30, 2010 – Feb. 2, 2011, Indian Wells, CA
- C. AMCA Annual Meeting, March 20-24, 2011, Disneyland Hotel in Anaheim, CA
- D. Baldwin Park update

**7. Disease Surveillance**

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

**8. Trustee Reports**

(Verbal Report) (No Action Required)

9. **Report from the Nominations Committee on the Board of Trustees' Slate of Officers for Calendar Year 2011**  
(Chairperson, Nominations Committee)
10. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
11. **The Finance Committee will meet immediately after the Board adjourns to receive a presentation by Henry P. Eng, CPA, regarding the Draft Audit for FY 2009 – 2010.**  
(Action Requested – Forward to the Board of Trustees)
12. **Adjournment**

**The Finance Committee**  
**will meet Immediately Following the Board of Trustees Meeting**

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

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 December, 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](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 North Azusa Canyon Road, West Covina, CA 91790

**Friday, December 10, 2010**

**Board of Trustees**

**Finance Committee**

**Will meet in the Board Room immediately after the Board adjourns**

**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. Presentation by Henry P. Eng, CPA, Auditor regarding Draft Audit for FY 2009 – 2010\***  
(Action Requested – Forward to the Board of Trustees).
- 4. Adjournment**

**Finance Committee**

**Margaret Finlay, Chairperson**  
**Frank Hall**  
**Albert Huang**

**Henry Morgan**  
**Joe Rocha**  
**Stephan Sham**

**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 not less than 72 hours prior to said meeting dated this 3th day of December 2010.

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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Esther Elliott  
Administrative Secretary  
San Gabriel Valley Mosquito and Vector Control District

\* Indicates an attachment