

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

**Board of Trustees Meeting**

**March 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 February, 2010 \*
  - B.** Budget Status Report for February, 2010 \*
  - C.** Minutes of Board of Trustees Meeting February, 2010 \*
  - D.** Surveillance and Vector Report\*
  - E.** Abatement Report\*
  - F.** Education Program Report\*
- 5. January 2010 Monthly Treasurer Report / District Working Balance Report for March, 2010 \***  
(Action Required – Approve / Disapprove)
- 6. Consider Nomination of a Board Member (Management Staff is Eligible) for the Office of Seat B, Region 5, on the California Special District Association Board of Directors\***  
(District Manager) (Action Required – Approve / Disapprove)
- 7. District Administration**  
(District Manager) (No Action Required)
- 8. Disease Surveillance**  
(Assistant Manager) (Verbal Report) (No Action Required)
- 9. Trustee Reports**  
(Verbal Report) (No Action Required)
- 10. New Business**  
Opportunity for Trustees to request future agenda items (Verbal)
- 11. Public Information Committee will meet immediately after the Board Adjourns.**
- 12. Adjournment**

\* Indicates a written report.

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

**Robert Neher, Chairperson  
Dan Holloway  
Joseph Leon**

**Jeff Parriott  
Andre Quintero  
Joe Rocha**

**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 5<sup>th</sup> day of March, 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 N. Azusa Canyon Road  
West Covina, California 91790**

**Board of Trustees  
Public Information Committee**

**Starting not earlier than 7:15 AM  
Friday, March 12, 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**

- **Past Quarter(s) Activities/Events\***
- **Classroom Update**
- **Upcoming Events**

**4. Adjournment**

**Public Information Committee**

Robert Neher, Chairperson  
Joseph Leon  
Andre Quintero

Dan Holloway  
Jeff Parriott  
Joe Rocha

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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 March, 2010.

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