

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
423rd Meeting
November 30, 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
Vice-President Wittkopf called the meeting to order at 11:34 a.m. and noted that Trustee Garcia was absent. Trustee Ulloa led the Pledge of Allegiance.
2. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT - No additions or deletions.
3. Discussion and Possible Action to Approve Resolution No. 2021-4, a Resolution Authorizing the Board of Trustees, and Its Committees to Implement Teleconferencing for Conducting Public Meetings Pursuant to AB 361. Trustee Ulloa made a motion to approve Resolution 2021-4 as presented. Seconded by Trustee Raft. Motion passed unanimously.
4. PUBLIC COMMENTS – None.
5. CONSENT CALENDAR
 - 4.1 Approve Minutes of the Regular Meeting of October 26, 2021.
 - 4.2 Correspondence for the period from October 19, 2021 through November 19, 2021.- None.
 - 4.3 Expense Claims for the Month of October 2021. - None
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
 - 7.1 Discussion and Possible Action to Approve Resolution No. 2021-5, a Resolution Approving District Audit Report for the Fiscal Year 2020-2021. Trustee George made a motion to approve Resolution 2021-5 as presented. Seconded by Trustee Ulloa. Motion passed unanimously.
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 Presentation of Milestone Anniversary Awards.

11. TRUSTEE REPORTS - None

12. CLOSED SESSION - None.

13. INFORMATIONAL


- 13.1 Sterile Insect Technology (SIT) – Pesticide Determination

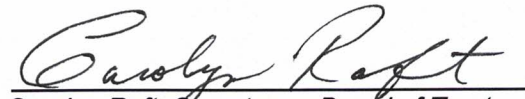
14. ADJOURNMENT – The meeting was adjourned at 11:53 a.m.

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, January 25, 2022, at District Offices, 1295 East Locust Street, Ontario, CA 91761.


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


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