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

Board of Trustees Meeting  
November 17, 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. The Board will meet in Closed Session.  
   A. Anticipation of Litigation: Government Code Section 54956.9(d)(2) and (e)(5)  
      The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation. Number of Cases: One Case

      1.) Reportable action

5. 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 October 2017*
   B. Budget Status Report for October 2017*
   C. Minutes of Board of Trustees Meeting October 13, 2017*
   D. Operations Report*
   E. Surveillance Report*
   F. Communications Report*
   G. September Monthly Treasurer Report / District Working Balance for November 2017*

*Indicates a written report
6. District Administration
   (District Manager) (Verbal Report)
   A. Pasadena Annexation
   B. LAFCO Presentation
   C. MVCAC Southern Region Representative
   D. Warehouse/Lab conversion
   E. Holiday Schedule
      1. Friday, December 22, 2017
         Monday, December 25, 2017
      2. Monday, January 1, 2018
         Tuesday, January 2, 2018

7. Trustee Reports
   (Verbal Report)

8. New Business
   Opportunity for Trustees to request future agenda items
   (Verbal Report)

9. The Nominations Committee will meet immediately after the Board
   adjourns.

10. The Finance Committee will meet immediately after the Nominating
    Committee adjourns.

11. The Personnel Policy Committee will meet after the Finance Committee
    adjourns

12. Adjournment

<table>
<thead>
<tr>
<th>The Nominating Committee</th>
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<td>will meet Immediately after the Board Adjourns</td>
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<thead>
<tr>
<th>Henry M. Morgan, Chairperson</th>
<th>Juli Costanzo (alternate)</th>
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<tbody>
<tr>
<td>Richard Barakat</td>
<td>Margaret Finlay</td>
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<tr>
<td>Jamie Bissner</td>
<td>Charles Myers</td>
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*Indicates a written report
The Finance Committee
will meet Immediately after the Nominating Committee Adjourns
Margaret Finlay, Chairperson
Jamie Bissner
Joseph Leon
Henry M. Morgan
Joe Rocha
Stephen Sham
Andre Quintero

The Personnel / Policy Committee will meet
Immediately after the Finance Committee Adjourns
Cynthia Sternquist, Chairperson
Jaime Bissner
Richard Barakat
Roger Chandler
Margaret Finlay
Henry M. Morgan
Charles Myers
Tim Sandoval
Stephen Sham

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

*Indicates a written report