

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

Board of Trustees Meeting
December 14, 2018

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 that 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 November 2018 ***
 - B. **Budget Status Report for November 2018***
 - C. **Minutes of Board of Trustees Meeting November 2018***
 - D. **Operations Report 2018***
 - E. **Surveillance Report 2018***
 - F. **Communications Report 2018***
 - G. **October 2018 Monthly Treasurer Report / District Working Balance for December 2018 ***
5. **Presentation of Trustee Service Pins**
(Board President)

Robert Neher, City of La Verne	30 years of service
Margaret Finlay, City of Duarte	25 years of service
Rick Barakat, City of Bradbury	25 years of service
Dan Holloway, City of La Puente	10 years of service
Mike Spence, City of West Covina	5 years of service

6. **Consider the Finance Committee’s Recommendation to Approve the District’s Audit for Fiscal Year 2017-2018 as prepared by Henry Eng, CPA District Auditor ***
(District Manager) (Action Required) (Approve / Disapprove)
7. **Consider the Finance Committee’s Recommendation to Approve the Amended Resolution 94-02, Fiscal Policy, Article XIII, Investment Policy for Board Approval**
(District Manager) (Action Required) (Approve / Disapprove)
8. **District’s Administration**
(District Manager Jared Dever)
 - A. **Flea-borne Typhus Southern California Meeting, December 5th**
 - B. **MVCAC Southern Region Invasive *Aedes* Forum, December 1th**
9. **Department Reports**
(Verbal Reports)
 - A. **Operations**
(Jason Farned, Operations Manager)
 - B. **Surveillance**
(Melissa Doyle, Scientific Programs Manager)
 - C. **Public Information**
(Levy Sun, Public Information Officer)
10. **Trustee Reports**
(Verbal Report)
11. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal Report)
12. **Adjournment**

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
Board of Trustees