

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

Board of Trustees Meeting

September 9, 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 July, 2011 *

B. Budget Status Report for July, 2011 *

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

D. Surveillance and Vector Report*

E. Abatement Report*

F. Education Program*

5. July 2011 Monthly Treasurer Report / District Working Balance Report for September 2011 *

(Action Required – Approve / Disapprove)

6. District Enterprise Fleet Proposal

(District Manager) (Approve/Disapprove)

7. Consider Recommendation of the Personnel Committee regarding Reclassification of the Tech III Position to Technical/Field Supervisor

(District Manager) (Action Requested)

8. District Administration

A. Sphere of Influence Update

(District Manager) (No Action Required)

B. Roof Repair Update

(District Manager) (No Action Required)

9. Disease Surveillance

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

* Indicates a written report.

10. **Trustee Reports**
(Verbal Report) (No Action Required)
11. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
12. **Convene in Closed Session under Government Code §54957.6 with the Designated Representative for Unrepresented Employees regarding Labor Negotiation. Title: District Manager. District Negotiator, Jeff Parriott**
13. **Adjournment**

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 6th day September 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@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