

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

**Board of Trustees Meeting**

**July 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 June, 2010 \*

**B.** Budget Status Report for June, 2010 \*

**C.** Minutes of Board of Trustees Meeting June, 2010 \*

**D.** Surveillance and Vector Report\*

**E.** Abatement Report\*

**F.** Education Program\*

**5. A. March Monthly Treasurer Report / District Working Balance Report for May 2010\***  
(Action Required – Approve / Disapprove)

**B. April Monthly Treasurer Report / District Working Balance Report for June 2010 \***  
(Action Required – Approve / Disapprove)

**C. May Monthly Treasurer Report / District Working Balance Report for July 2010 \***  
(Action Required – Approve / Disapprove)

**6. Consider Resolution 2010-03, Nature Education Facilities Program Approval of Grant Application \***

(District Manager) (Action Required – Approve / Disapprove)

**7. Legal Opinion by District Counsel, Mike Jenkins regarding City of Baldwin Park Proposition 218 Election \***

(District Manager – Introduction) (Counsel Mike Jenkins)

**8. City of Baldwin Park Increasing its Contribution for the Proposition 218 Election**

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

\* Indicates a written report.


9. **Request by Trustee Finlay to Increase the Number of Trustees on the Personnel Committee to 7-9 members (Continued from the May 14, 2010 Board meeting)**  
(District Manager) (Action Requested – Approve / Disapprove)
10. **California Special Districts Association 2010 Board Elections \***  
(District Manager) (Action Required – Approve / Disapprove)
11. **District Administration**  
(District Manager) (No Action Required)
  - A. **Report on Vehicle Sales**
12. **Disease Surveillance**  
(Assistant Manager) (Verbal Report) (No Action Required)
13. **Trustee Reports**  
(Verbal Report) (No Action Required)
14. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
15. **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 2<sup>nd</sup> day of July, 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

\* Indicates a written report.