

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

**Board of Trustees Meeting
January 11, 2019
7:15 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 December 2018 ***
 - B. Budget Status Report for December 2018 ***
 - C. Minutes of Board of Trustees Meeting of December 11, 2018**
 - D. Operations Report 2018 ***
 - E. Surveillance Report 2018 ***
 - F. Communications Report 2018 ***
 - G. November 2018 Monthly Treasurer Report / District Working Balance for January 2019 ***
- 5. Outgoing Trustee Plaque Presented to Dr. Robert Neher, Trustee, City of La Verne in Recognition for 30 Years of Service on the Board of Trustees for the San Gabriel Valley MVCD**
(Board President Corey Calaycay)
- 6. Announcement of Reappointed Trustees**
(Board President)

Roger Chandler	City of Arcadia
Joseph Rocha	City of Azusa
Manuel R. Garcia	City of Irwindale
Becky A. Shevlin	City of Monrovia

Tim Sandoval	City of Pomona
Juli Costanzo	City of San Gabriel
John Capoccia	City of Sierra Madre
Cynthia Sternquist	City of Temple City
Emmett Badar	City of San Dimas

- 7. Introduction of New Trustee**
(Board President)

Dr. Allen L. Wu, City of Walnut

- 8. Presentation: MVCAC Southern Region Invasive *Aedes* Forum Review**
(District Manager Jared Dever)

- 9. Disposal of District Property ***
(District Manager) (Action Required) (Approve/Disapprove)

- 10. District's Administration**
(District Manager)

A. Implementation of 9/80 Work Schedule

- 11. Department Reports**
(Verbal Reports)

A. Operations
Jason Farned Operations Manager

B. Surveillance
Scientific Programs Manager Melissa Doyle

C. Communications
Public Information Officer Levy Sun

- 12. Trustee Reports**
(Verbal Reports)

- 13. New Business**
Opportunity for Trustees to request future agenda items
(Verbal Report)

- 14. Adjournment**

**The Legislative Committee
will meet immediately after the Board Adjourns**

**Sandra Armenta
Cruz Baca
Corey Calaycay
Margaret Finlay
Rachel Janbek**

**Becky Shevlin
Mike Spence
Cynthia Sternquist
Tim Sandoval**

CERTIFICATE OF POSTING

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“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
Board of Trustees