

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

Board of Trustees Meeting

January 13, 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. Reappointed Trustees**

(Board President)

**Joe Rocha**

**City of Azusa**

**Margaret Finlay**

**City of Duarte**

**Manuel Garcia**

**City of Irwindale**

**4. Welcome New Trustees**

(Board President)

**Tim Sandoval**

**City of Pomona**

**John Capoccia**

**City of Sierra Madre**

**Emmett Badar**

**City of San Dimas**

**5. Presentation of Trustee Service Pins**

(Board President)

**Henry Morgan, City of Covina**                      **25 years**

**Bill Alarcon, City of Rosemead**                      **5 years**

**Jamie Bissner, Co. of Los Angeles**                      **5 years**

**Corey Calaycay, City of Claremont**                      **5 years**

**6. Opportunity for Public Comment on Non-Agenda Items**

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

**7. 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)

**8. 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 December 2016\***
- B. Budget Status Report for December 2016\***
- C. Minutes of Board of Trustees' Meeting December 2016\***
- D. Surveillance Report\***
- E. Operations Report\***
- F. Education Program\***
- G. November 2016 Monthly Treasurer's Report / District Working Balance Report for January 2017\***

**9. Consider Changes to Resolution 92-11, Personnel and Salary, Article IV, Harassment, Discrimination, and Retaliation as requested by the Board\***

(District Manager) (Action Required) (Approve/Disapprove)

**10. Consider Adjustments to the FY 2015-2016 Budget\***

(District Manager) (Action Required) (Approve/Disapprove)

**11. District Administration**

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

**A. District Manager Candidate Recruitment Activities**

**B. Annexation Update (LAFCO)**

**12. Disease Surveillance**

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

**13. Trustee Reports**

(Verbal Report) (No Action Required)

**14. New Business**

Opportunity for Trustees to request future agenda items  
(Verbal)

**15. Adjournment**

## 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 January 6, 2017, more than 72 hours prior to the meeting and is available on the District's website: [www.sgvmosquito.org](http://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](mailto: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).



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Esther Elliott  
Clerk of the Board, San Gabriel Valley MVCD