

**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)

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
<b>Board of Trustees' Meeting</b>	<b>Friday December 14, 2018</b>
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
<b>Board of Trustees' Meeting</b>	<b>Friday, January 11, 2018</b>

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**

## Finance Committee

**Richard Barakat**  
**John Capoccia**  
**Roger Chandler**  
**Margaret Finlay, Chair**  
**Joseph Leon**

**Henry M. Morgan**  
**Tim Sandoval**  
**Becky Shevlin**  
**Mike Spence**

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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.”



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