

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

Board of Trustees Meeting

Friday, October 9, 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 September, 2009 *
- B. Budget Status Report for September 2009 *
- C. Minutes of Board of Trustees Meeting September, 2009 *
- D. Surveillance and Vector Report*
- E. Abatement Report*
- F. Education Program*

5. August Monthly Treasurer Report / District Working Balance Report for September, 2009 *

(Action Required – Approve / Disapprove)

6. Consider an Agreement between the City of Baldwin Park and the San Gabriel Valley Mosquito & Vector Control District for the period of October 9, 2009 to June 30, 2010 *

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

7. District Administration

(District Manager) (No Action Required)

A. MVCAC Fall Meeting, Oct. 28 – 30, 2009, Embassy Suites, So. Lake Tahoe

B. NPDES Status

8. Disease Surveillance

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

9. Trustee Reports

(Verbal Report) (No Action Required)

* Indicates a written report.

10. **President's Call for the Nominations' Committee Members
(Calendar 2010 Officers)**
(Action Required)
11. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal)
12. **A meeting of the Public Information Committee will convene immediately following the Board's adjournment.**
13. **Adjournment**

Public Information Committee
Beginning immediately after the Board adjourns


Robert Neher, Chairperson	Dan Holloway
David Barron	Jeff Parriott
Ernie Gutierrez	Joe Rocha

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 2nd day of October, 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

* Indicates a written report.

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

Board of Trustees

Public Information Committee

**Starting not earlier than 7:15 AM
Friday, October 9, 2009**

Agenda

1. Call to Order

Note: The public may address an **Agenda Item** when the Committee considers it.

2. Approval of Minutes*

3. Update on Current Activities

- **Past Quarter Activities/Events***
- **Classroom Update**
- **Upcoming Events**

4. Adjournment

Public Information Committee

Robert Neher, Chairperson

David Barron

Ernie Gutierrez

Dan Holloway

Jeff Parriott

Joe Rocha


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Esther Elliott
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