

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

**Board of Trustees Meeting**

**July 8, 2011**

**Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance and Silent Roll Call**
- 3. Opportunity for Public Comment on Non-Agenda Items**
- 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. May Monthly Treasurer Report / District Working Balance Report for July, 2011**

(Action Required – Approve / Disapprove)
- 6. Consider Approval of Resolution 2011-02 Inclusive of FY 2011-2012 Budget and Assessment Report \***

(Assistant District Manager) (Action Required)

  - A. President Reads the Item**
  - B. President Declares the Public Hearing is Open**
  - C. President Requests the Clerk to Report any Communication(s)**
  - D. Receive Staff Report**
  - E. President Calls for Public Testimony**
  - F. President Closes the Public Hearing**
  - G. Board Discussion**
  - H. Board Motion and Vote**
- 7. Status Report Regarding Baldwin Park**

(Assistant District Manager) (No Action Required)
- 8. District Administration**

(Assistant District Manager) (No Action Required)
- 9. Disease Surveillance**

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

\* indicates a written report

10. **Trustee Report**  
(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 in the Board Room 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 not less than 72 hours prior to said meeting. Dated this 1st day of July 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)

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)

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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, July 8, 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  
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Esther Elliott, Administrative Secretary  
San Gabriel Valley MVCD