

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
440<sup>th</sup> Meeting  
September 26, 2023**

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 11:30 a.m. and noted that Trustees Johsz, Flores, and Garcia were absent. Vice-President Wittkopf 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 August 22, 2023.*

4.2 *Correspondence for the Period from August 16, 2023 through September 15, 2023. - None.*

4.3 *Expense Claims for the Months of June and July 2023. - None. Trustee George 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 - 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.*

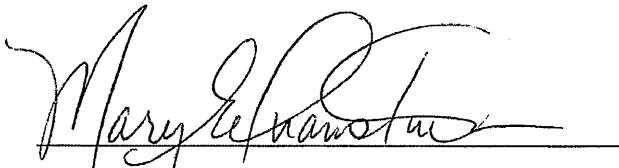
9.2 *The Trustees decided to hold the combined November/December meeting on December 5, 2023 at 11:30 a.m.. The Trustee Hosted Luncheon will follow the meeting.*

10. TRUSTEE REPORTS
11. CLOSED SESSION - None.
12. INFORMATIONAL - None.
13. ADJOURNMENT - The meeting was adjourned at 11:33 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.

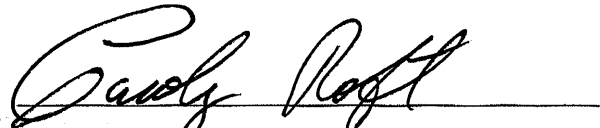
Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the District 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, October 24, 2023, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



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



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