

"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**

**328<sup>th</sup> Meeting, January 25, 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  
John Gillison, Secretary – Rancho Cucamonga  
Paul Leon, Trustee – Ontario  
Maynard Lenhart, Trustee – Montclair  
Tim Foster, Trustee – Chino Hills
- 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 327<sup>th</sup> Regular Meeting of December 6, 2011. **Exhibit A**
- 4.2 Correspondence for the Period from November 30 through January 17, 2012. **Exhibit U**
- 4.3 Financial Reports for the Months of November & December 2011. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Months of November & December 2011. **Exhibit C**
- 4.5 Petty Cash Expenditures for the Months of November & December 2011. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of December, 2011. **Exhibit E**
- Duncan 5. PUBLIC HEARINGS – None.
- Duncan 6. FINANCE AND BUDGET COMMITTEE:  
6.1 FY 2011-2012 Mid-Year Budget Review. **Exhibit F**
- Duncan 7. INSURANCE COMMITTEE – None.
- Duncan 8. PERSONNEL COMMITTEE – None.

- Cheng 9. ADMINISTRATIVE MATTERS:
- 9.1 *Field Operations Report.* **Exhibit G**
  - 9.2 *Vector and Disease Surveillance Report.* **Exhibit H**
  - 9.3 *Community Outreach Activities Report.* **Exhibit I**
  - 9.4 *BMP and Water Management Report* **Exhibit J**
  - 9.5 *Administrative Report.* **Exhibit K**
  - 9.6 *Board's Discussion and Consideration of Approval of the Draft Revised District Personnel Policy Manual: This is a continuance of last December's Board meeting pending further clarification of the contents.* **Exhibit L**
  - 9.7 *Presentation of Service Appreciation Plaque to Trustee Gillison.*
  - 9.8 *Introduction and Swear-in of Newly Appointed Trustee Representing the City of Rancho Cucamonga.*
- Duncan 10. CLOSED SESSION: None.
- CHENG 11. INFORMATIONAL:
- 11.1 *LAO Special District Report, Oct. 21, 2011.*
  - 11.2 *California group (common ground) pushing for cosmetic pesticide ban.*
  - 11.3 *U.S. Senator Feinstein's response letter, Jan. 5, 2012.*
  - 11.4 *"Zombie" flies parasite killing honeybees, Sci. American Observations, Jan. 3, 2012.*
- Future Meetings:** *ERMA Annual Workshop, Napa, CA, Feb. 9-10, 2012.*  
*So. Cal. Region Continuing Education workshop, Ontario, CA, Feb. 15-16, 2012.*  
*AMCA Annual Conference, Austin, TX, Feb. 26 - Mar. 1, 2012.*
- Duncan 12. ADJOURNMENT  
*Next Meeting: Wednesday, February 22, 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.*