

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

Board of Trustees Meeting

March 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

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 February, 2011 *

B. Budget Status Report for February, 2011 *

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

D. Surveillance and Vector Report*

E. Abatement Report*

F. Education Program*

5. March 2011 Monthly Treasurer Report / District Working Balance Report for January 2011 *

(Action Required – Approve / Disapprove)

6. Re-consider Roof Repair Proposal by Bilt-Well Roofing

(District Manager) (Action Requested) (Approve / Disapprove)

7. Report of Finance Committee regarding Investment Decisions

(Chairperson, Finance Committee)

8. District Administration

(District Manager) (No Action Required)

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 to discuss under Government Code Section 54957, Public Employee Performance Evaluation. Title: Assistant Manager**

13. **The Public Information Committee will meet immediately after the Board Adjourns**

14. **Adjournment**

The Personnel Committee will meet in Closed Session immediately after the Board Adjourns

Jeff Parriott, Chairman
Richard Barakat
Roger Chandler
Linda Elderkin
Margaret Finlay

Dan Kirby
Henry M. Morgan
Robert Neher
Janice Nelson

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 4th day of March, 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, March 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. Convene in Closed Session immediately after the Board adjourns under Government Code Section 54957, Public Employee Performance Evaluation. Title: Assistant Manager**
- 4. Adjournment**

Personnel Committee

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

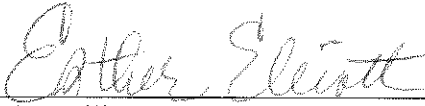
**Dan Kirby
Henry M. Morgan
Robert Neher
Janice Nelson**

CERTIFICATE OF POSTING

I, Esther Elliott, Administrative Secretary of the San Gabriel Valley Mosquito and Vector Control District, 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 4rd day of March 2011.

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

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

Board of Trustees
Public Information Committee

Starting not earlier than 7:15 AM
Friday, March 11, 2010

Agenda

1. **Call to Order**

Note: The public may address an **Agenda Item** when the Committee considers it.

2. **Approval of Minutes***

3. **Update on Current Activities**

- A. **Past Quarter(s) Activities/Events***
- B. **Mosquito Brochure Review***
- C. **Website Update**
- D. **Upcoming Events**

4. **Adjournment**

Public Information Committee

Robert Neher, Chairperson
Joseph Leon
Andre Quintero

Dan Holloway
Jeff Parriott
Joe Rocha

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* Indicates a written report.

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Administrative Secretary
San Gabriel Valley MVCD