

"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**

**308<sup>th</sup> Meeting, January 20, 2010  
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 307<sup>th</sup> Regular Meeting of December 10, 2009. **Exhibit A**
- 4.2 Out Going Correspondence for the Period from December 4, 2009 through January 12, 2010. **Exhibit U**
- 4.3 Financial Reports for the Months of November and December, 2009. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Months of November and December, 2009. **Exhibit C**
- 4.5 Petty Cash Expenditures for the Months of November and December, 2009. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of December, 2009 - None.
- Duncan 5. PUBLIC HEARINGS – None.
- Duncan 6. FINANCE AND BUDGET COMMITTEE :  
6.1 FY 2009/10 Mid-year Budget Review & Adjustments. **Exhibit E**
- Duncan 7. INSURANCE COMMITTEE – None.

- Duncan 8. PERSONNEL COMMITTEE – None.
- Cheng 9. ADMINISTRATIVE MATTERS
- 9.1 *Field Operations Report.* **Exhibit F**
- 9.2 *Vector and Disease Surveillance Report.* **Exhibit G**
- 9.3 *Community Outreach Activities.* **Exhibit H**
- 9.4 *Administrative Reports.* **Exhibit I**
- 9.5 *Discussion of Trustee Goals.* **Exhibit J**
- 9.6 *Board’s Review and Discussion of District’s Investment Policy.* **Exhibit K**  
*Considering options: (1) liquid investment – self managing, CDs, or money market accounts; and (2) mutual funds, bonds, stocks managed by financial advisors.*
- 9.7 *Board’s Consideration of Extending Auditing Contract with Fedak and Co. for Additional One-year, or Soliciting New Proposals.*
- 9.8 *Demonstration of Vector Control Database: Data acquisition, processing, managing and stats reports.*
- 9.9 *Board’s Approval of Disposing of Unused Surplus Equipment: Items include 4 mist blowers, 5 truck-mount tool chests and misc. small items.*
10. INFORMATIONAL – None.

**Future Meetings:** *ERMA Annual Workshop, Feb. 11-12, 2010, Napa, CA.*

- Duncan 11. CLOSED SESSION:  
 11.1 *Pursuant to Government Code §54957 – Update on Employee Issues.*

- Duncan 12. ADJOURNMENT  
*Next Meeting: Wednesday, February 24, 2010 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 a.m. to 3:30 p.m. Monday through Friday.*