

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790
Board of Trustees Meeting
June 10, 2016
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. 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 May 2016*

B. Budget Status Report for May 2016*

C. Minutes of Board of Trustees Meeting May 2016*

D. Operations Report will be available at the meeting

E. Surveillance Report

F. Education Program*

G. April 2016 Monthly Treasurer Report / District Working Balance for June 2016 *

5. Consider Approval of Resolution 2016-01 Inclusive of FY 2016-2017 Budget and Assessment Report

(District Manager) (Action Required)

6. Consider Resolution 2016-02: A Resolution of the Board of Trustees of the San Gabriel Valley Mosquito and Vector Control District Approving an Application to Initiate Proceedings to Annex Certain Territory to the District and Taking Connected Actions *

(District Manager) (Action Required)

* Indicates a written report

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

Personnel Committee

Jamie Bissner, Chairperson	Henry M. Morgan
Richard Barakat	Robert Neher
Roger Chandler	Janice Nelson
Margaret Finlay	Jeff Templeman
Dan Kirby	

CERTIFICATE OF POSTING

I, Esther Elliott, Administrative Secretary of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted this ay June 3, 2016 and not less than 72 hours prior to said meeting.

Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at San Gabriel Valley MVCD, Administration Building and Front Lobby. For further information regarding agenda items, please contact the office of the San Gabriel Valley MVCD at 626-814-9466 or via email at district@sgvmosquito.org

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact this District at 626-814-9466. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)



Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD