

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

**Board of Trustees Meeting**

May 15, 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 April, 2008 \*

B. Budget Status Report for April, 2008 \*

C. Minutes of Board of Trustees Meeting April, 2008 \*

D. Surveillance and Vector Report\*

E. Abatement Report\*

F. Education Program\*

**5. March 2009 Monthly Treasurer Report / District Working Balance Report for May 2009\***

(Action Required – Approve / Disapprove)

**6. District Administration**

(District Manager) (No Action Required)

A. Bee Program Summary

B. Response to President Chandler's Request for Information on a District "Stipend"

**7. Disease Surveillance**

(Assistant Manager) (Verbal Report) (No Action Required)

**8. Trustee Reports**

(Verbal Report) (No Action Required)

**9. New Business**

Opportunity for Trustees to request future agenda items  
(Verbal)

\* Indicates a written report.