

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

Board of Trustees Meeting

February 10, 2017

7:00 AM

Agenda

1. Call to Order

Note: The public is requested to address an Agenda Item when the Board considers it.

2. Pledge of Allegiance and Silent Roll Call

3. Opportunity for Public Comment on Non-Agenda Items

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

4. Consent Calendar

All items in the Consent Calendar are routine and may be enacted by one motion unless a request is made to remove and consider it (them) as a separate action.

A. List of Claims for January 2016*

B. Budget Status Report for January 2016*

C. Minutes of Board of Trustees' Meeting January 2016*

D. Surveillance Report*

E. Operations Report*

F. Education Program*

G. December 2016 Monthly Treasurer's Report / District Working Balance Report for February 2017*

5. Consider Changes to Resolution 92-11, Personnel and Salary, Article IV, Harassment, Discrimination, and Retaliation as requested by the Board* (Continued)

(District Manager) (Action Required) (Approve/Disapprove)

6. Consider Adjustments to the FY 2016-2017 Budget* (Continued)

(District Manager) (Action Required) (Approve/Disapprove)

7. Board Committee Vacancies

(Board President)

8. District Administration

(District Manager) (Verbal Report) (No Action Required)

A. District Manager Candidate Recruitment Activities

B. Annexation Update (LAFCO)

C. Form 700

10. Disease Surveillance

(Scientific Program Manager) (Verbal Report) (No Action Required)

11. Trustee Reports

(Verbal Report) (No Action Required)

12. New Business

Opportunity for Trustees to request future agenda items
(Verbal)

13 Adjournment

**The Abatement Hearing Committee will meet immediately after the Board
Adjourns**

Jamie Bissner, Chairperson
Richard Barakat
Corey Calaycay
Margaret Finlay

Henry M. Morgan
Charles Myers (Alternate)
Cynthia Sternquist (Alternate)

CERTIFICATE OF POSTING

I, Esther Elliott, Clerk of the Board of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury and the laws of the State of California that this agenda was posted pursuant to the Government Code commencing with Section 54950 this February 3, 2017, more than 72 hours prior to the meeting and is available on the District's website: www.sgvmosquito.org.

The public may view and inspect supporting documents for each item on this agenda (except confidential information allowed by State law) in the front lobby of the District's Administration Building. For further information regarding agenda items, please contact us at (626) 814-9466 or via email at district@sgvmosquito.org.

If you need special assistance to participate in this meeting please contact us 48 hours prior to the meeting so staff can make reasonable arrangements (28 CFR 34, 102, 104 ADA TITLE II).



Esther Elliott
Clerk of the Board, San Gabriel Valley MVCD