

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

Board of Trustees Meeting

May 14, 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 April, 2010 ***
 - B. Budget Status Report for April, 2010 ***
 - C. Minutes of Board of Trustees Meeting April, 2010 ***
 - D. Surveillance and Vector Report***
 - E. Abatement Report***
 - F. Education Program***
- 5. March Monthly Treasurer Report / District Working Balance Report for May, 2010 ***
(Action Required – Approve / Disapprove)
- 6. Consider Approval to Dispose of District’s Outdated Vehicles and Miscellaneous Items ***
(District Manager) (Action Requested - Approve / Disapprove)
- 7. Request by Trustee Finlay to Increase the Number of Trustees on the Personnel Committee to 7-9 members ***
(District Manager) (Action Requested)
- 8. District Administration**
(District Manager) (No Action Required)
 - A. AMCA Legislative Days (Washington, DC, May 10–12, 2010)**
 - B. MVCAC Spring Meeting (May 6,7, 2010)**
- 9. Disease Surveillance**
(Assistant Manager) (Verbal Report) (No Action Required)
- 10. Trustee Reports**
(Verbal Report) (No Action Required)

A. Trustee Reports Regarding Increased Baldwin Park funding for Proposition 218 Election

11. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

12. The Finance Committee will meet immediately after the Board adjourns.

13. Adjournment

The Finance Committee

will meet in Immediately Following the Board of Trustees Meeting

Margaret Finlay, Chairperson

Frank Hall

Joe Rocha

Albert Huang

Henry Morgan

Stephen Sham

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 7th day of May, 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**

**Board of Trustees
Finance Committee**

Friday, May 14, 2010

Open Session to Begin Immediately after the Board Meeting Adjourns

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. FY 2010-2011 Draft Budget ***
(Assistant 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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