

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

Board of Trustees Meeting

January 14, 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. A. Welcome Returning Trustees

Roger Chandler – City of Arcadia

Joe Rocha – City of Azusa

Manuel Garcia – City of Irwindale

Robert Neher – City of La Verne

Dan Kirby – City of Monrovia

Mary Su – City of Walnut

Shelly Sanderson – City of West Covina

B. Welcome New Trustee(s):

Cynthia Sternquist – City of Temple City

Kevin Sawkins – City of San Gabriel

C. Election of 2011 Officers

(Committee Chairperson) (Action Required)

Slate of Officers:

President Stephen Sham

Vice President Jeff Parriott

Secretary Henry M. Morgan

Treasurer Margaret Finlay

D. New Officers Accept their Respective Positions

4. Opportunity for Public Comment on Non-Agenda Items

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

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 December, 2011 *

B. Budget Status Report for December, 2011 *

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

D. Surveillance and Vector Report*

E. Abatement Report*

F. Education Program*

6. **January Monthly Treasurer Report / District Working Balance Report for November, 2010 ***
(Action Required – Approve / Disapprove)
7. **Consider the Finance Committee’s Recommendation to Approve the FY 2009-2010 Audit by Independent Auditor Henry P. Eng, CPA ***
(District Manager/Henry Eng) (Action Required-Approve/Disapprove)
8. **District Administration**
(District Manager) (No Action Required)
 - A. **Consider Changing the November 11, 2011 Board Meeting Date**
9. **MVCAC NPDES Permit Coalition**
(Assistant District Manager) (Action Required - Approve/Disapprove)
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)
14. **The Finance Committee will meet immediately after the Board adjourns.**
 - A. **Review the District’s Investment Policy, Resolution 94-02, Fiscal Policies, Article XIII, Investments.**
 - B. **Roof repairs**
15. **Adjournment**

Finance Committee

Margaret Finlay, Chairperson
Frank Hall
Henry Morgan


Joe Rocha
Stephan 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 January, 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

San Gabriel Valley Mosquito & Vector Control District
1145 North Azusa Canyon Road, West Covina, CA 91790

Friday, January 14, 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. Review District's Investment Policy, Resolution 94-02, Fiscal Policies, Article XIII, Investments ***
(District Manager) (Action Requested)
- 4. Roof Repair**
(Estimated cost range for repair and/or replacement will be available at the meeting.)
(District Manager)

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

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Esther Elliott
Administrative Secretary
San Gabriel Valley Mosquito and Vector Control District

* Written report