

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
431st Meeting
September 27, 2022**

BOARD OF TRUSTEES

Paul Leon, President

William Wittkopf, Vice-President

Carolyn Raft, Secretary

Brian Johsz, Trustee

Eunice Ulloa, Trustee

Carlos Garcia, Trustee

Gary George, Trustee

1. **CALL TO ORDER/FLAG SALUTE/ROLL CALL**
President Leon called the meeting to order at 11:33 a.m. and noted that Trustee Raft was absent. Trustee Garcia led the Pledge of Allegiance.
2. **AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT**
No additions or deletions.
3. **PUBLIC COMMENTS** – *None.*
4. **CONSENT CALENDAR**
 - 4.1 *Approve Minutes of the Regular Meeting of August 23, 2022.*
 - 4.2 *Correspondence for the period from August 11, 2022, through September 10, 2022.*
 - 4.3 *Expense Claims for the Month of August 2022. – None.*
 - 4.4 *Approve Resolution No. 2022-13, a Resolution Authorizing the Board of Trustees, and Its Committees to Continue Teleconferencing for Conducting Public Meetings Pursuant to AB 361. Trustee Ulloa made a motion to approve Consent Calendar as presented. Seconded by Vice-President Wittkopf. Motion passed unanimously.*
5. **PUBLIC HEARINGS** – *None.*
6. **FINANCE AND BUDGET COMMITTEE**
 - 6.1 *Consideration and Possible Action to Approve One-time. No Bid Purchase of One (1) Fleet Truck, not to exceed \$50,000. Trustee George made a motion to postpone approval. President Leon seconded the motion. Motion passed unanimously.*
 - 6.2 *Consideration and Possible Action to Approve an Upgrade to the Audio/Visual Equipment for Board Room and Training Room. Trustee George made a motion to postpone approval. President Leon seconded the motion. Motion passed unanimously.*

7. INSURANCE COMMITTEE – None.

8. PERSONNEL COMMITTEE

8.1 Discussion and Possible Action to Approve New 2023 Revised Vacation Policy. Vice-President Wittkopf made a motion to approve the New 2023 Revised Vacation Policy as presented. Seconded by Trustee George. Motion passed unanimously.

8.2 Discussion and Possible Action to Approve the Holiday Calendar for 2023. Vice-President Wittkopf made a motion to approve the Holiday Calendar for 2023 as presented. Trustee George seconded the motion. Motion passed unanimously.

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 6, 2022 and to present the milestone anniversary awards to staff at the meeting. The Trustee Hosted Luncheon will follow the meeting.

10. TRUSTEE REPORTS - None.

11. CLOSED SESSION - None.


12. INFORMATIONAL - None.

13. ADJOURNMENT – The meeting was adjourned at 11:55 a.m.

Reports and documents relating to each agenda item are on file in the District office, at 1295 East Locust St., 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 25, 2022, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



Mary E. Quamstrom, District Clerk
West Valley Mosquito and Vector
Control District



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