

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
437th Meeting
May 23, 2023**

BOARD OF TRUSTEES

Paul Leon, President

William Wittkopf, Vice-President

Carolyn Raft, Secretary

Brian Johsz, Trustee

Christopher Flores, Trustee

Carlos Garcia, Trustee

Gary George, Trustee

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

President Leon called the meeting to order at 11:30 a.m. and noted that Trustees Raft, Garcia, and Flores were absent. Roman Nava led the Pledge of Allegiance.

2. **AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT** - None.

3. **PUBLIC COMMENTS**

Roman Nava from Bridgepoint Consulting announced that there will be an Energy Summit Workshop on June 2, 2023.

4. **CONSENT CALENDAR**

4.1 *Approve Minutes of the Regular Meeting of April 25, 2023.*

4.2 *Correspondence for the Period from April 10, 2023 through May 10, 2023. - None.*

4.3 *Expense Claims for the Month of April 2023. President Leon made a motion to approve consent calendar as presented. Seconded by Trustee Johsz. Motion passed unanimously.*

5. **PUBLIC HEARINGS** - None.

6. **FINANCE AND BUDGET COMMITTEE**

6.1 *Discussion Regarding Fiscal Year 2023-24 Proposed Budget including Pay Scale Adjustment.*

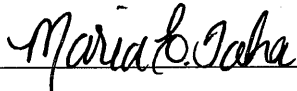
6.2 *Consideration and Possible Action to Approve Resolution No. 2023-03 a resolution of intention to continue assessments for fiscal year 2023-2024, preliminarily approving engineer's reports, and providing for notice of hearing for the West Valley Mosquito and Vector Control District, Vector Control Assessment (assessment no. 1) and Mosquito, Vector and Disease Control Assessment (assessment no. 2). After discussion Trustee George made a motion to accept Resolution No. 2023 as presented. Seconded by Vice-President Wittkopf. Motion passed unanimously.*

7. INSURANCE COMMITTEE - None.
8. PERSONNEL COMMITTEE - None.
9. ADMINISTRATIVE MATTERS
 - 9.1 Staff Reports. All reports were as presented in the Board packet.
 - 9.2 Award Presentation. President Leon presented a 35 Year Milestone Award to Operations Director Robert Real.
10. TRUSTEE REPORTS - None.
11. CLOSED SESSION - None.
12. INFORMATIONAL - None.
13. ADJOURNMENT- The meeting was adjourned at 11:47 a.m.

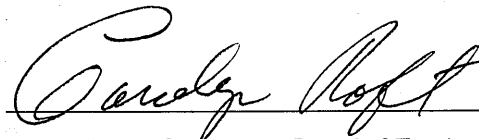
Reports and documents relating to each item are on file in the District office located at 1295 E. Locust Street, Ontario and are available for public inspection from 7:30 a.m. to 3:30 p.m. Monday through Friday.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Trustees; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the District offices. In addition, any such writing may also be posted on the District's website.

The next regular meeting of the Board of Trustees is scheduled for 11:30 a.m. Tuesday, June 27, 2023, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



Maria E. Taha, Accounting Clerk
West Valley Mosquito and Vector Control District



Carolyn Raft, Secretary - Board of Trustees
West Valley Mosquito and Vector Control District