

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

**Board of Trustees Meeting  
October 12, 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 September 14, 2018 \***
  - D. Operations Report\***
  - E. Surveillance Report\***
  - F. Communications Report\***
  - G. August 2018 Monthly Treasurer Report / District Working Balance for October 2018 \***
- 5. Presentation: *Non-functional and Unmaintained Swimming Pools***  
(Operations Manager Jason Farned)
- 6. The Board will meet in Closed Session**  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of Case: Cook vs San Gabriel Valley MVCD
- 7. District's Administration**  
(District Manager Jared Dever)
  - A. Board of Trustees Appointments 2019-2020**

- B. District Property Theft Report**
- C. Pasadena Typhus Fever Cluster Investigation and Prevention Measures**

**8. Informational Reports**

(Verbal Reports)

- A. Operations**
- B. Surveillance**
- C. Public Information**

**9. Conference Reports \***

- A. Jared Dever, District Manager**
- B. Jason Farned, Operations Manager**
- C. Levy Sun, Public Information Officer**
- D. Melissa Doyle, Scientific Programs Manager**

**10. Trustee Reports**

(Verbal Report)

**11. New Business**

Opportunity for Trustees to request future agenda items

(Verbal Report)

**12. The Legislative Committee will convene immediately after the Board adjourns.**

**13. Adjournment**

**Legislative Committee**

Sandra Armenta  
Cruz Baca  
Corey Calaycay  
Margaret Finlay  
Rachel Janbek

Becky Shevlin  
Mike Spence  
Cynthia Sternquist  
Mary Su

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