

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

Board of Trustees Meeting

Friday, January 8, 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

2A Welcome Returning Trustees:

Ernie Gutierrez, City of El Monte

Dan Holloway, City of La Puente

Frank Hall, County of Los Angeles

Elliott Rothman, City of Pomona

Jeffrey Templeman, City of San Dimas

2B Introduction of new Trustee:

Joseph Leon, City of Monterey Park

3. New Board Officers Assume their Respective Positions

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, 2009 *

B. Budget Status Report for December, 2009 *

C. Minutes of Board of Trustees Meeting December 2009 *

D. Surveillance and Vector Report (available at the meeting)

E. Abatement Report (available at the meeting)

F. Education Program *

6. November Monthly Treasurer Report / District Working Balance Report for January 2010 *

(Action Required) (Treasurer requests continuance of the item)

7. Consider the Finance Committee's Recommendation to Approve the FY 2008-2009 Audit by Independent Auditor Henry P. Eng, CPA *

(District Manager/Henry Eng) (Action Required)

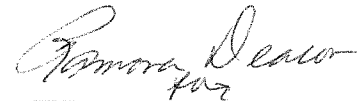
8. **District Administration**
(District Manager) (No Action Required)
 - A. **SGVMVCD hosted Southern Region Districts meeting on January 6, 2010 regarding a cooperative EIR process**
9. **Disease Surveillance**
(Assistant Manager) (Verbal Report) (No Action Required)
10. **Trustee Reports**
(Verbal Report) (No Action Required)
11. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
12. **The Finance Committee will meet to review the District's Investment Policy, Resolution 94-02, Fiscal Policies, Article XIII, Investments**
(Action Requested – Approve & Forward to the Board of Trustees for February meeting.)
13. **Adjournment**

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 31 day of December, 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 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**

**Board of Trustees
Finance Committee**

Friday, January 8, 2010

**Open Session meeting will begin immediately after the Closed Session Joint meeting
of the Finance and Personnel Committee Board 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. Review District's Investment Policy, Resolution 94-02, Fiscal Policies, Article XIII, Investments ***
(District Manager) (Action Requested)
- 4. Adjournment**

Finance Committee

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

**Henry Morgan
Joe Rocha
Stephen Sham**

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