

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
421st Meeting
September 28, 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 11:30 a.m. and noted that Trustee Garcia was absent. Vice-President Wittkopf 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 August 24, 2021.
 - 4.2 Correspondence for the period from August 14, 2021 through September 17, 2021.- None.
 - 4.3 Expense Claims for the Months of September 2021. - None
Trustee George made a motion to approve Consent Calendar as presented. Seconded by Trustee Ulloa. Motion passed unanimously.
5. PUBLIC HEARINGS – None.
6. FINANCE AND BUDGET COMMITTEE – None.
7. INSURANCE COMMITTEE – None.
8. PERSONNEL COMMITTEE – None.
9. ADMINISTRATIVE MATTERS
 - 9.1 Staff reports. All reports were as presented in the Board packet.
 - 9.2 The Trustees decided to hold the combined November/December meeting on November 30, 2021 and to present the milestone anniversary awards to staff at the meeting. The Trustee Hosted Luncheon will follow the meeting.

10. TRUSTEE REPORTS - None.

11. CLOSED SESSION - None.

12. INFORMATIONAL

12.1 2020 Annual Report Vector-Borne Disease Section, California Department of Public Health, July 2021

13. ADJOURNMENT – The meeting was adjourned at 11:42 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, October 26, 2021, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



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



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