

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL
DISTRICT 433rd Meeting
December 6, 2022**

BOARD OF TRUSTEES

Paul Leon, President

William Wittkopf, Vice-President

Carolyn Raft, Secretary

Brian Johsz, Trustee

Christopher Flores, Trustee

Carlos Garcia, Trustee

Gary George, Trustee

1. CALL TO ORDER/FLAG SALUTE/ROLL CALL

President Leon called the meeting to order at 11:31 a.m. and noted that Trustee Ulloa and Trustee Johsz were absent. Trustee Raft led the Pledge of Allegiance.

2. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT

No Additions or Deletions

3. PUBLIC COMMENTS - None.

4. CONSENT CALENDAR

4.1 *Approve Minutes of the Regular Meeting of October 25, 2022*

4.2 *Correspondence for the Period from October 11, 2022 through November 10, 2022*

4.3 *Expense Claims for the Months of October 2022 - None.*

4.4 *Approve Resolution No. 2022-15, a Resolution Authorizing the Board of Trustees and Its Committees to Continue Teleconferencing for Conducting Public Meetings Pursuant to AB 361. Trustee Garcia made a motion to approve Consent Calendar as presented. Seconded by Trustee Raft. Motion passed unanimously.*

5. PUBLIC HEARINGS - None.

6. FINANCE AND BUDGET COMMITTEE


6.1 *Discussion and Possible Action to Approve Resolution No. 2022-16, a Resolution Approving District Audit Report for Fiscal Year 2021-2022. Trustee George made a motion to accept the audit as presented. Seconded by Trustee Raft. Motion passed unanimously.*

7. INSURANCE COMMITTEE - None.
8. PERSONNEL COMMITTEE - None.
9. ADMINISTRATIVE MATTERS
 - 9.1 Staff Reports. All reports were as presented in the Board packet.
 - 9.2 Presentation of Milestone Anniversary Awards
10. TRUSTEE REPORTS - None.
11. CLOSED SESSION - None.
12. INFORMATIONAL - None.
13. ADJOURNMENT- The meeting was adjourned at 11:45a.m.

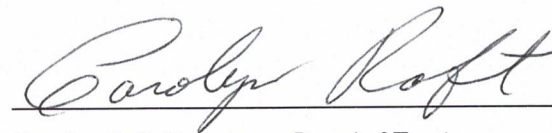
Reports and documents relating to each item are on file in the District office located at 1295 E. Locust Street, Ontario and are available for public inspection from 7:30 a.m. to 3:30p.m. Monday through Friday.

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, January 24, 2023, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



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



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