

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
430th Meeting
August 23, 2022**

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. CLOSED SESSION

There was no reportable action taken in the closed session.

2. CALL TO ORDER/FLAG SALUTE/ROLL CALL

President Leon called the meeting to order at 11:45 a.m. and noted all Trustees were present. President Leon led the flag salute.

3. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT

No additions or deletions.

4. PUBLIC COMMENTS – None.

5. CONSENT CALENDAR

5.1 *Approve Minutes of the Regular Meeting of June 28, 2022.*

5.2 *Correspondence for the period from June 11, 2022 through August 10, 2022. – None.*

5.3 *Expense Claims for the Months of June and July, 2022. – None.*

5.4 *Approve Resolution No. 2022-12, a Resolution Authorizing the Board of Trustees, and Its Committees to Continue Teleconferencing for Conducting Public Meetings Pursuant to AB 361. Trustee Ulloa made a motion to approve Consent Calendar as presented. Seconded by Trustee Raft. Vice President Wittkopf and Trustee Raft abstained. Motion passed.*

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.

11. TRUSTEE REPORTS

12. INFORMATIONAL

13. ADJOURNMENT – The meeting was adjourned at 11:51 a.m.

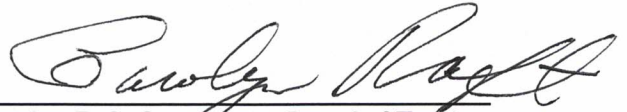
Reports and documents relating to each agenda item are on file in the District office, at 1295 East Locust St., Ontario, and are available for public inspection from 7:30 a.m. to 3:30 p.m., Monday through Friday.

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, September 27, 2022, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



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



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