

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**

431st Meeting, September 27, 2022
Tuesday, 11:30 a.m.

During the current State of Emergency, pursuant to the provisions of Assembly Bill (AB) 361 (Government Code section 54953(e)), and in the interest of public health and safety, the meeting of the Board will be conducted via teleconference. Members of the public may participate in the meeting by calling the toll-free number listed below.

(844) 854-2222
Access code: 278244

Leon 1. CALL TO ORDER/FLAG SALUTE/ROLL CALL
Paul Leon, President – City of Ontario
William Wittkopf, Vice-President – City of Rancho Cucamonga
Carolyn Raft, Secretary – City of Montclair
Brian Johsz, Trustee – City of Chino Hills
Eunice Ulloa, Trustee – City of Chino
Carlos Garcia, Trustee – City of Upland
Gary George, Trustee – County-at-Large

Leon 2. AGENDA ADDITIONS/DELETIONS
(Addition Authority: Gov. Code 54954.2(b)(2))

Leon 3. PUBLIC COMMENTS
At this time, anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "Request to Address the Board of Trustees" card, available in the Board Room. However, the Board President will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. 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 4. 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.
- 4.1 Approve Minutes of the Regular Meeting of August 23, 2022 **Exhibit A**
4.2 Correspondence for the Period from August 11, 2022 through September 10, 2022 – None.
4.3 Expense Claims for the Month of August, 2022 – None.
4.4 Discussion and Possible Action to Approve Resolution No. 2022-13, a Resolution Authorizing the Board of Trustees, and Its Committees to Continue Teleconferencing for Conducting Public Meetings Pursuant to AB 361. **Exhibit B**
- Leon 5. PUBLIC HEARINGS – None.
- Leon 6. FINANCE AND BUDGET COMMITTEE
6.1 Consideration and Possible Approval of One time, No Bid Purchase of One (1) Fleet Truck, not to exceed \$50,000
6.2 Consideration and Possible Approval of Upgraded Audio/Visual Equipment for Board Room and Training Room
- Leon 7. INSURANCE COMMITTEE – None.
- Leon 8. PERSONNEL COMMITTEE
8.1 Discussion and Possible Action to Approve New 2023 Revised Vacation Policy. **Exhibit C**
8.2 Discussion and Possible Action to Approve the Holiday Calendar for 2023. **Exhibit D**
- Leon 9. ADMINISTRATIVE MATTERS
9.1 Staff Reports
Field Operations Reports. **Exhibit E**
Vector and Disease Surveillance Reports. **Exhibit F**
IT/Community Outreach Activities Report. **Exhibit G**
Administrative Report. **Exhibit H**
9.2 Discussion and Possible Action regarding the Annual Year-End Trustee Hosted Luncheon and December meeting.
- Leon 10. TRUSTEE REPORTS
- Brown 11. INFORMATIONAL - None
- Leon 12. ADJOURNMENT
Next Meeting: Tuesday, October 25, 2022 at 11:30 a.m.

Reports and documents relating to each agenda item are on file in the District office, 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.