

As It is the intent of West Valley Mosquito and Vector Control District (WVMVCD) to comply with the Americans with Disabilities Act (ADA). If you plan to attend this meeting and need special assistance, please contact the Office Administrator at (909)635-0307 within forty-eight (48) hours prior to this meeting. WVMVCD will attempt to accommodate you in every reasonable manner.

Any public records, relating to an open session agenda item that is distributed 72 hours prior to the meeting, are available for public inspection at the West Valley Mosquito and Vector Control District, 1295 E. Locust St., Ontario, CA 91761.

**\*\*\*AGENDA \*\*\***

**WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**

**1295 E. LOCUST STREET**

**ONTARIO, CA 91761**

**452<sup>nd</sup> Meeting, February 25, 2025**

**Tuesday, 11:30 a.m.**

Leon 1. CALL TO ORDER/FLAG SALUTE/ROLL CALL

*Paul Leon, President – City of Ontario*

*Gary George, Vice-President – County-at-Large*

*Carolyn Raft, Secretary – City of Montclair*

*Brian Johsz, Trustee – City of Chino Hills*

*Christopher Flores, Trustee – City of Chino*

*James Breitling, Trustee – City of Upland*

*Ashley Stickler, Trustee – City of Rancho Cucamonga*

Leon 1b. *Swearing in of the new Trustee from Upland.*

Leon 1c. *Swearing in of the new Trustee from Rancho Cucamonga*

Leon 2. CLOSED SESSION

2.1 Pursuant to Government Code §54597  
Public Employee Performance Evaluation  
Title: District Manager

2.2 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

Leon 3. AGENDA ADDITIONS/DELETIONS

*Addition Authority: Gov. Code 54954.2(b)(2))*

Leon 4. PUBLIC COMMENTS

*The Board President will invite comments on specific agenda items during the meeting before final votes are taken. The Board President will determine the number of comments and order them accordingly. Comments should be limited to five (5) minutes or less. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used which allows the Board to hear the translation simultaneously). State law prohibits the District Board from addressing any issue not previously included on the agenda. The District Board may receive testimony and set the matter for a subsequent meeting.*

- Leon 5. CONSENT CALENDAR  
*The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any item may be removed by a Trustee or member of the audience for discussion.*
- 5.1 Approve Minutes of the Regular Meeting of December 10, 2024 **Exhibit A**
- 5.2 Correspondence for the Period from November 16, 2024 through February 15, 2025. **Exhibit U**
- 5.3 Expense Claims for the Months of November 2024 through January 2025 **Exhibit B**
- Leon 6. PUBLIC HEARINGS - None.
- Leon 7. FINANCE AND BUDGET COMMITTEE
- 7.1 Discussion and Possible Action to Approve Resolution No. 2025-1 Updating the District's Financial Reserve Policy **Exhibit C**
- 7.2 Recommendation to Approve Mid-year Budget Adjustments **Exhibit D**
- Leon 8. INSURANCE COMMITTEE - None.
- Leon 9. PERSONNEL COMMITTEE
- 9.1 Discussion and Possible Action to Approve Updated District Personnel Policies **Exhibit E**
- Leon 10. ADMINISTRATIVE MATTERS
- 10.1 Staff Reports
- November 2024 - Field Operations, Vector Disease and Surveillance, and IT/Community Outreach Activities Reports **Exhibit F**
- December 2024 - Field Operations, and IT/Community Outreach Activities Reports **Exhibit G**
- January 2025 - Field Operations, and IT/Community Outreach Activities Reports **Exhibit H**
- Administrative Report **Exhibit I**
- 10.2 2024 Annual Reports **Exhibit J**
- 10.3 Election of Board Officers and Committee Selection **Exhibit K**
- Leon 11. TRUSTEE REPORTS
- Brown 12. INFORMATIONAL - None.
- Leon 13. ADJOURNMENT  
 Next Meeting March 25, 2025 at 11:30 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.