

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

**Board of Trustees Meeting**

**Friday, February 11, 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 January, 2011 \*
  - B. Budget Status Report for January, 2011 \*
  - C. Minutes of Board of Trustees Meeting January, 2011 \*
  - D. Surveillance and Vector Report\*
  - E. Abatement Report\*
  - F. Education Program\*
5. **February 2011 Monthly Treasurer Report / District Working Balance Report for December 2010 \***  
(Action Required – Approve / Disapprove)
6. **Consider Approval of the District to begin the Application Process to the Local Agency Formation Commission (LAFCO) for a Sphere of Influence Study for Baldwin Park and South Pasadena \***  
(District Manager) (Action Requested) (Approve / Disapprove)
7. **Consider Approval of Roof Repair Contractor \***  
(District Manager) (Action Requested) (Approve / Disapprove)
8. **National Pollutant Discharge Elimination System Report (NPDES) Status Report**  
District Manager – No Action Required)
9. **District Administration**  
(District Manager/Public Information Officer) (No Action Required)
  - A. **Statement of Economic Interests: Form 700 Packet**
  - B. **So. Region Meeting, January 25, 2011**
  - C. **MVCAC Annual Meeting, January 30 – February 2, 2011**

\* Indicates a written report

10. **Disease Surveillance**  
(Assistant Manager) (Verbal Report) (No Action Required)
11. **Trustee Reports**  
(Verbal Report) (No Action Required)
12. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
13. **The Finance Committee will meet immediately after the Board adjourns.**
14. **The Personnel Committee will meet immediately after the Board adjourns.**
15. **Adjournment**

**The Finance Committee**

will meet immediately after the Board of Trustees' meeting adjourns

<p><b>Margaret Finlay, Chairperson</b> <b>Frank Hall</b> <b>Joe Rocha</b></p>	<p><b>Henry Morgan</b> <b>Stephen Sham</b></p>
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**The Personnel Committee**

Will meet immediately after the Board of Trustees' meeting 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 4<sup>th</sup> day of February, 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](mailto:district@sgvmosquito.org)

\* Indicates a written report

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)

A handwritten signature in blue ink that reads "Esther Elliott". The signature is written in a cursive style and is positioned above a horizontal line.

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, February 11, 2011**

**Board of Trustees**

**Finance Committee**

**Will meet in the Board Room immediately 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. Response to Finance Committee's Prior Inquiries \***
- 4. Investment officer for Citizen's Bank will be present for discussion of alternative suggestion for investments.**

**Adjournment**

**Finance Committee**

**Margaret Finlay, Chairperson**  
**Frank Hall**  
**Henry Morgan**

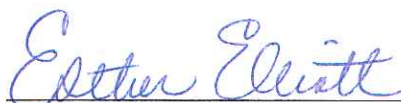
**Joe Rocha**  
**Stephan Sham**

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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](mailto:district@sgvmosquito.org)

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Esther Elliott

Administrative Secretary

San Gabriel Valley Mosquito and Vector Control District

\* Indicates a written report

**San Gabriel Valley Mosquito & Vector Control District**

1145 North Azusa Canyon Road, West Covina, CA 91790

Friday, February 11, 2011

**Board of Trustees  
Personnel Committee**

**The Personnel Committee will meet in Closed Session immediately following  
the regular Board of Trustees meeting.**

**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. **Discussions with staff.**
4. **Adjournment**

**Personnel Committee**

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

**Dan Kirby  
Henry M. Morgan  
Robert Neher  
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Esther Elliott, Administrative Secretary  
San Gabriel Valley MVCD