

"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**

**312th Meeting, May 26, 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 311th Regular Meeting of April 28, 2010. **Exhibit A**
- 4.2 Correspondence for the Period from April 21 to May 18, 2010. **Exhibit U**
- 4.3 Financial Reports for the Month of April 2010. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month of April 2010. **Exhibit C**
- 4.5 Petty Cash Expenditures for the Month of April 2010. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of April 2010 - None.
- Duncan 5. PUBLIC HEARINGS – None.
- Duncan 6. FINANCE AND BUDGET COMMITTEE – None.
6.1 Discussion of Draft Budget for FY 2010/2011. **Exhibit E**

6.2 *Approval of Resolution 2010-1.* **Exhibit F**
A resolution of intention to levy assessments for fiscal year 2010-2011, 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 G**

9.2 *Vector and Disease Surveillance Report.* **Exhibit H**

9.3 *Community Outreach Activities.* **Exhibit I**

9.4 *Administrative Reports.* **Exhibit J**

9.5 *Further Discussion of Electronic Data Back U. and Off Site Storage.* **Exhibit K**

9.6 *Discussion of Trustee Goals.* **Exhibit L**

9.7 *Discussion of Bid Proposals for Building Exterior Painting.* **Exhibit M**

9.8 *Board's Approval of Disposal of District Surplus Truck #921: 2002 Chevrolet S-10 long-bed, with 63,667 miles; estimated costs to repair ABS brake system (\$1,800) and replace the alternator (\$300)
Kelley Blue Book values:
Private Party - \$4,400 (fair condition)
trade-in - \$2,5750 (fair condition, trade-in)*

10. INFORMATIONAL:

10.1 *Mosquito may inherit DEET insensitivity.*

10.2 *Trained dogs helping sniff out resurgent bedbugs.*

10.3 *MVCAC Legislative Status Report (5/14/10 Update).*

10.4 *Dan Walters: California bill isn't what it claims. The Sacramento Bee, May 18, 2010.*

Future Meetings: None.

Duncan 11. CLOSED SESSION:

11.1 *Conference with Labor negotiators pursuant to Government Code section §54957.6*

*Agency designated representatives: Robert Real and Edith Mason.
Employee organization: International Brotherhood of Teamsters,
Local Union number 911.*

- 11.2 Pursuant to Government Code §54957 – Update on Employee Issues.
- 11.3 Pursuant to Government Code §54957 –Public Employee Performance Evaluation – District Manager (Continuation from February 2010).

Duncan

12. ADJOURNMENT

Next Meeting: Wednesday, June 23, 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.