San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790
Board of Trustees Meeting
June 9, 2017
8:00 AM

Agenda

1. Call to Order

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 which 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 May 2017*
   B. Budget Status Report for May 2017*
   C. Minutes of Board of Trustees Meeting May 2017*
   D. Operations Report*
   E. Surveillance Report*
   F. Education Program*
      Balance for June 2017*

5. Consider Approval of Resolution 2017-04 Inclusive of FY 2017-2018
   Budget and Assessment Report *
   (District Manager) (Action Required)

   A. President Reads the Item
   B. President Declares the Public Hearing is Open
   C. President Requests the Clerk to Report any Communication(s)
   D. Receive Staff Report
   E. President Calls for Public Testimony
   F. President Closes the Public Hearing
   G. Board Discussion
   H. Board Motion and Vote

* indicates written report
6. Consider Resolutions to Amend Resolution 92-11 Personnel and Salary *
   (District Manager) (Action Required)
   A. Article VII, Employee Positions, Section 4, A, Professional Exemptions
   B. Article VIII, Work Period, Section 5, Breaks and Cleanup Time
   C. amending Article X, General Personnel Provisions, Section 1, Probation
   D. Article X, General Personnel Exceptions, Section 5, Status of Limited Term Employees

7. District Administration
   (District Manager) (No Action Required)

8. Disease Surveillance
   (Scientific Programs Manager ) (Verbal Report) (No Action Required)

9. Trustee Reports
   Opportunity for Trustees to request future agenda items
   (Verbal)

10. New Business

11. Adjournment

---

The Personnel Committee
met at 7:00 AM

Jamie Bissner, Chairperson  Henry M. Morgan
Richard Barakat               Tim Sandoval
Roger Chandler                Vacant
Margaret Finlay                Vacant

The Policy Committee
met at 7:00 AM

Stephen Sham, Chairperson  Cynthia Sternquist
Richard Barakat              Mary Su
Charles Myers                 Vacant

* indicates written report
The Abatement Hearing Committee
Will meet Immediately after the Board Adjourns

Richard Barakat
Jamie Bissner
Corey Calaycay
Margaret Finlay
Henry M. Morgan

Charles Myers (Alternate)
Cynthia Sternquist, Alternate

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.”

[Signature]
Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD

* indicates written report