

San Gabriel Valley Mosquito & Vector Control District

1145 N. Azusa Canyon Road
West Covina, California 91790

Board of Trustees Meeting

November 13, 2009

7:00 AM

Agenda

1. Call to Order

Note: The public is requested to address 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 October, 2009 *
- B. Budget Status Report for October, 2009 *
- C. Minutes of Board of Trustees Meeting October, 2009 *
- D. Surveillance and Vector Report*
- E. Abatement Report*
- F. Education Program*

5. September Monthly Treasurer Report / District Working Balance Report for October, 2009* (1)

(Action Required – Approve / Disapprove)

1) Board Treasurer will not be present at this Board meeting.

6. Consider Cooperative Agreement Between the California Department of Public Health and the San Gabriel Valley Mosquito & Vector Control District for Calendar Year 2010 *

(District Manager) (Action Required – Approve / Disapprove)

7. Consider Agreement with SCI Consulting Group to provide Prop 218 Services to the San Gabriel Valley Mosquito & Vector Control District for the City of Baldwin Park Election*

(District Manager) (Action Required – Approve / Disapprove)

8. BMP Storm Drain Update *

(District Manager) (No Action Required)

9. District Administration

(District Manager) (No Action Required)

- A. **Holiday Schedule**
Thanksgiving

Thursday, November 26, 2009
Friday, November 27, 2009

Christmas Eve **Thursday, December 24, 2009**
Christmas Day **Friday, December 25, 2009**
New Year's Day **Friday, January 1, 2010**

- B. LAIF Conference Report**
- C. MVCAC Fall Meeting Report**
- D. Ethics Training AB 1234**

- 10. Disease Surveillance**
(Assistant Manager) (Verbal Report) (No Action Required)
- 13. Trustee Reports**
(Verbal Report) (No Action Required)
- 14. New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
- 15. The Nominating Committee will meet immediately after the Board adjourns to discuss the Calendar Year 2010 Slate of Board Officers to be recommended to the Board of Trustees at the December meeting.**
- 16. Adjournment**

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 6th day of November, 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

Nominating Committee
November 13, 2009
Meeting Immediately after the Board Adjourns

Agenda

1. Call to Order

Note: The public is requested to address the Board on an **Agenda Item** when the Board considers it.

2. Opportunity for Public Comment on Non-Agenda Items

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3. Discussion and Nominations of Candidates for the 2010 Board of Trustees Officers
(Trustee Henry Morgan)

4. Nomination of:

President
Vice President / President Elect
Secretary
Treasurer

5. Adjournment

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