

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**

442nd Meeting
December 5, 2023

BOARD OF TRUSTEES

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

President Leon called the meeting to order at 11:32am and noted that Trustee Cox, Flores and Johsz were absent. Vice-President George led the Pledge of Allegiance.

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

3. **PUBLIC COMMENTS- None.**

4. **CONSENT CALENDAR**

4.1 *Approve Minutes of the Regular Meeting of October 24, 2023.*

4.2 *Correspondence for the Period from October 16, 2023 through November 15, 2023.-None*

4.3 *Expense Claims for the Month of October 2023.*

Trustee Garcia made a motion to approve consent calendar as presented. Seconded by Secretary Raft. Motion passed unanimously.

5. **PUBLIC HEARINGS - None.**

6. **FINANCE AND BUDGET COMMITTEE**

6.1 *Discussion and Possible Action to Approve Resolution No. 2023-05, a Resolution Approving District Audit Report for the Fiscal Year 2022-2023.*

Vice-President George made a motion to approve Resolution No. 2023-05, as presented. Seconded by Trustee Garcia. 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 *President Leon presented the Milestone Anniversary Awards.*

10. TRUSTEE REPORTS - None.
11. CLOSED SESSION - None.
12. INFORMATIONAL - None.
13. ADJOURNMENT - The meeting was adjourned at 11:45 am.


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 the 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 am Tuesday, February 27, 2024, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



Maria E. Vaha, Clerk of the Board
West Valley Mosquito and Vector Control District



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