

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

February 12, 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. 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. The Board will meet in Closed Session: Anticipation of Litigation: Government Code section 54956.9(d)(2) and (e)(5)
(Mike Jenkins, District General Counsel)**

5. 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 2016 *

B. Budget Status Report for January 2016 *

C. Minutes of Board of Trustees Meeting January 2016 *

D. Surveillance and Vector Report*

E. Abatement Report *

F. Education Program*

G. December 2015 Monthly Treasurer Report / District Working Balance for February 2016 *

6. Form 700 Packets Distributed

7. Board Committees
(Board President)

8. Discussion of Assembly Bill 1632*
(District Manager) (Verbal Report)

9. District Administration
(District Manager) (No Action Required)

10. Disease Surveillance

(District Manager for Scientific Programs Manager Wakoli Wekesa)
(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**

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

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 February 5, 2016 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

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Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD

*indicates a written report

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, CA 91790
Friday, February 12, 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

Jamie Bissner, 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 February 5, 2016, 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 Mosquito & Vector Control District