

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**

425th Meeting, February 22, 2022
Tuesday, 11:30 a.m.

During the current State of Emergency, pursuant to the provisions of California Executive Order N-29-20, 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. CLOSED SESSION
1.1 Pursuant to Government Code §54597.6
Conference with Labor Negotiator
District Designated Representative: General Counsel, Erica Vega
of Burke, Williams & Sorensen, LLP.
Unrepresented Employee: District Manager
- Leon 2. 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 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 January 25, 2022. **Exhibit A**
5.2 Correspondence for the Period from January 13, 2022 through February 11, 2022 **Exhibit U**
5.3 Expense Claims for the Month of January 2022 – None.
5.4 Discussion and Possible Action to Approve Resolution No. 2022-2, a Resolution Authorizing the Board of Trustees, and Its Committees to Continue Teleconferencing for Conducting Public Meetings Pursuant to AB 361. **Exhibit B**
- Leon 6. PUBLIC HEARINGS – None.
- Leon 7. FINANCE AND BUDGET COMMITTEE
7.1 Discussion and Possible Action to Approve Resolution No. 2022-3 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 – None
- Leon 10. ADMINISTRATIVE MATTERS:
10.1 Staff Reports. **Exhibit E**
Field Operations Reports. **Exhibit F**
Vector and Disease Surveillance Reports. **Exhibit G**
IT/Community Outreach Activities Report. **Exhibit H**
Administrative Report. **Exhibit I**
10.2 Annual Reports.
- Leon 11. TRUSTEE REPORTS – None.
- Brown 12. INFORMATIONAL – None.

Future Meeting

- Leon 13. ADJOURNMENT
Next Meeting: March 22, 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.