

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

Board of Trustees Meeting

April 8, 2011

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. The Board of Trustees will meet in Closed Session under Government Code Section 54957, Public Employee Evaluation. Title: Assistant Manager

(Chairperson of Personnel Committee) (Action Requested)

A. Chairperson Announces Action.

5. 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 March, 2011 *

B. Budget Status Report for March, 2011 *

C. Minutes of Board of Trustees Meeting March, 2011 *

D. Surveillance and Vector Report*

E. Abatement Report*

F. Education Program*

6. April 2011 Monthly Treasurer Report / District Working Balance Report for February, 2011*

(Action Required – Approve / Disapprove)

7. Consider Nomination of a Board Member for the Office of Seat C on the California Special District Association Board of Directors *

(District Manager) (Action Requested)

8. Consider a change of the revised November Board meeting now scheduled on November 4, 2011 to November 18, 2011.

(District Manager) (Action Requested)

9. Baldwin Park Issues

(District Manager) (Verbal Report)

10. **District Administration**
(District Manager) (No Action Required)
 - A. **AMCA Annual Meeting**
11. **Disease Surveillance**
(Assistant Manager) (Verbal Report) (No Action Required)
12. **Trustee Reports**
(Verbal Report) (No Action Required)
13. **New Business**
14. **Adjournment**

The Public Information Committee will meet immediately after the Board Adjourns

Robert Neher, Chairman
Dan Holloway
Joseph Leon

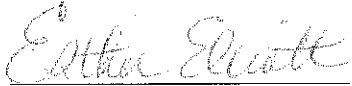
Jeff Parriott
Andre Quintero
Joe Rocha

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 1st day of April, 2011

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