



San Gabriel Valley Mosquito and Vector Control District  
Finance Committee Meeting  
September 13, 2019 – 8:00 a.m.  
1145 N. Azusa Canyon Road, West Covina, CA 91790

1. Call to order
2. 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 Committee 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 Committee for consideration. There will be no dialog between the Committee and the Commenter. Any clarifying questions from the Committee must go through the Committee Chair.
3. Findings of Previous Ending Balances as of June 30, 2018, presented by Paul Kaymark, Nigro and Nigro, PC  
(Committee Chair, Margaret Finlay) (Discussion)
4. Consider Additional Reserve Fund Expenditure for District Facility Security Enhancements  
(District Manager, Jared Dever) (Verbal Report) (Discussion)
5. CalPERS 115 Trust CEPPT – Pension Prefunding Update  
(District Manager, Jared Dever) (Verbal Report) (Discussion)
6. Adjournment

**Finance Committee**

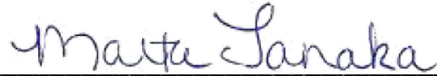
Richard Barakat  
Roger Chandler  
Joseph Leon  
Tim Sandoval  
Vacant

John Capoccia  
Margaret Finlay, Chair  
Henry M. Morgan  
Becky Shevlin

## 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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Marta Tanaka  
Clerk of the Board, San Gabriel Valley MVCD  
Board of Trustees