

"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**

**313rd Meeting, June 23, 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 312th Regular Meeting of May 26, 2010. **Exhibit A**
4.2 Correspondence for the Period from May 19 through June 15, 2010. **Exhibit U**
4.3 Financial Reports for the Month of May, 2010. **Exhibit B**
4.4 Checks Issued and Other Debits During the Month of May 2010. **Exhibit C**
4.5 Petty Cash Expenditures for the Month of May 2010. **Exhibit D**
4.6 Approval of Expense Claims for the Month of April 2010. **Exhibit E**
- Duncan 5. PUBLIC HEARINGS:
5.1 Open Public Hearing Re: Approval of Resolution 2010-2. **Exhibit F**
A resolution approving the engineer's reports, confirming the assessment diagram and assessment and ordering the levy of assessments for fiscal year 2010-2011 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 6. FINANCE AND BUDGET COMMITTEE:
6.1 Approval of Final Amendments of FY 2009/10 Budget. **Exhibit G**
6.2 Discussion and Approval of FY 2010/11 Budget Proposal. **Exhibit H**
- Duncan 7. INSURANCE COMMITTEE – None.
- Duncan 8. PERSONNEL COMMITTEE – None.
- Cheng 9. ADMINISTRATIVE MATTERS:
9.1 Field Operations Report. **Exhibit I**
9.2 Vector and Disease Surveillance Report. **Exhibit J**
9.3 Community Outreach Activities Report. **Exhibit K**
9.4 Administrative Report. **Exhibit L**
9.5 Discussion of Trustee Goals. **Exhibit M**
9.6 Discussion of Cancellation of July Board Meeting.
10. INFORMATIONAL:
10.1 MVCAC Legislative Status Report (06/10/10 Update).
10.2 Recession takes a bite out of mosquito programs. USA Today.
10.3 Mosquito salivary may signal infection outbreaks. Nature.

Future Meetings: MVCAC Summer Quarterly Meeting, Sacramento, CA, July 21, 2010.

- 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.

- Duncan 12. ADJOURNMENT
Next Meeting: Wednesday, August 25, 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.