

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

Board of Trustees Meeting

June 12, 2009

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 May, 2009 *
- B.** Budget Status Report for May, 2009 *
- C.** Minutes of Board of Trustees Meeting May, 2009 *
- D.** Surveillance and Vector Report*
- E.** Abatement Report *
- F.** Education Program *

5. April Monthly Treasurer Report / District Working Balance Report for June, 2009 *

(Action Required – Approve / Disapprove)

6. Consider Approval of Resolution 2009-02 Inclusive of FY 2009-2010 Budget and Assessment Report *

(District Manager) (Action Required)

- A.** President Reads the item
- B.** President declares the Public Hearing is open
- C.** President requests the Clerk to report on any communications(s)
- D.** Receive staff report
- E.** President calls for public testimony
- F.** President closes the Public Hearing
- G.** Board discussion
- H.** Board motion and vote

7. **Presentation by Henry Eng, CPA, San Marino, CA, Responder to Auditor *Request For Proposal*.**
(No Action Required)
8. **Presentation by Paul Kaymark, of Charles Z. Fedak & Company, CPAs, Cypress, CA, Responder to Auditor *Request For Proposal*.**
(No Action Required)
9. **Consider Nomination of a Board Member for the Office of Seat A, Region 5, on the California Special District Association Board of Directors ***
(District Manager) (Action Requested)
10. **District Administration**
(District Manager) (No Action Required)
 - A. **Permit application / Sixth Circuit Courts**
 - B. **Helicopter Surveillance**
11. **Disease Surveillance**
(Assistant Manager) (Verbal Report) (No Action Required)
12. **Trustee Reports**
(Verbal Report) (No Action Required)
13. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
14. **Members of the Personnel Committee and Finance Committee will meet Immediately following the adjournment of the Board meeting to discuss Unrepresented Employee, District Manager.**
15. **Adjournment**

**The Personnel Committee and the Finance Committee
will meet immediately after the Board adjourns**

Personnel Committee

Jeffrey Templeman, Chairperson
Margaret Finlay
Ernie Gutierrez

Janice Nelson
Robert Neher
Jeff Parriott

* Indicates a written report.

Finance Committee

**Margaret Finlay, Chairperson
Frank Hall
Joe Rocha**


**Albert Huang
Henry Morgan
Stephen Sham**

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 5th day of June, 2009.

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

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790
Friday, June 12, 2009

Board of Trustees
Personnel Committee and the Finance Committee
will meeting after the Board Adjourns

AGENDA

- 1. Call to Order**
- 2. Opportunity for Public Comment on non-Agenda Items**
The public is requested to provide a name/address and limit comment(s) to 5 minutes
- 3. Discussion of Agreement Amendment for Unrepresented Employee, District Manager.**
- 4. Adjournment**

Personnel Committee

Jeffrey Templeman, Chairperson	Robert Neher
Margaret Finlay	Janice Nelson
Ernie Gutierrez	Jeff Parriott

Finance Committee

Margaret Finlay, Chairperson	Albert Huang
Frank Hall	Henry Morgan
Joe Rocha	Stephen Sham

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 8th day of May, 2009.

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