MINUTES OF THE BOARD OF TRUSTEES

OF THE

WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT

458th Meeting

September 23, 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

1. CALL TO ORDER/FLAG SALUTE/ROLL CALL

President Leon called the meeting to order at 11:31 a.m. Trustee Johsz and Trustee Flores were absent. Vice President George led the Pledge of Allegiance.

- 2. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT None.
- 3. PUBLIC COMMENTS

Optimized Investment Partners submitted written comments.

- 4. CONSENT CALENDAR
 - 4.1 Approve Minutes of the Regular Meeting of August 26, 2025
 - 4.2 Correspondence for the Period from August 16, 2025 through September 15, 2025. None.
 - 4.3 Expense Claims for the Month of August 2025. None. Trustee Breitling made a motion to accept the Consent Calendar as presented. Seconded by Vice President George. Motion passed unanimously.
- 5. PUBLIC HEARINGS None.
- 6. <u>FINANCE AND BUDGET COMMITTEE</u> None.
- 7. INSURANCE COMMITTEE None.
- 8. PERSONNEL COMMITTEE None.
- 9. <u>ADMINISTRATIVE MATTERS</u>
 - 9.1 Staff Reports. All reports were as presented in the Board packet.
 - 9.2 Recommendation to have a combined Nov/Dec Board meeting on Tuesday, December 9th, followed by the Trustee Luncheon. Vice President George made a motion to combine the meeting. Trustee Breitling seconded the motion. Motion passed unanimously.
- 10. TRUSTEE REPORTS
- 11. CLOSED SESSION None.

12. INFORMATIONAL

City of Anderson Considers Ban for Feeding Stray Cats Without a Permit. Posted by KRCR.com, September 1, 2025.

Trustee Flores joined the meeting at 11:35 a.m.

13. <u>ADJOURNMENT</u> - The Meeting was adjourned at 11:36 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