

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

437th Meeting, May 23, 2023

Tuesday, 11:30 a.m.

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

Paul Leon, President – City of Ontario

William Wittkopf, Vice-President – City of Rancho Cucamonga

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

Gary George, Trustee – County-at-Large

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 April 25, 2023

Exhibit A

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

Exhibit B

- Leon 5. PUBLIC HEARINGS - None.
- Leon 6. FINANCE AND BUDGET COMMITTEE
- 6.1 Discussion Regarding Fiscal Year 2023-24 Proposed Budget including Pay Scale Adjustment. **Exhibit C**
- 6.2 Consideration and Possible Action to Approve Resolution #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). **Exhibit D**
- Leon 7. INSURANCE COMMITTEE - None.
- Leon 8. PERSONNEL COMMITTEE - None.
- Leon 9. ADMINISTRATIVE MATTERS
- 9.1 Staff Reports
Field Operations Reports
Vector Disease and Surveillance Reports
IT/Community Outreach Activities Report
Administrative Report **Exhibit E**
Exhibit F
Exhibit G
Exhibit H
- 9.2 Award Presentation
- Leon 10. TRUSTEE REPORTS
- Leon 11. CLOSED SESSION - None.
- Brown 12. INFORMATIONAL
- 12.1 California approves groundbreaking regulation that accelerates the deployment of heavy-duty ZEVs to protect public health, posted by California Air Resources Board, April 28, 2023.
- Leon 13. ADJOURNMENT
- Next Meeting June 27, 2023 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 3:30p.m. Monday through Friday.