1. Call to Order

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 which 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 August 2017*
   B. Budget Status Report for August 2017*
   C. Minutes of Board of Trustees Meeting August 11, 2017*
   D. Operations Report*
   E. Surveillance Report*
   F. Communications Report*

5. The Board will meet in Closed Session
   (Mike Jenkins, District Counsel, Geoff Sheldon of Liebert, Cassidy & Whitmore)

   A. Anticipation of Litigation: Government Code Section 54956.9(d)(2) and (e)(5)
      The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation. Number of Cases: One Case

*Indicates a written report
B. Conference with Legal Counsel: Existing Litigation:
Government Code Section 54956.9(d)(1)
The Board finds, based on advice from legal counsel, that discussion in open
session will prejudice the position of the District in the litigation: Name of
Case: Cook v. San Gabriel Valley Vector Control District, et al. Los Angeles
County Superior Court, Case Number: BC651299

6. Consider granting future signing authority to District Manager for
Epidemiology and Laboratory Capacity (ELC) Grant Contract
with the Los Angeles County Department of Public Health Acute
Communicable Disease Control Program.
(District Manager) (Action Required)
(A PDF of the ELC Grant is availability upon request)

7. District Administration
(District Manager) (Verbal Report)

A. Annexation Update

B. Term-Ending Trustees December 31, 2017:
Corey Calaycay, City of Claremont
Jamie Bissner, County of Los Angeles
Andre Quintero, City of El Monte
Bill Alarcon, City of Rosemead
Joseph Leon, City of Monterey Park
Mike Spence, City of West Covina
Dan Holloway, City of La Puente

8. Consider Rescinding Resolution 2012-01, Establishing Employee
Drivers and Driver Selection and Vehicle Use Regulations; and
Amendments to Resolution 92-11, Personnel and Salary, and
Amendments to Resolution 94-02, Article III, Accounts Payable,
Section 1, Purchasing, Section 2., Receiving, Section 3., Posting
Invoices, Section 4., Preparing Payments and Printing Checks as
Recommended by the Policy/Personnel Committee.
(District Manager) (Action Required)

A. Consider Rescinding Resolution 2012-01, Establishing
Employee Drivers and Driver Selection and Vehicle Use
Regulations *

*Indicates a written report
B. Consider Adopting Employee Drivers and Driver Selection and Vehicle Use Regulations as Article XXIV of Resolution 92-11, Personnel and Salary *

C. Consider Amendments to Resolution 94-02, Article III, Accounts Payable, Section 1, Purchasing, Section 2., Receiving, Section 3., Posting Invoices, Section 4., Preparing Payments and Printing Checks *

9. Accounting Firm selection by Finance Committee for District Annual FY Audit. *
(District Manager ) (Verbal Report)

10 Trustee Reports
Opportunity for Trustees to request future agenda items.
(Verbal)

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

12. Adjournment

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

*Indicates a written report