

As 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.

Any public records, relating to an open session agenda item that is distributed 72 hours prior to the meeting, are available for public inspection at the West Valley Mosquito and Vector Control District, 1295 E. Locust St., Ontario, CA 91761.

*****AGENDA *****

WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT

1295 E. LOCUST STREET

ONTARIO, CA 91761

443RD Meeting, February 27, 2024

Leon 1. CALL TO ORDER/FLAG SALUTE/ROLL CALL

Paul Leon, President – City of Ontario

Gary George, Vice-President – County-at-Large

Carolyn Raft, Secretary – City of Montclair

Brian Johsz, Trustee – City of Chino Hills

Christopher Flores, Trustee – City of Chino

Carlos Garcia, Trustee – City of Upland

Elisa Cox, Trustee – City of Rancho Cucamonga

1.1 Swearing in of new Rancho Cucamonga Trustee

Leon 2. AGENDA ADDITIONS/DELETIONS

Addition Authority: Gov. Code 54954.2(b)(2))

Leon 3. PUBLIC COMMENTS

The Board President will invite comments on specific agenda items during the meeting before final votes are taken. The Board President will determine the number of comments and order them accordingly. Comments should be limited to five (5) minutes or less. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used which allows the Board to hear the translation simultaneously). 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.

Leon 4. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may 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 the Regular Meeting of December 5, 2023. **Exhibit A**

4.2 Correspondence for the Period from November 16, 2023 through February 15, 2024. **Exhibit B**

4.3 Expense Claims for the Month of November 2023 and January 2024. **Exhibit C**

4.4 Proof of Publication-Public Notice of Sale/Bid of Six District Vehicles. **Exhibit D**

- Leon 5. PUBLIC HEARINGS - None.
- Leon 6. FINANCE AND BUDGET COMMITTEE
 - 6.1 Discussion and Possible Action to Approve Resolution No. 2024-01 Financial Reserve Policy. **Exhibit E**
 - 6.2 Recommendation to Approve Mid-year Budget Adjustments. **Exhibit F**
- Leon 7. INSURANCE COMMITTEE - None.
- Leon 8. PERSONNEL COMMITTEE - None.
 - 8.1 Discussion and Possible Action to Approve Updated District Personnel Policies. **Exhibit G**
- Leon 9. ADMINISTRATIVE MATTERS
 - 9.1 Staff Reports **Exhibit H**
 - Field Operations Reports **Exhibit I**
 - Vector Disease and Surveillance Reports **Exhibit J**
 - IT/Community Outreach Activities Report **Exhibit K**
 - Administrative Report **Exhibit L**
 - 9.2 Annual Reports. **Exhibit M**
 - 9.3 Committee Selections.
- Leon 10. TRUSTEE REPORTS
- Leon 11. CLOSED SESSION - None.
- Brown 12. INFORMATIONAL - None.
- Leon 13. ADJOURNMENT

Next Meeting March 26, 2024 at 11:30 a.m.

Reports and documents relating to each item are on file in the District office located 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.