

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

**Board of Trustees Meeting
September 14, 2018 at 7:00 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 the month of September ***
 - B. Budget Status Report for September ***
 - C. Minutes of Board of Trustees Meeting September ***
 - D. Operations Report***
 - E. Surveillance Report***
 - F. Communications Report***
 - G. July 2018 Monthly Treasurer Report / District Working Balance for September 2018 ***
- 5. Presentation: "Operations Department Overview"**
(Operations Manager Jason Farned)
- 6. District's Administration**
(District Manager Jared Dever)
 - A. HR5 Implementation (City of Covina)**
 - B. Trustees Term Ending December 31, 2018**

Roger Chandler	City of Arcadia
Joseph Rocha	City of Azusa
Abraham Cruz	City of Industry
Manuel Garcia	City of Irwindale
Robert Neher	City of La Verne

Becky Shevlin	City of Monrovia
Tim Sandoval	City of Pomona
Emmett Badar	City of San Dimas
Juli Costanzo	City of San Gabriel
John Capoccia	City of Sierra Madre
Cynthia Sternquist	City of Temple City
Mary Su	City of Walnut

7. Informational Reports
(Verbal Reports)

- A. Operations**
- B. Surveillance**
- C. Public Information**

8. Trustee Reports
(Verbal Report)

9. New Business
Opportunity for Trustees to request future agenda items
(Verbal Report)

10. The Public Information Committee will convene at 7:45 AM

11. Adjournment

Public Information Committee

Abraham Cruz	Robert Neher
Julie Costanzo	Joseph Rocha
Manuel Garcia	Stephen Sham
Dan Holloway	Jerry Velasco
Charles Myers, Chairman	

CERTIFICATE OF POSTING

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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
Board of Trustees