MINUTES OF THE BOARD OF TRUSTEES

OF THE

WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT

457th Meeting

August 26, 2025

BOARD OF TRUSTEES

Paul Leon, President

Gary George, Vice-President

Carolyn Raft, Secretary

Brian Johsz, Trustee

Christopher Flores, Trustee

James Breitling, Trustee

Ashley Stickler, Trustee

CALL TO ORDER/FLAG SALUTE/ROLL CALL

Vice-President George called the meeting to order at 11:30 a.m. President Leon and Trustee Flores were absent. Trustee Johsz 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 24, 2025
 - 4.2 Correspondence for the Period from June 16, 2025 through August 15, 2025.
 - 4.3 Expense Claims for the Months of June 2025 and July 2025 None. Trustee Johsz made a motion to accept the Consent Calendar as presented. Seconded by Trustee Raft. Motion passed unanimously.
- 5. PUBLIC HEARINGS None.
- 6. <u>FINANCE AND BUDGET COMMITTEE</u> None.
- 7. INSURANCE COMMITTEE None.
- 8. <u>PERSONNEL COMMITTEE</u> None.
- 9. ADMINISTRATIVE MATTERS
 - 9.1 Staff Reports. All reports were as presented in the Board packet.
- 10. TRUSTEE REPORTS
- 11. CLOSED SESSION None.

12. INFORMATIONAL

13. ADJOURNMENT - The Meeting was adjourned at 11:32 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.

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