

"It is the intent of West Valley Mosquito and Vector Control District (WVMVCD) to comply with the Americans with Disabilities Act (ADA). If you plan to attend this meeting and need special assistance please contact the Office Administrator at (909)635-0307 within forty-eight (48) hours prior to this meeting. WVMVCD will attempt to accommodate you in every reasonable manner."

*** AGENDA ***

**WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
1295 E. LOCUST STREET
ONTARIO, CA 91761**

**329th Meeting, February 22, 2012
Wednesday, 1:30 p.m.**

- Duncan 1. CALL TO ORDER/FLAG SALUTE/ROLL CALL
Glenn Duncan, President – Chino
William Sitton, Vice-President – County at Large
Paul Leon, Secretary – Ontario
Tim Foster, Trustee – Chino Hills
Maynard Lenhert, Trustee – Montclair
William Wittkopf, Trustee – Rancho Cucamonga
- Duncan 2. AGENDA ADDITIONS/DELETIONS
(Addition Authority: Gov. Code 54954.2(b)(2))
- Duncan 3. PUBLIC COMMENTS
At this time members of the public wishing to address the District Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the District Administrative Secretary a "Request to Speak" form available at the entrance to the District Board Room. State law prohibits the District Board from addressing any issue not previously included on the agenda. The District Board may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per speaker.
- Duncan 4. CONSENT CALENDAR
The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Trustee or member of the audience for discussion.
- 4.1 Approve Minutes of 328th Regular Meeting of January 25, 2012. **Exhibit A**
- 4.2 Correspondence for the Period from January 18 through February 14, 2012. **Exhibit U**
- 4.3 Financial Reports for the Month of January 2012. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month of January 2012. **Exhibit C**
- 4.5 Petty Cash Expenditures for the Month of January 2012. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of January, 2012. **Exhibit E**
- Duncan 5. PUBLIC HEARINGS – None.
- Duncan 6. FINANCE AND BUDGET COMMITTEE – None.
- Duncan 7. INSURANCE COMMITTEE – None.
- Duncan 8. PERSONNEL COMMITTEE – None.
- Cheng 9. ADMINISTRATIVE MATTERS:
- 9.1 Field Operations Report. **Exhibit F**
- 9.2 Vector and Disease Surveillance Report. **Exhibit G**

- 9.3 *Community Outreach Activities Report.* **Exhibit H**
- 9.4 *BMP and Water Management Report* **Exhibit I**
- 9.5 *Administrative Report.* **Exhibit J**
- 9.6 *Board's Review and Discussion of Bid Proposals for District's Annual Financial Auditing Services: The District received 7 bid proposals by the deadline of February 6.* **Exhibit K**
- 9.7 *Request of Nomination for a Regular Special District Member on the Local Agency Formation Commission.* **Exhibit L**

Duncan 10. CLOSED SESSION:
 10.1 Pursuant to Government Code §54957 – Public Employee Performance Evaluation – District Manager

CHENG 11. INFORMATIONAL:
 11.1 Mosquito fogging in jeopardy after new environmental regulation. Contra Costa News, 1/30/12.
 11.2 A world without mosquitoes. Nature vol. 466, 07-22-2010.
 11.3 Mosquito eradication. Science Today, 07-26-2010.
 11.4 The DDT insecticide ban What was the truth behind it? By A.O. Kime, <http://www.matrixbookstore.biz/ddt.htm>.

Future Meetings: VCJPA Annual Workshop, Napa, CA, Mar. 8-9, 2012.
 WVMCD Annual Interagency Workshop, March 13, 2012.

Duncan 12. ADJOURNMENT
 Next Meeting: Wednesday, March 28, 2012 at 1:30 PM, at 1295 E. Locust Street, Ontario, CA 91761.
 Reports and documents relating to each agenda item are on file in the District office, at 1295 E. Locust Street, Ontario, and are available for public inspection from 7:30 a.m. to 3:30 p.m. Monday through Friday.