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

Board of Trustees Meeting  
May 10, 2019  
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 April 2019 *
B. Budget Status Report for April 2019 *
C. Minutes of Board of Trustees Meeting of April 2019 *
D. Operations Report 2019 *
E. Surveillance Report 2019 *
F. Communications Report 2019 *
H. Conference Reports *

5. Presentation: FY 2019/20 Annual Budget DRAFT *  
(District Manager)

6. Preliminary Engineer’s Report for Board Review *  
(District Manager)

Public Employee performance evaluation (California Government Code section 54957(1)(b)) and annual compensation review and adjustment (California Government Code Section 54957.6):  
Employee: General Manager Jared Dever.  
(Board President Corey Calaycay) (Reportable Action)

*indicates a written report
8. District’s Administration
   (District Manager)
   A. City of San Marino: Consideration of Potential Annexation

9. Department Reports
   (Verbal Reports)
   A. Operations
      Jason Farmed Operations Manager
   B. Surveillance
      Scientific Programs Manager Melissa Doyle
   C. Communications
      Public Information Officer Levy Sun

10. Trustee Reports
    (Verbal Reports)

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

12. Adjournment

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<th>Public Information Committee</th>
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<tr>
<td>Juli Costanzo</td>
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<td>Manuel Garcia</td>
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<td>Dan Holloway</td>
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<td>Charles Myers, Chair</td>
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<td>Elyse Rasmussen</td>
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<td>Joseph Rocha</td>
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<td>Stephen Sham</td>
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<td>Jerry Velasco</td>
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<td>Allen L. Wu</td>
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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
Board of Trustees

*indicates a written report