

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
436th Meeting
April 25, 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. CLOSED SESSION - None.
2. CALL TO ORDER/FLAG SALUTE/ROLL CALL
President Leon called the meeting to order at 11:33 a.m. and noted that Trustee Johsz was absent. Trustee Johsz joined the meeting at 11:39 a.m.. Trustee Garcia led the Pledge of Allegiance.
3. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT - None.
4. PUBLIC COMMENTS - None.
5. CONSENT CALENDAR
 - 5.1 *Approve Minutes of the Regular Meeting of March 28, 2023.*
 - 5.2 *Correspondence for the Period from March 11, 2023 through April 10, 2023. - None.*
 - 5.3 *Expense Claims for the Month March 2023. President Leon made a motion to approve consent calendar as presented. Seconded by Vice-President Wittkopf. Motion passed unanimously.*
6. PUBLIC HEARINGS - None.
7. FINANCE AND BUDGET COMMITTEE - None.
8. INSURANCE COMMITTEE - None.

9. PERSONNEL COMMITTEE

9.1 *Consideration and Possible Action to Approve an Amendment to the District Manager's Contract. Vice-President Wittkopf made a motion to approve the Amendment to the District Manager's Contract as presented. Seconded by Trustee Garcia. Motion passed unanimously.*

9.2 *Consideration and Possible Action to Approve District Manager's New Contract. Vice-President Wittkopf made a motion to approve the District Manager's New Contract as presented. Seconded by Trustee George. Motion passed unanimously.*

10. ADMINISTRATIVE MATTERS

10.1 *Staff Reports. All reports were as presented in the Board packet.*

11. TRUSTEE REPORTS - None.

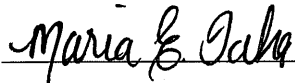
12. INFORMATIONAL - None.

13. ADJOURNMENT- The meeting was adjourned at 11:48 a.m.

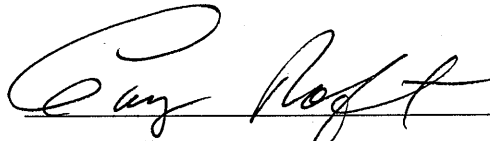
Reports and documents relating to each item are on file in the District office located at 1295 E. Locust Street, Ontario and are available for public inspection from 7:30 a.m. to 3:30p.m. Monday through Friday.

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, May 23 2023, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



Maria E. Taha, Accounting Clerk
West Valley Mosquito and Vector Control District



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