



San Gabriel Valley Mosquito and Vector Control District
Board of Trustees Meeting
September 13, 2019 – 7:00 a.m.
1145 N. Azusa Canyon Road, West Covina, CA 91790

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.

- 4.1. List of Claims for the month of August*
- 4.2. Budget Status Report for August*
- 4.3. Minutes of Board of Trustees Meeting August*
- 4.4. Operations Report August*
- 4.5. Surveillance Report August*
- 4.6. Communications Report August*
- 4.7. July Monthly Treasurer Report / District Working Balance for September*

5. Closed Session under Government Code

Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation Pursuant to Paragraph (4) of subdivision (d) of Section 54956.9: one case
(Board President, Corey Calaycay)

6. Consider Amending Resolution 2014-04 Articles and Bylaws Governing District Meetings, Article V, Committees and Chairpersons Their

Functions and Duties Resolution*

(Board President, Corey Calaycay) (Approve/Deny)

- A. SGVMVCD Articles and Bylaws Governing District Meetings (Resolution 2014-04)
- B. **Amended** SGVMVCD Articles and Bylaws Governing District Meetings (Resolution 2019-02)
- C. SGVMVCD Finance Committee Description of Duties
- D. **Amended** SGVMVCD Finance and Audit Committee Description of Duties

7. District Administration

(District Manager, Jared Dever)

- 8.1.1 Syntech Group update
- 8.1.2 Invasive *Aedes* Statewide Spread

8. Department Reports

(Verbal Reports)

- 9.1.1 Operations (Jason Farned, Operations Manager)
- 9.1.2 Surveillance (Melissa Doyle, Scientific Programs Manager)
- 9.1.3 Communications (Pablo Cabrera, Communications Specialist)

9. Board Bites*

10. Trustee Reports

(Verbal Reports)

11. New Business

Opportunity for Trustees to request future agenda items
(Verbal Report)

12. Adjournment

The Finance Committee will meet immediately after the Board adjourns

Finance Committee

Richard Barakat
Roger Chandler
Joseph Leon
Tim Sandoval
Vacant

John Capoccia
Margaret Finlay, Chair
Henry M. Morgan
Becky Shevlin

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.



Marta Tanaka
Clerk of the Board, San Gabriel Valley MVCD
Board of Trustees