

**San Gabriel Valley Mosquito & Vector Control District
1145 North Azusa Canyon Road, West Covina, CA 91790**

Board of Trustees Meeting

April 14, 2017

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 March 2017*

B. Budget Status Report for March 2017

C. Minutes of Board of Trustees Meeting March 2017

D. Surveillance Report*

E. Operations Report*

F. Education Program *

G. February 2017 Monthly Treasurer Report / District Working Balance Report for April 2017 *

6. Consider Approving the District Manager's Contract*

(District Manager) (Action Required) *

7. District Administration

(District Manager) (Verbal Report) (No Action Required)

8. Disease Surveillance

(Scientific Program Manager) (Verbal Report) (No Action Required)

9. Trustee Reports

(Verbal Report) (No Action Required)

10. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

11. Adjournment

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

Jamie Bissner, Chairperson

Richard Barakat

Roger Chandler

Margaret Finlay

Henry M. Morgan

Robert Neher

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 April 7, 2017, 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 MVCD

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, CA 91790
April 14, 2017
Board of Trustees

Personnel Committee
will meet 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. **Consider Personnel Expenses for Fiscal Year 2017 – 2018***
4. **Adjournment**

Personnel Committee

Jamie Bissner, Chairperson	Margaret Finlay
Richard Barakat	Henry M. Morgan
Roger Chandler	Robert Neher

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Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD