

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

Board of Trustees Meeting

January 8, 2016

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. Election of 2016 Board of Trustee Officers

(Nominations Committee Chairperson, Trustee Henry Morgan)
(Action Required)

Election Procedure: To conduct the election, the Nominations Committee Chairman takes control of the meeting. The Chair presents the prospective nominees and accepts nominations from the floor. The Board votes for each office separately. Offices are President, Vice President, Secretary, and Treasurer. After the election is complete, the Chair turns control of the meeting to the new President.

2016 Slate of Officers:

President	Jamie Bissner, County of Los Angeles
Vice President	Corey Calaycay, Claremont
Treasurer	Margaret Finlay, City of Duarte
Secretary	Henry Morgan, City of Covina

4. Reappointed Trustees

(Board President)

Richard Barakat	City of Bradbury
Corey Calaycay	City of Claremont
Henry Morgan	City of Covina
Andre Quintero	City of El Monte
Charles Myers	City of Glendora
William Alarcon	City of Rosemead
Michael Spence	City of West Covina
Vacant	City of Industry

5. Presentation of Trustee Service Pins

(Board President)

Cynthia Sternquist, City of Temple City	5 years of service
Roger Chandler, City of Arcadia	15 years of service

6. Opportunity for Public Comment on Non-Agenda Items

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

7. 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 December 2015***
- B. Budget Status Report for December 2015***
- C. Minutes of Board of Trustees' Meeting December 2015***
- D. The Surveillance Report will be available at the meeting.**
- E. The Abatement Report will be available at the meeting.**
- F. Education Program ***
- G. November 2015 Monthly Treasurer's Report / District Working Balance Report for January 2016***

8. Discussion Regarding Membership on the Board's Abatement Hearing Committee

(District Manager and Board President)

9. District Administration

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

10. Disease Surveillance

(Scientific Program Manager) (Verbal Report) (No Action Required)

11. Trustee Reports

(Verbal Report) (No Action Required)

12. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

13. Adjournment

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

Board President, Chairperson
Richard Barakat
Roger Chandler
Margaret Finlay
Dan Kirby

Henry M. Morgan
Robert Neher
Janice Nelson
Jeff Templeman

CERTIFICATE OF POSTING

I, Esther Elliott, Clerk of the Board of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury and the laws of the State of California that this agenda was posted pursuant to the Government Code commencing with Section 54950 this December 30, 2015, more than 72 hours prior to the meeting and is available on the District's website: www.sgvmosquito.org.

The public may view and inspect supporting documents for each item on this agenda (except confidential information allowed by State law) in the front lobby of the District's Administration Building. For further information regarding agenda items, please contact us at (626) 814-9466 or via email at district@sgvmosquito.org.

If you need special assistance to participate in this meeting please contact us 48 hours prior to the meeting so staff can make reasonable arrangements (28 CFR 34, 102, 104 ADA TITLE II).



Esther Elliott

Clerk of the Board, San Gabriel Valley MVCD

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, CA 91790
Friday, January 8, 2016

Board of Trustees
Personnel Committee

will meet in Closed Session 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. **Convene in Closed Session under Government Code Section 54957: Public Employee Performance Evaluation. Title: District Manager ***
4. **Adjournment**

Personnel Committee

Board President, Chairperson	Henry M. Morgan
Richard Barakat	Robert Neher
Roger Chandler	Janice Nelson
Margaret Finlay	Jeff Templeman
Dan Kirby	

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Esther Elliott, Clerk of the Board
San Gabriel Valley Mosquito & Vector Control District