

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

Board of Trustees Meeting

March 10, 2017

7:00 AM

Agenda

1. Call to Order

Note: The public is requested to address an Agenda Item when the Board considers it.

2. Pledge of Allegiance and Silent Roll Call

3. Opportunity for Public Comment on Non-Agenda Items

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

4. The Board will meet in Closed Session

A. Anticipation of Litigation: Government Code Section 54956.9(d)(2) and (e)(5)

The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation.
Number of Cases: One Case

B. Conference with Legal Counsel: Existing Litigation: Government Code Section 54956.9(d)(1)

The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation:
Name of Case: Cook v. San Gabriel Valley Vector Control District, et al.
Los Angeles County Superior Court, Case Number: BC651299

C. Gov't Code Section 54957 Public Employee Performance Evaluation: Title: General Counsel

**D. Gov't Code Section 54957 Public Employee Appointment
Title: District Manager**

5. Consent Calendar

All items in the Consent Calendar are routine and may be enacted by one motion unless a request is made to remove and consider it (them) as a separate action.

A. List of Claims for February 2017 *

B. Budget Status Report for February 2017 *

C. Minutes of Board of Trustees Meeting February 2017 *

D. Surveillance Report*

E. Operations Report*

- 6. **Consider Resolution 2017-01 Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the San Gabriel Valley Mosquito and Vector Control District and the City of South Pasadena Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting From Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District**
(District Manager) (Action Required)
- 7. **Consider Resolution 2017-02 Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the San Gabriel Valley Mosquito and Vector Control District and the City of Baldwin Park Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting From Annexation No. 2016-32 to the San Gabriel Valley Mosquito and Vector Control District**
(District Manager) (Action Required)
- 8. **Discussion: Should the District develop an RFP for legal services?**
(District Manager)
- 9. **District Administration**
(District Manager) (Verbal Reports) (No Action Required)
- 10. **Disease Surveillance**
(Scientific Programs Manager) (Verbal Report) (No Action Required)
- 11. **Trustee Reports**
(Verbal Report) (No Action Required)
- 12. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
- 13. **Adjournment**

The Abatement Hearing Committee will meet in the Board Room immediately after the Board Adjourns and not earlier than 7:30 A.M.

<p>Jamie Bissner Richard Barakat Corey Calaycay Margaret Finlay</p>	<p>Henry Morgan Charles Myers (Alternate) Cynthia Sternquist (Alternate)</p>
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**The Public Information Committee will meet in the District
Managers' Office immediately after the Board Adjourns**

**Robert Neher, Chairperson
Juli Costanzo
Dan Holloway**


**Joseph Leon
Joseph Rocha
Mike Spence**

CERTIFICATE OF POSTING

I, Esther Elliott, Administrative Secretary of the San Gabriel Valley Mosquito and Vector Control District, certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted this March 3, 2017 and not less than 72 hours prior to said meeting.

Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at San Gabriel Valley MVCD, Administration Building and Front Lobby. For further information regarding agenda items, please contact the office of the San Gabriel Valley MVCD at 626-814-9466 or via email at district@sgvmosquito.org

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact this District at 626-814-9466. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)



Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD