

**San Gabriel Valley Mosquito & Vector Control District**  
**1145 N. Azusa Canyon Road, West Covina, California 91790**  
**Board of Trustees Meeting**  
**December 8, 2017**

**Agenda**

**HOLIDAY BREAKFAST: 7:00 AM to 7:30 AM**

- 1. Call to Order**
- 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 which 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 November 2017\***
  - B. Minutes of Board of Trustees Meeting November 17, 2017\***
  - C. Operations Report\***
  - D. Surveillance Report\***
  - E. Communications Report\***
  - F. October Monthly Treasurer Report / District Working Balance for December 2017\***
- 5. Consider the Finance Committee's Recommendation to Approve the District's Audit for Fiscal Year 2016-2017\* (Prepared by Henry Eng, CPA District Auditor) \***  
(District Manager ) (Action Required) (Approve/Disapprove)
- 6. Consider Approval of Mid-Year Adjustments to the FY 2017-2018 Budget\***  
(District Manager ) (Action Required) (Approve/Disapprove)

7. **Consider Nominating a Candidate for Representative and a Candidate for Alternate Representative on the Los Angeles County Local Agency Formation Commission for Independent Special Districts \***  
(District Manager) (Action Required)
8. **District Administration**  
(District Manager) (Verbal Report)
  - A. **For discussion: District Counsel**
9. **Nominations Committee's Reports – Slate of Officers for FY 2018**  
(Henry Morgan, Chairperson)  
(Verbal Report) (No Action Required)
10. **Trustee Reports**  
(Verbal Report) (No Action Required)
11. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
12. **The Personnel/Policy Committee will meet in closed session immediately after the Board Adjourns.**
13. **Adjournment**

**The Personnel / Policy Committee**

**Cynthia Sternquist, Chairperson**  
**Jaime Bissner**  
**Richard Barakat**  
**Roger Chandler**  
**Margaret Finlay**

**Henry M. Morgan**  
**Charles Myers**  
**Tim Sandoval**  
**Stephen Sham**

**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.”



Esther Elliott, Clerk of the Board  
San Gabriel Valley MVCD