

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**

424th Meeting, January 25, 2022
Tuesday, 11:30 a.m.

Pursuant to the provisions of AB 361 updating the Brown Act Teleconferencing/Virtual Meeting Requirements, and in the interest of public health and safety, the meeting of the Board will be conducted via teleconference. Members of the public may access the meeting and offer public comment by calling the toll-free number listed below.

(844) 854-2222
Access code: 278244

- Leon 1. CLOSED SESSION
1.1 Pursuant to Government Code §54597
Public Employee Performance Evaluation
Title: District Manager
1.2 Pursuant to Government Code §54597.6
Conference with Labor Negotiator
District Representative: President Leon and General Counsel, Erica Vega of
Burke, Williams & Sorensen, LLP.
Unrepresented Employee: District Manager
- 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 November 30, 2021. **Exhibit A**
 - 5.2 Correspondence for the Period from November 20, 2021 through January 12, 2022. **Exhibit U**
 - 5.3 Expense Claims for the Months of November and December 2021 – None.
 - 5.4 Approve Resolution No. 2022-1, a Resolution Authorizing the Board of Trustees, and Its Committees to Continue Teleconferencing for Conducting Public Meetings Pursuant to AB 361.
- Leon 6. PUBLIC HEARINGS – None.
- Leon 7. FINANCE AND BUDGET COMMITTEE – None.
- Leon 8. INSURANCE COMMITTEE – None.
- Leon 9. PERSONNEL COMMITTEE
- 9.1 Discussion and Possible Action to Approve Change in Pay Schedule Effective February 6, 2022. **Exhibit B**
 - 9.2 Discussion and Possible Action to Approve New and Revised District Personnel Policies. **Exhibit C**
- Leon 10. ADMINISTRATIVE MATTERS:
- 10.1 Staff Reports
Field Operations Reports. **Exhibit E**
Vector and Disease Surveillance Reports. **Exhibit F**
IT/Community Outreach Activities Report. **Exhibit G**
Administrative Report. **Exhibit H**
 - 10.2 Election of Board Officers and Committee Selections **Exhibit I**
- Leon 11. TRUSTEE REPORTS – None.
- Leon 12. CLOSED SESSION – None.
- Brown 13. INFORMATIONAL – None.
- Leon 14. ADJOURNMENT
Next Meeting: February 22, 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.