

"It is the intent of West Valley Mosquito and Vector Control District (WVMVCD) to comply with the Americans with Disabilities Act (ADA). If you plan to attend this meeting and need special assistance please contact the Office Administrator at (909)635-0307 within forty-eight (48) hours prior to this meeting. WVMVCD will attempt to accommodate you in every reasonable manner."

\*\*\* AGENDA \*\*\*

**WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
1295 E. LOCUST STREET  
ONTARIO, CA 91761**

**302<sup>nd</sup> Meeting, May 27, 2009  
Wednesday, 1:30 p.m.**

- Duncan 1. CALL TO ORDER/FLAG SALUTE/ROLL CALL  
Glenn Duncan, President – Chino  
William Sitton, Vice-President – County at Large  
John Gillison, Secretary – Rancho Cucamonga  
Larry Trinidad, Trustee – Ontario  
Maynard Lenhart, Trustee – Montclair  
Tim Foster, Trustee – Chino Hills
- Duncan 2. AGENDA ADDITIONS/DELETIONS  
(Addition Authority: Gov. Code 54954.2(b)(2))
- Duncan 3. PUBLIC COMMENTS  
At this time members of the public wishing to address the District Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the District Administrative Secretary a "Request to Speak" form available at the entrance to the District Board Room. State law prohibits the District Board from addressing any issue not previously included on the agenda. The District Board may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per speaker.
- Duncan 4. CONSENT CALENDAR  
The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Trustee or member of the audience for discussion.
- 4.1 Approve Minutes of 301<sup>st</sup> Regular Meeting of April 22, 2009. **Exhibit A**
- 4.2 Out Going Correspondence for the Period from April 16 through May 20, 2009. **Exhibit U**
- 4.3 Financial Reports for the Month of April, 2009. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month of April, 2009. **Exhibit C**
- 4.5 Petty Cash Expenditures for the Month of April, 2009. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of April, 2009. **Exhibit E**
- Duncan 5. PUBLIC HEARINGS – None.
- Duncan 6. FINANCE AND BUDGET COMMITTEE:
- 6.1 Discussion of Draft Budget for FY 09/10. **Exhibit F**
- 6.2 Approval of Resolution 2009-6. **Exhibit G**  
A resolution of intention to levy assessments for

fiscal year 2009-2010, preliminarily approving engineer's reports, and providing for notice of hearing for the West Valley Mosquito and Vector Control District, vector control assessment district (district no. 1), and for the mosquito, vector and disease control assessment district (district no. 2).

- Duncan 7. INSURANCE COMMITTEE – None.
- Duncan 8. PERSONNEL COMMITTEE – None.
- Cheng 9. ADMINISTRATIVE MATTERS
- 9.1 Field Operations Report. **Exhibit H**
  - 9.2 Vector and Disease Surveillance Report. **Exhibit I**
  - 9.3 Community Outreach Activities Report. **Exhibit J**
  - 9.4 Administrative Reports. **Exhibit K**
  - 9.5 Discussion of Trustee Goals. **Exhibit L**
  - 9.6 Board's Discussion and Approval of Resolution No. 2009-5 to Amend the District's Personnel Policy to Include A Limited Benefit Plan for Seasonal/ Temporary Employees. **Exhibit M**
10. INFORMATIONAL:
- 10.1 MVCAC Legislative Report No. 12, May 15, 2009.
  - 10.2 Vector-borne Disease Bulletin, Vol. 3(2), April 2009.
- Future Meetings:** VJPA BOD Meeting, Sacramento, CA, June 17, 2009.
- Duncan 11. CLOSED SESSION:
- 11.1 Pursuant to Government Code §54957 – Update on Employee Issues.
- Duncan 12. ADJOURNMENT
- Next Meeting: Wednesday, June 24, 2009 at 1:30 PM, at 1295 E. Locust Street, Ontario, CA 91761.
- Reports and documents relating to each agenda item are on file in the District office, at 1295 E. Locust Street, Ontario, and are available for public inspection from 7:30