

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
424th Meeting
January 25, 2022**

BOARD OF TRUSTEES

Paul Leon, President

William Wittkopf, Vice-President

Carolyn Raft, Secretary

Brian Johsz, Trustee

Eunice Ulloa, Trustee

Carlos Garcia, Trustee

Gary George, Trustee

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 Designated Representative: General Counsel, Erica Vega of
Burke, Williams & Sorensen, LLP.

Unrepresented Employee: District Manager

Upon reconvening, Legal Counsel reported there was no reportable action.

2. CALL TO ORDER/FLAG SALUTE/ROLL CALL

President Leon called the meeting to order at 11:50 p.m. and noted that Trustee Garcia was absent. Daisy Ocegueda led the Pledge of Allegiance.

3. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT

No additions or deletions.

4. PUBLIC COMMENTS – None.

5. CONSENT CALENDAR

5.1 Approve Minutes of the Regular Meeting of November 30, 2021.

5.2 Correspondence for the period from November 20, 2021 through January 12, 2022.

5.3 Expense Claims for the Month of January 2022. – 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. Vice-President Wittkopf made a motion to approve Consent Calendar as presented. Seconded by Trustee Ulloa. Motion passed unanimously.

6. PUBLIC HEARINGS – None.

7. FINANCE AND BUDGET COMMITTEE – None.

8. INSURANCE COMMITTEE – None.

9. PERSONNEL COMMITTEE

- 9.1 Discussion and Possible Action to Approve Change in Pay Schedule Effective February 6, 2022. Trustee George made a motion to approve the Pay Schedule as presented. Seconded by Trustee Ulloa. Motion passed unanimously.
- 9.2 Discussion and Possible Action to Approve New and Revised District Personnel Policies. Vice-President Wittkopf made a motion to approve the New and Revised District Personnel Policies as presented. Seconded by Trustee George. Motion passed unanimously

10. ADMINISTRATIVE MATTERS

- 10.1 Staff reports. All reports were as presented in the Board packet.
- 10.2 Election of Board Officers and Committee Selections. Trustee Raft and Trustee Johsz, Insurance Committee. Trustee Ulloa and Trustee George, Finance and Budget Committee. Trustee George and Vice-President Wittkopf, Personnel Committee. Trustee George made motion to retain current officers and to keep current committee assignments in place. Seconded by Vice-President Wittkopf. Motion passed unanimously.

11. TRUSTEE REPORTS - None.

12. CLOSED SESSION - None.

13. INFORMATIONAL - None.

14. ADJOURNMENT – The meeting was adjourned at 12:28 p.m.

Reports and documents relating to each agenda item are on file in the District office, at 1295 East Locust St., Ontario, and are available for public inspection from 7:30 a.m. to 3:30 p.m., Monday through Friday.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the District offices. In addition, any such writing may also be posted on the District's website.

The next regular meeting of the Board of Trustees is scheduled for 11:30 a.m. Tuesday, February 22, 2022, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



Mary E. Quansstrom, District Clerk
West Valley Mosquito and Vector
Control District



Carolyn Raft, Secretary – Board of Trustees
West Valley Mosquito and Vector
Control District