

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

Board of Trustees Meeting

February 9, 2018

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**

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 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 January 2018***

B. **Budget Status Report for January 2018***

C. **Minutes of Board of Trustees' Meeting January 2018***

D. **Operations Report ***

E. **Surveillance Report ***

F. **Communications Report***

G. **December 2017 Monthly Treasurer's Report / District Working Balance Report for February 2018***

5. **Consider Amending Resolution 2014-04 Articles and Bylaws Governing District Meetings, Article V, Committees and Chairpersons: Their Functions and Duties**

Establish an Executive Committee consisting of the President, Vice President, Secretary, Treasurer and Past President of the Board (District Manager) (Action Required) (Approve/Disapprove)

6. **Standing Committee Members***

(Board President)

Personnel/Policy Committee

Finance Committee

**Public Information Committee
Legislative Committee
Abatement Hearing Committee**

7. **Actuarial Study of Retiree Health Liabilities Under GASB 74/75.**
Valuation Date: June 30, 2017. Measurement Date: June 30, 2017.
Prepared by Total Compensation Systems, Inc. *
(District Manager) (Verbal Report)
8. **District Administration**
(District Manager) (Verbal Report)
 - A. **District Progress Report**
 - B. **Due date to return Form 700 is Tuesday, April 3, 2018.**
A copy of an electronic Form 700 will automatically be sent to the District.
9. **Staff Reports ***
(District Manager)
10. **Trustee Reports**
(Verbal Report) (No Action Required)
11. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
12. **The Ad Hoc RFP for Legal Counsel Committee will meet immediately after the Board Adjourns.**
13. **Adjournment**

The Ad Hoc RFP for Legal Counsel Committee will meet immediately after the Board Adjourns

**Corey Calaycay, Chairperson
Margaret Finlay**

**Henry Morgan
Mike Spence**

CERTIFICATE OF POSTING

“This agenda shall be made available upon request in alternative formats to persons with a disability as required by the American with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the San Gabriel Valley Mosquito and Vector Control District at (626-814-9466) during regular business hours, at least twenty-four hours prior to the time of the meeting.”

“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