

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

**Board of Trustees Meeting
March 9, 2017 at 7:00 AM**

Agenda

1. Call to Order

2. Pledge of Allegiance and Silent Roll Call

3. Opportunity for Public Comment on Non-Agenda Items

(Individual Public Comments may be limited to a 3-minute or less time limit) During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda at the time that item is before the Board for consideration. There will be no dialog between the Board and the Commenter. Any clarifying questions from the Board must go through the Board President.

4. Consent Calendar

All matters listed under the Consent Calendar are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification or action.

A. List of Claims for the month of February *

B. Budget Status Report for February *

C. Minutes of Board of Trustees Meeting February *

D. Operations Report*

E. Surveillance Report*

F. Communications Report*

G. January 2018 Monthly Treasurer Report / District Working Balance for March*

5. District's Strategic Plan Presentation

(District Manager) (Verbal Report)

6. LAFCO Ballot for Special District LAFCO Representative and LAFCO Alternate for the term beginning May 2018. *

(District Manager) (Action Required)

7. Trustee Reports

(Verbal Report)

8. New Business

Opportunity for Trustees to request future agenda items
(Verbal Report)

9. Adjournment

Public Information Committee

Abraham Cruz
Julie Costanzo
Manuel Garcia
Dan Holloway
Charles Myers

Robert Neher
Joseph Rocha
Stephen Sham
Jerry Velasco

Personnel/Policy Committee

Emmett Badar
Rick Barakat
Jamie Bissner
John Capoccia
Julie Costanzo

Margaret Finlay
Tim Sandoval
Mike Spence
Cynthia Sternquist

CERTIFICATE OF POSTING

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“Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection in the San Gabriel Valley Mosquito & Vector Control District Office located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during normal business hours.”



Esther Elliott
Clerk of the Board, San Gabriel Valley MVCD
Board of Trustees