

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

Board of Trustees Meeting

August 12, 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. **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 June, 2011 *
 - B. Budget Status Report for June, 2011 *
 - C. Minutes of Board of Trustees Meeting June, 2011 *
 - D. Surveillance and Vector Report*
 - E. Abatement Report*
 - F. Education Program*
5. **June 2011 Monthly Treasurer Report / District Working Balance Report for August 2011 ***
(Action Required – Approve / Disapprove)
6. **Consider Approval of Bids and Specifications for Repair of District Roofs**
(District Manager) (Action Requested)
7. **Consider 5-year Contract Between the San Gabriel Valley Mosquito and Vector Control District and Enterprise Fleet Management, Inc. to Acquire Six Vehicles**
(District Manager) (Action Requested)
8. **District Administration**
(District Manager) (No Action Required)
 - A. MVCAC Fall Meeting 2011, November 2-4, 2011, South Lake Tahoe
 - B. New Court Case Law Related to Proposition 218
 - C. Baldwin Park
9. **Disease Surveillance**
(Assistant Manager) (Verbal Report) (No Action Required)
10. **Trustee Reports**
(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

13. Adjournment

Personnel Committee

Jeff Parriott, Chairperson
Richard Barakat
Roger Chandler
Margaret Finlay


Dan Kirby
Henry M. Morgan
Robert Neher
Janice Nelson

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 this 5th day of August, 2011 and not less than 72 hours prior to said meeting.

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

Friday, August 12, 2011

**Board of Trustees
Personnel Committee**

**The Personnel Committee will meet in Closed Session in the Board Room
after the Board 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. Convene in Closed Session under Government Code Section 54957 in the Board Room. Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representative regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of unrepresented employee Kenn Fujioka.**
- 4. Adjournment**

Personnel Committee

**Jeff Parriott, Chairperson
Richard Barakat
Roger Chandler
Margaret Finlay**

**Dan Kirby
Henry M. Morgan
Robert Neher
Janice Nelson**

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Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at San Gabriel Valley MVCD, Administration Building and Front Lobby. 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

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Esther Elliott, Administrative Secretary
San Gabriel Valley MVCD