



San Gabriel Valley Mosquito and Vector Control District  
Board of Trustees Meeting, August 9, 2019 - 7:00 AM  
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 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.

  - 4.1. List of Claims for the month of July\*
  - 4.2. Budget Status Report for July\*
  - 4.3. Minutes of Board of Trustees Meeting July\*
  - 4.4. Operations Report July\*
  - 4.5. Surveillance Report July\*
  - 4.6. Communications Report July\*
  - 4.7. June 2019 Monthly Treasurer Report / District Working Balance for August 2019\*
5. Presentations:
  - 5.1 9/80 Schedule Review  
(District Manager, Jared Dever)
6. Consider Changing Date of October 11, 2019 Board of Trustees Meeting to October 4, 2019  
(Board President, Corey Calaycay) (Approve/Deny)
7. Consider Award of Contract for Professional IT Services\*  
(Ad Hoc Committee Chair, Vice President Shevlin) (Approve/Deny)

- A. Request for Proposals by the San Gabriel Valley Mosquito and Vector Control District for Contract Information Technology Services
  - B. Proposal for IT Services Submitted by HB Computers Inc.
  - C. Proposal for IT Services Submitted by Saalex Information Technology
  - D. Proposal for IT Services Submitted by Syntech Group
8. Selection of Trustee(s) to attend The California Special Districts Association (CSDA) 2019 Annual Conference and Exhibitor Showcase, Anaheim, CA, September 25-28, 2019  
(Board President, Corey Calaycay)
9. District Administration  
(District Manager, Jared Dever)
- 9.1.1 City of San Marino Potential Annexation
  - 9.1.2 Out-of-Service Swimming Pool Ordinance Progress
  - 9.1.3 Trustee Orientation and Ride-Along Program
10. Department Reports  
(Verbal Reports)
- 10.1.1. Operations (Jason Farned, Operations Manager)
  - 10.1.2. Surveillance (Melissa Doyle, Scientific Programs Manager)
  - 10.1.3. Communications (Levy Sun, Director of Communications)
11. Board Bites\*
12. Trustee Reports  
(Verbal Reports)
13. New Business  
Opportunity for Trustees to request future agenda items  
(Verbal Report)
14. 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.



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