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)

* Indicates a written report
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 Earned 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

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<tr>
<th>Julie Costanzo</th>
<th>Joseph Rocha</th>
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<tr>
<td>Manuel Garcia</td>
<td>Stephen Sham</td>
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<td>Dan Holloway</td>
<td>Jerry Velasco</td>
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<td>Charles Myers, Chair</td>
<td>Allen L. Wu</td>
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<td>Elyse Rasmussen</td>
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* Indicates a written report
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.”

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

* Indicates a written report