

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

**Board of Trustees Meeting**

**March 8, 2019**

**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 February 2019 \***
  - B. Budget Status Report for February 2019 \***
  - C. Minutes of Board of Trustees Meeting of February 8, 2019 \***
  - D. Operations Report 2019 \***
  - E. Surveillance Report 2019 \***
  - F. Communications Report 2019 \***
  - G. January 2018 Monthly Treasurer Report / District Working Balance for March 2019 \***
- 5. Consider Amendments to the Personnel and Salary Resolution 92-11, Article XXIII, Travel and Per Diem \***  
(Board President Calaycay)
- 6. Consider Authorizing the Release of a Request for Proposal for Professional Accounting Services to Conduct the District's Annual Audit. \***  
(District Manager) (Approve/Deny)
- 7. Conference Reports**
  - A. Operations Manager Jason Farned**
  - B. Scientific Program Manager Melissa Doyle**
- 8. District's Administration**  
(District Manager)

*\* Indicates a written report*

- A. LED Lighting Conversion Update
- B. Data Management Software Update – Leading Edge Inc.
- C. District Manager Review

**9. Department Reports**  
(Verbal Reports)

- A. Operations  
Jason Farned Operations Manager
- B. Surveillance  
Scientific Programs Manager Melissa Doyle
- C. Communications  
Public Information Officer Levy Sun

**10. Trustee Reports**  
(Verbal Reports)

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

**12. Adjournment**

**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.”



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