

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

Board of Trustees Meeting

February 12, 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 January, 2010 *

B. Budget Status Report for January, 2010 *

C. Minutes of Board of Trustees Meeting January, 2010 *

D. Surveillance and Vector Report*

E. Abatement Report*

F. Education Program*

5. A. November Monthly Treasurer Report / District Working Balance Report for, January 2010 *

(Action Required – Approve / Disapprove)

B. December Monthly Treasurer Report / District Working Balance Report for February 2010 *

(Action Required – Approve / Disapprove)

6. Consider a vote for the Office of Independent Special District Representative and an Independent Special District Representative Alternate for the Local Agency Formation Commission for Los Angeles County (LAFCO) Board of Directors *

(District Manager) (Action Requested)

7. Consider Approving the B & G Sentinel GIS, Mobil Data Collection System Contract

(Assistant District Manager) (Action Required - Approve /Disapprove)

8. District Administration

(District Manager) (No Action Required)

A. 2009-2010 Statement of Economic Interest Form 700

* Indicates a written report.

- B. MVCAC Annual Meeting Feb. 7-10, 2010**
- C. Scheduled MVCAC Spring Meeting, May 6-7, 2010, Santa Ana**
- D. Baldwin Park Annexation Update**

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 a Chairperson for the Personnel and Legislative Committees and Members for the Public Information and the Personnel Committees.***

(Board President) (Action Required)

12. Joint meeting of the Finance and Personnel Committees in Closed Session regarding Government Code §54947, Public Employee Performance Evaluation, Title: District Manager and Government Code §54957.6. Unrepresented employee: District Manager.

District designated representatives: Margaret Finlay and Jeff Templeman;

13. Adjournment

The Joint Meeting of the Finance Committee and the Personnel Committee will meet in Closed Session Immediately Following the Board of Trustees Meeting

Personnel Committee

**Jeffrey Templeman
Margaret Finlay
Janice Nelson**

**Robert Neher
Jeff Parriott**

Finance Committee

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

**Albert Huang
Henry Morgan
Stephen Sham**

* Indicates a written report.

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 5th day of February, 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

San Gabriel Valley Mosquito & Vector Control District

1145 North Azusa Canyon Road, West Covina, CA 91790

Friday, February 12, 2010

Board of Trustees

Joint Meeting of the Finance Committee/Personnel Committee

The Finance Committee and the Personnel Committee will meet jointly in Closed Session immediately following the regular Board of Trustees meeting no earlier than 7:15 a.m.

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. Government Code §54947**
Public Employee Performance Evaluation
Title: District Manager.
- 4. Government Code §54957.6.***
District designated representatives: Margaret Finlay and Jeff Templeman
Unrepresented employee: District Manager.
- 5. Adjournment**

Finance Committee

Margaret Finlay, Chairperson
Frank Hall
Albert Huang

Henry Morgan
Joe Rocha
Stephan Sham

Personnel Committee

Jeffrey Templeman
Margaret Finlay
Robert Neher

Janice Nelson
Jeff Parriott

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 5th day of February 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

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 Clerk
San Gabriel Valley MVCD