

**San Gabriel Valley Mosquito & Vector Control District**  
**1145 N. Azusa Canyon Road, West Covina, California 91790**  
**Board of Trustees Meeting**  
**April 13, 2017 at 7:00 AM**

**Agenda**

**1. Call to Order**

(Board President Corey Calaycay)

**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 March \***

**B. Budget Status Report for March \***

**C. Minutes of Board of Trustees Meeting March \***

**D. Operations Report\***

**E. Surveillance Report\***

**F. Communications Report\***

**G. February 2018 Monthly Treasurer Report / District Working Balance for April\***

**5. Presentation: Transparency in Control Strategies**

(Scientific Program Manager, Melissa Doyle)

**6. Consider Amending Personnel and Salary Resolution 92-11, Article XI, Leave Provisions, and Incorporate Section 9, Catastrophic Leave Program as recommended by the Personnel/Policy Committee\***

(District Manager, Jared Dever) (Approve/Disapprove)

**7. Report from the Ad Hoc RFP Legal Counsel Committee**

(Board President, Corey Calaycay)

8. **Consider Local Agency Formation Commission (LAFCO) request for the San Gabriel Valley Mosquito and Vector Control District to Submit a Proposal to Annex a Portion of the City of Azusa \***  
(District Manager) (Approve/Disapprove)
9. **District Administration**  
(District Manager) (Verbal Report)
  - A. **L.A. County Arboviral Disease Task Force Meeting March 21, 2018**
  - B. **Seasonal Employees**
  - C. **Continuing Education**
10. **Conference Reports \***
  - A. **Jared Dever, District Manager**
  - B. **Jason Farned, Operations Manager**
  - C. **Levy Sun, Public Information Officer**
  - D. **Summer O'Brien, Surveillance Technician**
11. **Trustee Reports**  
(Verbal Report)
12. **New Business**  
(Opportunity for Trustees to request future agenda items)
13. **The Personnel/Policy Committee and the Finance Committee will meet immediately after the Board Adjourns.**
14. **Adjournment**

<u><b>Personnel/Policy Committee</b></u>	
Emmett Badar	Margaret Finlay
Rick Barakat	Tim Sandoval
Jamie Bissner	Mike Spence
John Capoccia	Cynthia Sternquist
Julie Costanzo	

<u><b>Finance Committee</b></u>	
Rick Barakat	Henry Morgan
John Capoccia	Tim Sandoval
Roger Chandler	Becky Shevlin
Margaret Finlay	Mike Spence
Joseph Leon	

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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.”



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