

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
426th Meeting
March 22, 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 – None.

2. CALL TO ORDER/FLAG SALUTE/ROLL CALL
President Leon called the meeting to order at 11:31 a.m. and noted that Trustees Ulloa and Garcia were absent. Trustee Raft 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 February 22, 2022.*
 - 5.2 *Correspondence for the period from February 12, 2022 through March 11, 2022.*
 - 5.3 *Expense Claims for the Month of February 2022. – None*
 - 5.4 *Approve Resolution No. 2022-4, 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 Raft. Motion passed unanimously.*

6. PUBLIC HEARINGS – None.

7. FINANCE AND BUDGET COMMITTEE – None.

8. INSURANCE COMMITTEE – None.

9. PERSONNEL COMMITTEE - None.

10. ADMINISTRATIVE MATTERS

- 10.1 *Staff Reports. All reports were as presented in the Board packet.*
- 10.2 *Approve Resolution No. 2022-5 a Resolution Affirming the District's Conflict of Interest Code Pursuant to the Political Reform Act of 1974. Vice-President Wittkopf made a motion to approve Resolution No. 2022-5 as presented. Seconded by Trustee Raft. Motion passed unanimously.*
- 10.3 *Approve Resolution No. 2022-6 a Resolution to Revise Public Records Act Request Guidelines. President Leon made a motion to approve Resolution No. 2022-6 as presented. Seconded by Trustee Raft. Motion passed unanimously.*
- 10.4 *Approve an Amendment to the District Manager's Employment Agreement. President Leon made a motion to approve the Amendment to the District Manager's Employment Agreement as presented. Seconded by Vice-President Wittkopf. Motion passed unanimously.*

11. TRUSTEE REPORTS - None.

12. CLOSED SESSION - None.


13. INFORMATIONAL - None.

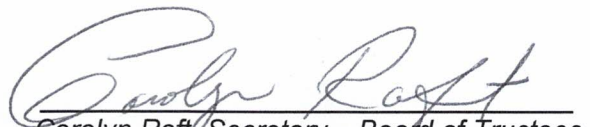
14. ADJOURNMENT – The meeting was adjourned at 11:38 a.m.

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, April 26, 2022, at District Offices, 1295 East Locust Street, Ontario, CA 91761.


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


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