



San Gabriel Valley Mosquito and Vector Control District  
Board of Trustees Meeting  
November 8, 2019 – 7:00 a.m.  
1145 N. Azusa Canyon Road, West Covina, CA 91790

**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 3 minutes or less) 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.

- 4.1. List of Claims for the month of October\*
- 4.2. Budget Status Report for October\*
- 4.3. Minutes of Board of Trustees Meeting October\*
- 4.4. Operations Report October\*
- 4.5. Surveillance Report October\*
- 4.6. Communications Report October\*
- 4.7. September Monthly Treasurer Report / District Working Balance for November\*

**5. Consider Adopting Resolution 19-02, Authorization of The Process of Approval for Aerial Applications of Adult Mosquito Control Products to Suppress a Mosquito-Borne Disease Outbreak.**

(Board President, Corey Calaycay)(Approve/Deny)

**6. Nomination of LAFCO Candidate and Alternate**

(District Manager, Jared Dever)(Discussion)

Memorandum: Nomination of Candidate LAFCO Representative and Alternate\*

- 7. Selection of Trustee(s) to attend the Mosquito and Vector Control Annual Conference, January 26-29, 2020, in San Diego, CA**  
(Board President, Corey Calaycay)(Verbal Report)
- 8. District Administration**  
(District Manager, Jared Dever)
  - 9.1.1 California State Senator Portantino Mosquito Forum
  - 9.1.2 Unified Pool Ordinance template adoption by the San Gabriel Valley Council of Governments – Update
  - 9.1.3 Commercial Application of Wolbachia Infected *Aedes* Mosquitoes – Progress Report
- 9. Department Reports**  
(Verbal Reports)
  - 12.1.Operations (Jason Farned, Operations Manager)
  - 12.2.Surveillance (Melissa Doyle, Scientific Programs Manager)
  - 12.3.Communications (Levy Sun, Director of Communications)
- 10. Board Bites\***
- 11. Trustee Reports**  
(Verbal Reports)
- 12. New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal Report)
- 13. Adjournment**

**The Nominations Committee will meet immediately after the Board adjourns**

**Nominations Committee**

Catherine Marcucci  
Joseph Leon  
Charles Myers

Richard Barakat  
Juli Costanzo

**The Finance and Audit Committee will meet immediately after the  
Nominations Committee adjourns**

**Finance and Audit Committee**

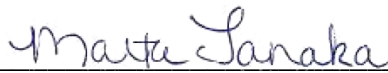
Richard Barakat  
Roger Chandler  
Joseph Leon  
Tim Sandoval  
Vacant

John Capoccia  
Margaret Finlay, Chair  
Henry Morgan  
Becky Shevlin

## **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.



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Marta Tanaka  
Clerk of the Board, San Gabriel Valley MVCD  
Board of Trustees

### **Notice to the Public**

It is the intention of the San Gabriel Valley Mosquito and Vector Control District (District) to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner.

Please contact the Clerk of the Board at (626) 814-9466. Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)