

"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**

**311<sup>th</sup> Meeting, April 28, 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 310<sup>th</sup> Regular Meeting of **Exhibit A**  
March 24, 2010.
- 4.2 Correspondence for the Period from March 17 to **Exhibit U**  
April 20, 2010.
- 4.3 Financial Reports for the Month of March, 2010. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month **Exhibit C**  
of March 2010.
- 4.5 Petty Cash Expenditures for the Month of **Exhibit D**  
March 2010.
- 4.6 Approval of Expense Claims for the Month of  
March 2010 - None.
- 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 E**
  - 9.2 *Vector and Disease Surveillance Report.* **Exhibit F**
  - 9.3 *Community Outreach Activities.* **Exhibit G**
  - 9.4 *Administrative Reports.* **Exhibit H**
  - 9.5 *Review and Discussion of Laserfiche Proposal by Incrementum.* **Exhibit I**
  - 9.6 *Discussion of Trustee Goals.* **Exhibit J**
  - 9.7 *Board's Discussion of Draft Records Retention and Destruction Schedule for the District.* **Exhibit K**
  - 9.8 *Demonstration of GPS System and GIS Mapping.*
10. INFORMATIONAL:
- 10.1 *MVCAC Newsletter, Spring 2010.*
  - 10.2 *Frequent flyer miles. Amer. Entomologist, Vol. 56(1): 4-5, 2010.*
  - 10.3 *Defending unreasonable claims – FAQs. prepared by BRS staff.*

**Future Meetings:** MVCAC Spring Quarterly Meeting, May 6-7, 2010 at Embassy Suites Orange County Airport North in Santa Ana, CA.

- Duncan 11. CLOSED SESSION:
- 11.1 *Pursuant to Government Code §54957 – Update on Employee Issues.*
  - 11.2 *Pursuant to Government Code §54957 –Public Employee Performance Evaluation – District Manager (Continuation from February 2010).*

Duncan 12. ADJOURNMENT  
 Next Meeting: Wednesday, May 26, 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.