

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

May 12, 2017

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. 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 April 2017***
 - B. Budget Status Report for April 2017***
 - C. Minutes of Board of Trustees Meeting April 2017***
 - D. Operations Report***
 - E. Surveillance Report***
 - F. Education Program***
 - G. March 2017 Monthly Treasurer Report / District Working Balance for May 2017***
- 5. Consider Nominating a Candidate for Southern Network, Seat C on the California Special District Association (CSDA) Board of Directors for the 2018-2020 Term***
(District Manager) (Action Required) (Approve / Disapprove)
- 6. Consider Resolution 2017-03 Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the San Gabriel Valley Mosquito and Vector Control District and the City of Pasadena Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting From Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District**
(District Manager) (Action Required)

7. **District Administration**
(District Manager) (No Action Required)
8. **Disease Surveillance**
(Scientific Programs Manager) (Verbal Report) (No Action Required)
9. **Trustee Reports**
Opportunity for Trustees to request future agenda items
(Verbal)
10. **New Business**
11. **Adjournment**

**The Finance Committee
will meet Immediately after the Board Adjourns**

Margaret Finlay, Chairperson
Jamie Bissner
Joseph Leon
Henry M. Morgan

Joe Rocha
Stephen Sham
Andre Quintero

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