

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
445<sup>th</sup> Meeting  
April 23, 2024**

BOARD OF TRUSTEES

Paul Leon, President  
Gary George, Vice-President  
Carolyn Raft, Secretary  
Brian Johsz, Trustee  
Christopher Flores, Trustee  
Carlos Garcia, Trustee  
Elisa Cox, 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 Representative: President Leon and General Counsel, Erica Vega of Burke,  
Williams & Sorensen, LLP  
Unrepresented Employee: District Manager.  
Upon reconvening, Legal counsel reported that there was no reportable action.
2. CALL TO ORDER/FLAG SALUTE/ROLL CALL  
President Leon called the meeting to order at 11:31 a.m. and noted that Trustee Cox was absent.  
Trustee Flores led the Pledge of Allegiance.
3. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT - None.
4. PUBLIC COMMENTS - None.
5. CONSENT CALENDAR
  - 5.1 Approve Minutes of the Regular Meetings of February 27, 2024 and March 26, 2024.
  - 5.2 Correspondence for the Period from February 16, 2024 through April 15, 2024. - None.
  - 5.3 Expense Claims for the Months of June and July 2023. - None. Trustee Johsz 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 Discussion and Possible Action to Approve Resolution No. 2024-02, Resolution to Revise Public Records Act Request Guidelines.

10.3 Discussion and Possible Action to Approve Resolution No. 2024-03, Resolution affirming the District's Conflict of Interest Code. Pursuant to Political Reform Act of 1974.

10.4 Discussion and Possible Action to Approve Resolution No. 2024-04, Resolution to Amend Claims Procedure. President Leon made a motion to approve Resolutions 2024-02, 2024-03, and 2024-04 as presented. Vice-President George seconded. Motion passed unanimously.

11. TRUSTEE REPORTS - None.


12. INFORMATIONAL - None.

13. ADJOURNMENT - The meeting was adjourned at 11:56 a.m.

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

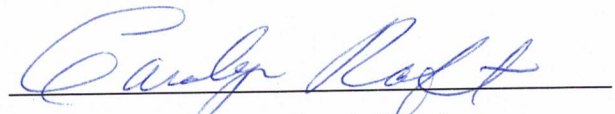
Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the 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, May 28, 2024, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



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



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