MINUTES OF THE BOARD OF TRUSTEES

OF THE

WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT

456th Meeting

June 24, 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

President Leon called the meeting to order at 11:32 a.m. Secretary Raft was 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 May 27, 2025
 - 4.2 Correspondence for the Period from May 16, 2025 through June 15, 2025.
 - 4.3 Expense Claims for the Month of May 2025 None. Vice-President George pulled item 4.2 from the consent calendar for discussion and the item was moved to after item 6.1. Vice-President George made a motion to approve Consent Calendar Items 4.1 and 4.3 as presented. Seconded by Trustee Johsz. Motion passed unanimously.

5. PUBLIC HEARINGS

5.1 Consideration and Possible Action to Approve Resolution No. 2025-03, a Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2025-26 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 Johsz made a motion to accept Resolution No. 2025-03 as presented. Seconded by Trustee George. Motion passed unanimously.

6. FINANCE AND BUDGET COMMITTEE

- 6.1 Recommendation to Approve Fiscal Year 2025-26 Budget including Pay Scale Adjustment. Trustee George made a motion to approve the Fiscal Year 2025-26 budget including the pay scale adjustment as presented. Seconded by Trustee Johsz. Motion passed unanimously.
- 4.2 Correspondence for the Period from May 16, 2025 through June 15, 2025. The District received a Notice of Rate Increase from Burke, Williams & Sorensen, LLP the District's Attorneys. Dr. Brown explained that our Legal Services Agreement calls for annual price adjustments based on CPI-U for the Riverside-San Bernardino-Ontario area. After discussion Trustee Johsz made a motion to accept the rate increase. Seconded by Trustee Breitling. Motion passed unanimously.
- 7. <u>INSURANCE COMMITTEE</u> None.
- 8. PERSONNEL COMMITTEE None.
- 9. ADMINISTRATIVE MATTERS
 - 9.1 Staff Reports. All reports were as presented in the Board packet.
 - 9.2 Flea-borne typhus best management practice guidelines WVMVCD were presented by Dr. Brown. Vice-President George made a motion to accept the guidelines as presented. Seconded by Trustee Breitling. Motion passed unanimously.
- 10. TRUSTEE REPORTS
- 11. <u>CLOSED SESSION</u> None.
- 12. INFORMATIONAL

Feline vector-borne diseases: from local risks to global concerns. Trends in Parasitology, posted by CellPress, May 19, 2025.

13. <u>ADJOURNMENT</u> - The Meeting was adjourned at 12:11p.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