

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790
Board of Trustees Meeting
September 8, 2017 at 7:00 AM

Agenda

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***
- G. July 2017 Monthly Treasurer Report / District Working Balance for August 2017***

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

**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 *

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