

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

**Board of Trustees Meeting  
February 8, 2019  
7:00 AM  
Agenda**

- 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.*
  - A. List of Claims for January 2019 \***
  - B. Budget Status Report for January 2019 \***
  - C. Minutes of Board of Trustees Meeting of January 11, 2019 \***
  - D. Operations Report 2019 \***
  - E. Surveillance Report 2019 \***
  - F. Communications Report 2019 \***
  - G. December 2018 Monthly Treasurer Report / District Working Balance for February 2019 \***
- 5. Introduction of New Trustees**  
(Board President Corey Calaycay)  
**City of Industry Councilmember Catherine Marcucci**  
**City of Pomona Councilmember Elizabeth Ontiveros-Cole**
- 6. Review of Committee Assignments \***  
(Board President)
- 7. Review Aerial Adulticide Application Authority**  
**(Discussion and Direction to District Manager for future policy)**  
(Board President) (Action Required)

8. **Proposal to Establish the Southern California Region Vector Control Political Action Committee**  
Legislative Committee Chair Cynthia Sternquist  
(Action Required) (Approve/Deny)
9. **District's Administration**  
(District Manager)
  - A. **Board Agenda packet delivery preference**
  - B. **2018-2019 Statement of Economic Interests: Due April 2, 2019**
  - C. **2019 Centers for Disease Prevention and Control – PACVEC Annual Meeting**
  - D. **MVCAC Annual Conference, February 3-6, 2019**
10. **Department Reports**  
(Verbal Reports)
  - A. **Operations**  
Jason Farned Operations Manager
  - B. **Surveillance**  
Scientific Programs Manager Melissa Doyle
  - C. **Communications**  
Public Information Officer Levy Sun
11. **Trustee Reports**  
(Verbal Reports)
12. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal Report)
13. **Adjournment**

**Public Information Committee**

|                      |               |
|----------------------|---------------|
| Julie Costanzo       | Joseph Rocha  |
| Manuel Garcia        | Stephen Sham  |
| Dan Hollow ay        | Jerry Velasco |
| Charles Myers, Chair | Allen L. Wu   |
| Elyse Rasmussen      |               |

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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.”



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