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

Board of Trustees Meeting  
November 9, 2018 at 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 the month of October *
   B. Budget Status Report for October *
   C. Minutes of Board of Trustees Meeting October *
   D. Operations Report*  
   E. Surveillance Report*  
   F. Communications Report*  
   G. September 2018 Monthly Treasurer Report / District Working  
      Balance for November 2018 *

5. Presentation: “Underground Storm Drain Mosquito Control Program”  
   (Vector Control Specialist III, Gilbert Holguin)

6. Consider Rescinding Resolution 2002-05 District Legislative Advocacy  
   Policy as recommended by the Legislative Committee *  
   (District Manager) (Action Required) (Approve / Disapprove)

7. Consider Adopting Resolution 2018-03 District Legislative Advocacy  
   Policy as recommended by the Legislative Committee *  
   (District Manager) (Action Required) (Approve / Disapprove)

* indicates a written report
8. Consider Approving the 2019 Cooperative Agreement with the State of California Health and Human Services Agency, Department of Public Health*
   (District Manager) (Action Required) (Approve/Disapprove)

9. District's Administration
   (District Manager Jared Dever)
   A. Reappointment as MVCAC Southern Region Representative
   B. Southern Region Invasive Aedes Response Forum on December 11, 2018
   C. City of Pasadena Flea-borne Typhus Education Campaign Update
   D. Facility Security Enhancement Update – Security gate
   E. District Holiday Schedule: (Resolution 92-11 Personnel and Salary, Article XIII, Holidays, Section 1, Holidays Observed, A

   Veteran's Day Monday November 12, 2018
   Thanksgiving Day Thursday, November 22, 2018
   Day after Thanksgiving Day Friday, November 23, 2018
   Board of Trustees' Meeting Friday December 14, 2018
   Christmas Eve Monday, December 24, 2018
   Christmas Day Tuesday, December 25, 2018
   New Year's Eve Day Monday, December 31, 2018
   New Year's Day Tuesday, January 1, 2018
   Board of Trustees' Meeting Friday, January 11, 2018

10. Department Reports
    (Verbal Reports)
    A. Operations
    B. Surveillance
    C. Public Information

11. Trustee Reports
    (Verbal Report)

12. New Business
    Opportunity for Trustees to request future agenda items
    (Verbal Report)

13. The Finance Committee will convene immediately after the Board Adjourns.

14. Adjournment

* indicates a written report
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.”

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