

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

Board of Trustees Meeting

October 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. 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 August, 2011 *

B. Budget Status Report for August, 2011 *

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

D. Surveillance and Vector Report*

E. Abatement Report *

F. Education Program *

5. August 2011 Monthly Treasurer Report / District Working Balance Report for October, 2011 *

(Action Required – Approve / Disapprove)

6. President's Call for the Nominations' Committee Members (Calendar Year 2012 Officers)

(Board President) (Action Required)

7. Consider Amending Resolution 2002-10 *A Resolution of the San Gabriel Valley Mosquito and Vector Control District Board of Trustees Authorizing Signature Authority*

(Assistant District Manager) (Action Required) (Approve/Disapprove)

8. Consider Proposal for District Fleet

(Assistant District Manager) (Action Required) (Approve/Disapprove)

9. District Administration

(Assistant District Manager) (No Action Required)

A. Roof Repair Report

B. November Board of Trustee Meeting Date Reminder: November 18, 2011

C. Other Matters

10. Disease Surveillance

(Assistant District Manager) (No Action Required)

A. West Nile virus

B. *Aedes albopictus* (Asian Tiger Mosquito)

11. Trustee Reports

(Verbal Report)

12. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

13. The Finance Committee will meet immediately after the Board adjourns to review Draft Audit for FY 2010 – 2011 presented by Henry P. Eng, CPA, Auditor

* (Action Requested – Forward to the Board of Trustees)

14. Adjournment

Finance Committee

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

**Joe Rocha
Stephen Sham**

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 this 7th day October, 2011 and not less than 72 hours prior to said meeting.

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@sqvmosquito.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, October 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. **Presentation by Henry P. Eng, CPA, Auditor regarding Draft Audit for FY 2010 – 2011***
(Action Requested – Forward to the Board of Trustees)
4. **Citizens Bank Sweep Account**
(Verbal Report) (No action Required)
5. **Adjournment**

Finance Committee

Margaret Finlay, Chairperson
Frank Hall
Henry Morgan

Joe Rocha
Stephan Sham

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 7th day of October 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

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 Mosquito and Vector Control District

* Indicates an attachment