

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

**Board of Trustees Meeting**

**October 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**

**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 September, 2010 \*
- B. Budget Status Report for September, 2010 \*
- C. Minutes of Board of Trustees Meeting September, 2010 \*
- D. Surveillance and Vector Report\*
- E. Abatement Report\*
- F. Education Program\*

**5. August Monthly Treasurer Report / District Working Balance Report for October, 2010 \***  
(Action Required – Approve / Disapprove)

**6. District Administration**

(District Manager) (No Action Required)

- A. **League of California Cities Conference, September 15, 2010**

**7. Baldwin Park Update**

(District Manager) (No Action Required)

**8. President's Call for the Nominations' Committee Members (Calendar 2011 Officers)**

(Action Required)

**9. Disease Surveillance**

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

**Trustee Reports**

**10. (Verbal Report) (No Action Required)**

**11. New Business**

Opportunity for Trustees to request future agenda items  
(Verbal)

- 12. **The Personnel Committee will meet in Closed Session immediately after the Board adjourns. Conference with Legal Counsel; Anticipated Litigation, Government Code Section 54956.9 (b): 1 case (letter from Boris Sorsher dated September 21, 2010).**
- 13. **Adjournment**

**Personnel Committee will meet in Closed Session Immediately after the Board Adjourns**

<p><b>Jeff Parriott, Chairperson</b>  <b>Richard Barakat</b>  <b>Roger Chandler</b>  <b>Linda Elderkin</b>  <b>Margaret Finlay</b></p>	<p><b>Dan Kirby</b>  <b>Henry M. Morgan</b>  <b>Robert Neher</b>  <b>Janice Nelson</b></p>
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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 1<sup>st</sup> day of October, 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