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*  
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)  

* indicates a written report
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**

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**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

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**CERTIFICATE OF POSTING**

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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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* indicates a written report