

**San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790
Board of Trustees Meeting
October 13, 2017 at 7:00 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.

A Moment of Silence for the innocent men and women who lost their lives and for those who sustained injuries at the Las Vegas shooting. Our deepest sympathies go out to the victims, their families and friends. We commend the heroic actions and courage of the people who united for their fellow Americans.

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 September 2017

B. Budget Status Report for September 2017

C. Minutes of Board of Trustees Meeting September 8, 2017*

D. Operations Report*

E. Surveillance Report*

F. Communications Report*

G. August 2017 Monthly Treasurer Report / District Working Balance for September 2017*

5. Employee Supplemental Benefits*

(District Manager) (Action Required)

A. Keenan Associates, Laurie LoFranco

6. **MVCAC Trustee Council for Southern Region Election ***
(District Manager) (Action Required)

7. **Consider Approving the 2018 Cooperative Agreement with the State of California Health and Human Services Agency, California Department of Public Health***
(District Manager) (Action Required)

8. **District Administration**
(District Manager) (Verbal Report)
 - A. **Annexation of Pasadena**

 - B. **Board of Trustees Meeting: November 17, 2017**

 - C. **District Holidays in November 2017**
 1. **Veterans Day observed on Friday, November 10, 2017**
(Res. 92-11, Article XIII, Holiday Observed, Section B, When a holiday falls on a Saturday, the preceding Friday shall be observed as the holiday. When a holiday falls on a Sunday, the following Monday shall be observed as the holiday.)
 2. **Thursday, November 23, 2017. Thanksgiving Day**
 3. **Friday, November 24, 2017. The day after Thanksgiving Day**

9. **President's Call for Volunteers to form the Nominations Committee for the Slate of Officers for 2018-2020.**
(President Bissner)

- 10 **Trustee Reports**
Opportunity for Trustees to request future agenda items.
(Verbal)

11. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)

12. **The Abatement Committee will meet immediately after the Board adjourns.**

13. **Adjournment**

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