

"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**

**310th Meeting, March 24, 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 309th Regular Meeting of February 24, 2010. **Exhibit A**
- 4.2 Correspondence for the Period from February 13 through March 16, 2010. **Exhibit U**
- 4.3 Financial Reports for the Month of February, 2010. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month of February 2010. **Exhibit C**
- 4.5 Petty Cash Expenditures for the Month of February 2010. **Exhibit D**
- 4.6 Approval of Expense Claims for the Months of February and March 2010. **Exhibit E**
- Duncan 5. PUBLIC HEARINGS – None.
- Duncan 6. FINANCE AND BUDGET COMMITTEE – None.
- 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 Approval of District's Investment Policy:* **Exhibit K**
The new revision contains comments from the Board.
- 9.7 *Board's Approval of Revision of District's Cash Disbursements Policy:* **Exhibit L**
The new revision contains comments from the Board.
- 9.8 *Presentation of Ten-Year Service Plaques.* **Exhibit M**
10. INFORMATIONAL:
- 10.1 *A response letter from Assemblyman Curt Hagman regarding AB 1721 – no spray of pesticides near schools.*
- 10.2 *Economic cost analysis of West Nile virus outbreak, Sacramento County, California, USA, 2005, Emerging Infect. Dis. 16 (3): 480-6, 2010.*
- 10.3 *Yucaipa Valley Water District's proposal for alternative LAFCO apportionment formula.*
- 10.4 *Pension "spiking" reform may split unions. (<http://calpensions.com/>)*
- 10.5 *State Parks and Wildlife Conservation Trust Fund Act.*
- Future Meetings:** *AMCA 76th Annual Conference, Lexington, KY, April 4-8, 2010.*
- Duncan 11. CLOSED SESSION:
- 11.1 *Pursuant to Government Code §54957 – Update on Employee Issues.*
- Duncan 12. ADJOURNMENT
Next Meeting: Wednesday, April 28, 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.