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 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 December 2019*
   4.2. Budget Status Report for December 2019*
   4.3. Minutes of Board of Trustees Meeting December 2019*
   4.4. Operations Report December 2019*
   4.5. Surveillance Report December 2019*
   4.6. Communications Report December 2019*
        January 2019*

5. Consider Resolution 2020-01: Articles and Bylaws Governing District
   Meetings*
   (Board President, Corey Calaycay) (Action Required) (Approve/Disapprove)

6. Election of the 2020-2021 Board of Trustees Officers
   (Nominations Committee Chairperson, Trustee Richard Barakat) (Action
   Required) (Approve/Disapprove)
Elect Scion Procedure: To conduct the election, the Nominations Committee Chairperson takes control of the meeting. The Chair presents the prospective nominees and accepts nominations from the floor.

The Board then votes for the following: President, Vice President, and Secretary/Treasurer.

**2020-2021 Slate of Nominated Officers:**
- President: Becky Shevlin, City of Monrovia
- Vice President: Tim Sandoval, City of Pomona
- Secretary/Treasurer: Lloyd Johnson, City of West Covina
- Past President: Corey Calaycay, City of Claremont

At the conclusion of the election process, the Chair turns over control of the meeting to the new President.

7. **Recognition of Reappointed Board of Trustees Member(s):**
   (Board President)
   - Richard Barakat, City of Bradbury
   - Sandra Armenta, City of Rosemead
   - Corey Calaycay, City of Claremont
   - Marina Khubesrian, City of South Pasadena
   - Lloyd Johnson, City of West Covina
   - Margaret Finlay, City of Duarte
   - Jerry Velasco, City of El Monte

8. **Introduction of New Board Members:**
   (Board President)
   - Manuel Lozano, City of Baldwin Park

9. **Presentation of Trustee Service Recognition Pins:**
   (Board President)
   - Manuel Garcia, City of Irwindale: 10 Years
   - Joseph Leon, City of Monterey Park: 10 Years
   - Charles Myers, City of Glendora: 10 Years
   - Stephen Sham, City of Alhambra: 15 Years

10. **Selection of Trustee(s) to Attend Education Opportunity: 2020 American Mosquito Control Association Annual Meeting, Portland, OR, March 16-20, 2020**
    (Board President) (Action Required)
11. Appointment of Members to Ad Hoc Facilities Committee
   (Board President) (Action Required)

12. District Administration
   (District Manager, Jared Dever)
   12.1. District Security Enhancement Update
   12.2. District Facilities Repair/Renovation Update
   12.3. Reminder: Finance and Audit Committee Meeting - February 2020 TBA

13. Department Reports
   (Verbal Reports)
   13.1. Operations (Jason Farned, Operations Manager)
   13.2. Surveillance (Melissa Doyle, Scientific Programs Manager)
   13.3. Communications (Levy Sun, Director of Communications)

14. Trustee Reports
   (Verbal Reports)

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

16. 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.

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)