

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
429<sup>th</sup> Meeting  
June 28, 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 – None.
2. CALL TO ORDER/FLAG SALUTE/ROLL CALL  
President Leon called the meeting to order at 11:30 a.m. and noted Vice-President Wittkopf was absent.
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 May 24, 2022.
  - 5.2 Correspondence for the period from May 11, 2022 through June 10, 2022. – None.
  - 5.3 Expense Claims for the Month of May 2022. – None.
  - 5.4 Approve Resolution No. 2022-10, 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. Motion passed unanimously.
6. PUBLIC HEARINGS
  - 6.1 Consideration and Possible Action to Approve Resolution No. 2022-011, a Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2022-23 for the West Valley Mosquito and Vector Control District, Vector Control Assessment (Assessment No. 1), and for the Mosquito, Vector and Disease Control Assessment (Assessment No. 2). President Leon opened the public hearing. As there were no public comments, the public hearing was closed. Trustee Ulloa made a motion to approve Resolution No. 2022-011 as presented. Seconded by Trustee Raft. Motion passed unanimously.

7. FINANCE AND BUDGET COMMITTEE

7.1 Recommendation to Approve Fiscal Year 2022-23 Budget. Trustee George made a motion to approve Fiscal Year 2022-23 Budget as presented. Seconded by Trustee Ulloa. Motion passed unanimously.

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 - None.

12. INFORMATIONAL


12.1 Bees are legally fish in California. How a CA court classified them as endangered. Posted by The Sacramento Bee. June 2, 2022.

13. ADJOURNMENT – The meeting was adjourned at 11:38 a.m.

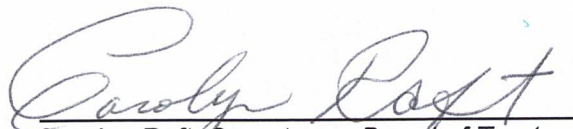
Reports and documents relating to each agenda item are on file in the District office, at 1295 East Locust St., Ontario, and are available for public inspection from 7:30 a.m. to 3:30 p.m., Monday through Friday.

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, August 23, 2022, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



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



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