

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

Board of Trustees Meeting

October 10, 2008

7:00 AM

Agenda

1. Call to Order

Note: The public is requested to address the Board on 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. 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 September, 2008 *
- B. Budget Status Report for September, 2008 *
- C. Minutes of Board of Trustees Meeting September, 2008 *
- D. Surveillance and Vector Report*
- E. Abatement Report*
- F. Education Program*

5. A. July 2008 Treasurer Report/District Working Balance for September 2008 *
(Action Required – Approve / Disapprove)

- B. August 2008 Treasurer Report / District Working Balance for October 2008***
(Action Required – Approve / Disapprove)

6. Consider Staff Recommendation on the District's Bee Control Program *
(Action Requested) (Assistant Manager)

7. Consider Cooperative Agreement Between the California Department of Public Health and the San Gabriel Valley Mosquito & Vector Control District for Calendar Year 2009 *
(District Manager) (Action Required – Approve / Disapprove)

8. President's Call for the Nominations' Committee Members (Calendar 2009 Officers)
(Action Required)

9. District Administration
(District Manager) (No Action Required)

A. New Innovative Vector Control Instrumentation

- 10. **Honey Bee, Avian Flu and West Nile Virus Update**
(Assistant 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**

**Public Information Committee
will meet immediately after the Board adjourns**

<p>Robert Neher, Chairperson David Barron Ernie Gutierrez Frank M. Hall</p>	<p>Roger Hernandez Jeff Parriott Joe Rocha</p>
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CERTIFICATE OF POSTING

I, Esther Elliott, Administrative Secretary of San Gabriel Valley MVCD, certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted not less than 72 hours prior to said meeting. Dated this 3rd day of October, 2008.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Gabriel Valley MVCD to all or a majority of the Board of Trustees less than 72 hours prior to that meeting are available for public inspection at the Administration Building Front Lobby located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during normal business hours. 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
Administrative Secretary
San Gabriel Valley MVCD