1. Call to Order

2. Pledge of Allegiance and Silent Roll Call

3. Oath of Office
   (District Manager)
   (Government Code, Title 1. General., Division 4., Public Officers and Employees,
   Chapter 2,Article 4. Oath of Office, 1360. Unless otherwise provided, before any officer
   enters on the duties of his office, he shall take and subscribe the oath or affirmation set
   forth in Section 3 of Article XX of the Constitution of California. 1362 Unless otherwise
   provided, the oath may be taken before any officer authorized to administer oaths.)

4. Welcome Back Reappointed Trustees
   (Board President)
   Corey Calaycay City of Claremont
   Joseph Leon City of Monterey Park
   Margaret Finlay City of Duarte
   Dan Holloway City of La Puente
   Mike Spence City of West Covina
   Jamie Bissner County of Los Angeles (Pending)

5. Introduction of New Trustees
   (Board President)
   Jerry Velasco City of El Monte
   Sandra Armenta City of Rosemead
   Marina Khubesria, M.D. City of South Pasadena

6. Election of the 2018 Board of Trustee Officers
   Nominations Committee Chairperson, Trustee Henry Morgan
   (Action Required)

2018 Slate of Nominated Officers:
President Cory Calaycay, City of Claremont
Vice President Becky Shevlin, City of Monrovia
Treasurer Margaret Finlay, City of Duarte
Secretary Henry Morgan, City of Covina

Election Procedure: To conduct the election, the Nominations Committee
Chairman takes control of the meeting. The Chair presents the prospective
nominees and accepts nominations from the floor.

* indicates a written report
The Board votes for the following: President, Vice President, Secretary, and Treasurer.

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

7. **Opportunity for Public Comment on Non-Agenda Items**
   The public is requested to limit comment(s) to 5 minutes.

8. **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 2017*
   B. Budget Status Report for December 2017*
   C. Minutes of Board of Trustees’ Meeting December 2017*
   D. Operations Report *
   E. Surveillance Report *
   F. Communications Report *

9. **District Manager’s Employment Agreement Amendment***
   (Office Manager) (Action Required)

10. **Board of Trustees Standing Committee Composition and Charges Discussion. Call for Volunteers for the Ad Hoc Legal Counsel RFP Committee.***
    (Board President)

11. **District Administration**
    (District Manager) (Verbal Report)

    A. Introduction of the new Public Information Officer
    B. Science Program Manager Recruitment Update
    C. Trustee Orientation and Ride Along Opportunities

12. **Trustee Reports**
    (Verbal Report) (No Action Required)

13. **New Business**
    Opportunity for Trustees to request future agenda items

    (Verbal)

14. **The Ad Hoc Committee will meet immediately after the Board adjourns.**

* indicates a written report
15. Adjournment

The Ad Hoc Legal Counsel RFP Committee will meet immediately after the Board Adjourns
(Additional Committee Members TBA)

Margaret Finlay
Mike Spence

CERTIFICATE OF POSTING

I, Esther Elliott, Clerk of the Board of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury and the laws of the State of California that this agenda was posted pursuant to the Government Code commencing with Section 54950 this December 30, 2015, more than 72 hours prior to the meeting and is available on the District’s website: www.sgvmosquito.org.

The public may view and inspect supporting documents for each item on this agenda (except confidential information allowed by State law) in the front lobby of the District’s Administration Building. For further information regarding agenda items, please contact us at (626) 814-9466 or via email at district@sgvmosquito.org.

If you need special assistance to participate in this meeting please contact us 48 hours prior to the meeting so staff can make reasonable arrangements (28 CFR 34, 102, 104 ADA TITLE II).

Esther Elliott
Clerk of the Board, San Gabriel Valley MVCD
Board of Trustees

* indicates a written report