

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

**Board of Trustees Meeting  
August 10, 2018 at 7:00 AM**

**Agenda**


- 1. Call to Order**  
(Board President Corey Calaycay)
- 2. Pledge of Allegiance and Silent Roll Call**
- 4. 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.*
- 5. 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 July\***
  - B. Budget Status Report for July \***
  - C. Minutes of Board of Trustees Meeting July \***
  - D. Operations Report\***
  - E. Surveillance Report\***
  - F. Communications Report\***
  - G. June 2018 Monthly Treasurer Report /  
District Working Balance for August 2018\***
- 6. The Board will meet in Closed Session**  
**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of Case: Cook vs San Gabriel Valley MVCD

7. **Report from Ad Hoc Selection Committee regarding interviews conducted on July 13, 2018 for proposers of the Geospatial Vector Control Database Software RFP.**  
(Board President Corey Calaycay) (Action Required) (Approve/Disapprove)
8. **Presentation: "Operations Department Overview"**  
(Operations Manager Jason Farned)
9. **District's Administration**  
(District Manager)
  - A. **Citizen's Business Bank Account Signer**  
Report of the additional authorized signatory on Citizens Business Bank account under Resolution 2002-10.
10. **Informational Reports**  
(Verbal Report)
11. **Trustee Reports**  
(Verbal Report)
12. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal Report)
13. **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."*

  
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 Esther Elliott, Clerk of the Board,  
 San Gabriel Valley MVCD, Board of Trustees