

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

Board of Trustees Meeting

June 11, 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 May, 2010 ***
- B. Budget Status Report for May 2010 ***
- C. Minutes of Board of Trustees Meeting May, 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)

6. Consider Approval of Resolution 2010-02 Inclusive of FY 2010-2011 Budget and Assessment Report *

(District Manager) (Action Required)

- A. President Reads the Item**
- B. President Declares the Public Hearing is Open**
- C. President Requests the Clerk to Report any Communication(s)**
- D. Receive Staff Report**
- E. President Calls for Public Testimony**
- F. President Closes the Public Hearing**
- G. Board Discussion**
- H. Board Motion and Vote**

7. City of Baldwin Park Proposition 218 Election

(District Manager) (Action Requested)

* indicates a written report

- A. **Consider Matter of City Increasing Its Contribution**
 - B. **Consider SCI Prop 218 Election Recommendation**
8. **District Administration**
 (District Manager) (No Action Required)
- A. **MVCAC Southern Region Town Hall Meeting**
 - B. **Environment Protection Act – National Pollutant Discharge Elimination System**
9. **Disease Surveillance**
 (Assistant Manager) (Verbal Report) (No Action Required)
10. **Trustee Reports Regarding Increased Baldwin Park Funding for Proposition 218 Election**
 (Verbal Report) (No Action Required)
11. **New Business**
 Opportunity for Trustees to request future agenda items
 (Verbal)
12. **Adjournment**

**Public Information Committee
 will meet immediately after the Board adjourns**

Robert Neher, Chairperson
Dan Holloway
Joseph Leon

Jeff Parriott
Andre Quintero
Joe Rocha

CE

CERTIFICATE OF POSTING

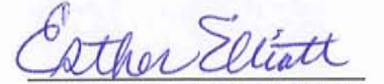
I, Esther Elliott, Administrative Secretary of San Gabriel Valley MVCD, certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted not less than 72 hours prior to said meeting. Dated this 4th day of June 2010.

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

* Indicates a written report

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 N. Azusa Canyon Road
West Covina, California 91790**

Board of Trustees

Public Information Committee

**Starting not earlier than 7:15 AM
Friday, June 11, 2010**

Agenda

1. Call to Order

Note: The public may address an **Agenda Item** when the Committee considers it.

2. Approval of Minutes*

3. Update on Current Activities

- A. Past Quarter(s) Activities/Events***
- B. Classroom Update**
- C. Information on 501(c)(3) Foundation**
- D. Discussion on Logo and Brochure Redesign Options**
- E. Upcoming Events**

4. Adjournment

Public Information Committee

Robert Neher, Chairperson
Joseph Leon
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