

"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**

**303rd Meeting, June 24, 2009
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 302nd Regular Meeting of **Exhibit A**
May 27, 2009.
- 4.2 Out Going Correspondence for the Period **Exhibit U**
from May 21 through June 17, 2009.
- 4.3 Financial Reports for the Month of May, 2009. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month **Exhibit C**
of May, 2009.
- 4.5 Petty Cash Expenditures for the Month of May, 2009. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of **Exhibit E**
May, 2009.
- Duncan 5. PUBLIC HEARINGS:
- 5.1 Open Public Hearing Re: Approval of Resolution 2009-7. **Exhibit F**
A resolution approving the engineer's reports, confirming the assessment diagram and assessment and ordering the levy of assessments for fiscal year 2009-2010 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 2008/09 Budget. **Exhibit G**
6.2 Discussion and Approval of FY 09/10 Budget. **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 Reports. **Exhibit L**
9.5 Discussion of Trustee Goals. **Exhibit M**
9.6 Discussion of Cancellation of July Board Meeting.
9.7 Group Photograph at the District After the Board Meeting on June 24.
10. INFORMATIONAL:
10.1 AMCA Legislative & Regulatory Update regarding recent decision made by the 6th Circuit Court on NPDES permits.
10.2 CDC Vaccine Information Statements Update, June 17, 2009.
- Future Meetings:** MVCAC Summer Quarterly Meeting, WVMVCD, Ontario, CA, July 23, 2009.
- Duncan 11. CLOSED SESSION:
11.1 Pursuant to Government Code §54957 – Update on Employee Issues.
- Duncan 12. ADJOURNMENT
Next Meeting: Wednesday, August 26, 2009 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