

**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***
 - G. April 2017 Monthly Treasurer Report / District Working 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
Richard Barakat
Roger Chandler
Margaret Finlay

Henry M. Morgan
Tim Sandoval
Vacant
Vacant

**The Policy Committee
met at 7:00 AM**

Stephen Sham, Chairperson
Richard Barakat
Charles Myers

Cynthia Sternquist
Mary Su
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

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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