

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
448<sup>th</sup> Meeting  
August 27, 2024**

**BOARD OF TRUSTEES**

*Paul Leon, President*

*Gary George, Vice-President*

*Carolyn Raft, Secretary*

*Brian Johsz, Trustee*

*Christopher Flores, Trustee*

*Carlos Garcia, Trustee*

*Elisa Cox, Trustee*

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

*President Leon called the meeting to order at 11:31 a.m. and noted that Trustees Garcia, Johsz and Cox were absent. Trustee Flores led the Pledge of Allegiance.*

2. **AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT** - None.

3. **PUBLIC COMMENTS** - None.

4. **CONSENT CALENDAR**

4.1 *Approve Minutes of the Regular Meeting of June 25, 2024.*

4.2 *Correspondence for the Period from June 16, 2024 through August 15, 2024. - None.*

4.3 *Expense Claims for the Months of June and July 2024. Vice-President George made a motion to approve the consent calendar as presented. Seconded by Secretary Raft. Motion passed unanimously.*

5. **PUBLIC HEARINGS** - None.

6. **FINANCE AND BUDGET COMMITTEE** - None.

7. **INSURANCE COMMITTEE** - None.

8. **PERSONNEL COMMITTEE** - None.

9. **ADMINISTRATIVE MATTERS**

9.1 *Staff Reports. All reports were as presented in the Board packet.*

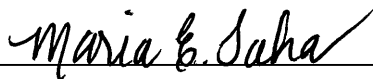
10. **TRUSTEE REPORTS** - None.

11. CLOSED SESSION - None.
12. INFORMATIONAL - None.
13. ADJOURNMENT- The meeting was adjourned at 11:34 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.

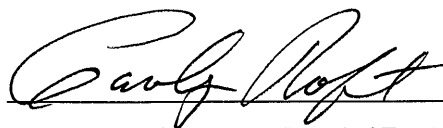
Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the District office. 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 Tuesday, September 24, 2024, at 11:30 a.m. the at District Office, 1295 East Locust Street, Ontario, CA 91761.



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

MARIA E. TAHA  
Accounting Clerk



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