

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
451st Meeting
December 10, 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 Trustee Johsz was 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 October 24, 2024.

4.2 Correspondence for the Period from October 16, 2024 through November 15, 2024. - None.

4.3 Expense Claims for the Month of October 2024. Trustee Cox made a motion to approve the consent calendar as presented. Seconded by Trustee Garcia. Motion passed unanimously.

5. PUBLIC HEARINGS - None.

6. FINANCE AND BUDGET COMMITTEE

6.1 Discussion and Possible Action to Approve Updated Accounting SOPs. Vice-President George made a motion to approve the Updated Accounting SOPs as presented. Seconded by Secretary Raft. Motion passed unanimously.

6.2 Discussion and Possible Action to Approve Resolution 2024-07, a Resolution Approving the District Audit Report for Fiscal Year 2023-2024. Vice-President George made a motion to approve the District Audit Report for Fiscal Year 2023-2024 as presented. Seconded by Trustee Garcia. 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 *Discussion and Possible Approval to Eliminate Bee Program. After discussion. Vice-President George made a motion to Eliminate Bee Program. Trustee Cox seconded the motion. Motion passed unanimously.*

9.3 *Presentation of Milestone Anniversary Awards*

10. TRUSTEE REPORTS - None.

11. CLOSED SESSION - None.

12. INFORMATIONAL - None.

13. ADJOURNMENT- The meeting was adjourned at 11:43 a.m.

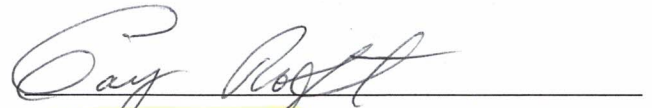
Reports and documents relating to each item are on file in the District office located at 1295 E. Locust Street, Ontario and are available for public inspection from 7:30 a.m. to 3:30 p.m. Monday through Friday.

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, February 25, 2025, 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



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