

As 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.

Any public records, relating to an open session agenda item that is distributed 72 hours prior to the meeting, are available for public inspection at the West Valley Mosquito and Vector Control District, 1295 E. Locust St., Ontario, CA 91761.

**\*\*\*AGENDA \*\*\***

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

428<sup>th</sup> Meeting, May 24, 2022  
Tuesday, 11:30 a.m.

During the current State of Emergency, pursuant to the provisions of Assembly Bill (AB) 361 (Government Code section 54953(e)), and in the interest of public health and safety, the meeting of the Board will be conducted via teleconference. Members of the public may participate in the meeting by calling the toll-free number listed below.

(844) 854-2222  
Access code: 278244

Leon 1. CLOSED SESSION – None.

Leon 2. CALL TO ORDER/FLAG SALUTE/ROLL CALL  
Paul Leon, President – City of Ontario  
William Wittkopf, Vice-President – City of Rancho Cucamonga  
Carolyn Raft, Secretary – City of Montclair  
Brian Johsz, Trustee – City of Chino Hills  
Eunice Ulloa, Trustee – City of Chino  
Carlos Garcia, Trustee – City of Upland  
Gary George, Trustee – County-at-Large

Leon 3. AGENDA ADDITIONS/DELETIONS  
(Addition Authority: Gov. Code 54954.2(b)(2))

Leon 4. PUBLIC COMMENTS  
The Board President will invite comments on specific agenda items during the meeting before final votes are taken. The Board President will determine the number of comments and order them accordingly. Comments should be limited to five (5) minutes or less. **(This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used which allows the Board to hear the translation simultaneously).** 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.

- Leon 5. CONSENT CALENDAR  
*The following Consent Calendar items are expected to be routine and non-controversial. They may 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.*
- 5.1 Approve Minutes of the Regular Meeting of April 26, 2022. **Exhibit A**  
5.2 Correspondence for the Period from April 12, 2022 through May 11, 2022 – None.  
5.3 Expense Claims for the Month of April 2022 – None.  
5.4 Discussion and Possible Action to Approve Resolution No. 2022-8, a Resolution Authorizing the Board of Trustees, and Its Committees to Continue Teleconferencing for Conducting Public Meetings Pursuant to AB 361. **Exhibit B**
- Leon 6. PUBLIC HEARINGS – None.
- Leon 7. FINANCE AND BUDGET COMMITTEE  
7.1 Discussion Regarding Fiscal Year 2022-23 Proposed Budget. **Exhibit C**  
7.2 Consideration and Possible Action to Approve Resolution 2022-9 a resolution of intention to continue assessments for fiscal year 2022-2023, preliminarily approving the engineer's Reports, and providing notice of hearing for the West Valley Mosquito and Vector Control District, Vector Control Assessment (Assessment No. 1) and Mosquito, Vector and Disease Control Assessment (Assessment No. 2) **Exhibit D**
- Leon 8. INSURANCE COMMITTEE – None.
- Leon 9. PERSONNEL COMMITTEE – None
- Leon 10. ADMINISTRATIVE MATTERS:  
10.1 Staff Reports. **Exhibit E**  
Field Operations Reports. **Exhibit F**  
Vector and Disease Surveillance Reports. **Exhibit G**  
IT/Community Outreach Activities Report. **Exhibit H**  
Administrative Report.
- Leon 11. TRUSTEE REPORTS
- Brown 12. INFORMATIONAL – None.

*Future Meeting*

- Leon 13. ADJOURNMENT  
Next Meeting: June 28, 2022 at 11:30 a.m.

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.