

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
418<sup>th</sup> Meeting  
May 25, 2021**

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. CALL TO ORDER/FLAG SALUTE/ROLL CALL

President Leon called the meeting to order at 11:31 a.m. and noted that Trustee Garcia and Trustee Ulloa were absent. Brian Reisinger led the Pledge of Allegiance.

2. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT - No additions or deletions.

3. PUBLIC COMMENTS – None.

4. CONSENT CALENDAR

4.1 Approve Minutes of the Regular Meeting of April 27, 2021.

4.2 Correspondence for the period from April 17, 2021 through May 14, 2021. - None

4.3 Expense Claims for the Month of April 2021. - None

Trustee George made a motion to approve Consent Calendar as presented. Seconded by Trustee Raft. Motion passed unanimously.

5. PUBLIC HEARINGS – None.

6. FINANCE AND BUDGET COMMITTEE

6.1 Discussion Regarding Fiscal Year 2021-22 proposed Budget including Pay Scale Adjustment

6.2 Consideration and Possible Action to Approve Resolution #2021-02 a resolution of intention to continue assessments for fiscal year 2021-2022, preliminarily approving engineer's reports, and providing for 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). After discussion Trustee George made the motion to approve Resolution #2021-02 as presented. Seconded by President Leon. Motion passed unanimously.

7. INSURANCE COMMITTEE – None.

8. PERSONNEL COMMITTEE – None.

9. ADMINISTRATIVE MATTERS

9.1 Staff reports. All reports were as presented in the Board packet.

10. TRUSTEE REPORTS - None.

11. CLOSED SESSION - None.

12. INFORMATIONAL

12.1 First genetically modified mosquitoes released in the United States, posted by Nature, May 3, 2021

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

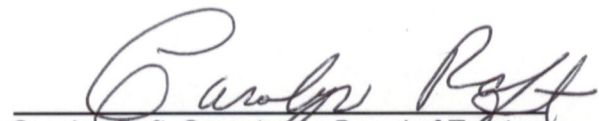
Reports and documents relating to each agenda item are on file in the District office, at 1295 East Locust St., Ontario, and are available for public inspection from 7:30 a.m. to 3:30 p.m., Monday through Friday.

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, June 22, 2021, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



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



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