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
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

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<thead>
<tr>
<th>Sandra Armenta</th>
<th>Becky Shevlin</th>
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<tr>
<td>Cruz Baca</td>
<td>Mike Spence</td>
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<td>Corey Calaycay</td>
<td>Cynthia Sternquist</td>
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<td>Margaret Finlay</td>
<td>Tim Sandoval</td>
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<td>Rachel Janbek</td>
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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.”

\[Signature\]
Esther Elliott  
Clerk of the Board, San Gabriel Valley MVCD  
Board of Trustees