

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

435th Meeting, March 28, 2023

Tuesday, 11:30 a.m.

Leon 1. CLOSED SESSION

1.1 Pursuant to Government Code §54597
Public Employee Performance Evaluation
Title: District Manager

1.2 Pursuant to Government Code §54597.6
Conference with Labor Negotiator
District Representative: President Leon and General Counsel, Erica Vega
of Burke, Williams & Sorensen, LLP
Unrepresented Employee: District Manager

Leon 2. 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 2b. *Swearing in of the new Trustee from Chino*

Leon 3. AGENDA ADDITIONS/DELETIONS

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

Leon 4. 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 5. 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.
- 5.1 Approve Minutes of the Regular Meeting of January 24, 2023 **Exhibit A**
- 5.2 Correspondence for the Period from January 12, 2023 through March 10, 2023. **Exhibit U**
- 5.3 Expense Claims for the Months of January and February 2023 **Exhibit B**
- Leon 6. PUBLIC HEARINGS - None.
- Leon 7. FINANCE AND BUDGET COMMITTEE
- 7.1 Discussion and Possible Action to Approve Resolution No. 2023-2 Financial Reserve Policy **Exhibit C**
- 7.2 Recommendation to Approve Mid-year Budget Adjustments **Exhibit D**
- 7.3 Recommendation to Approve Adjustments in Accounting SOPs **Exhibit E**
- Leon 8. INSURANCE COMMITTEE - None.
- Leon 9. PERSONNEL COMMITTEE - None.
- Leon 10. ADMINISTRATIVE MATTERS
- 10.1 Staff Reports **Exhibit F**
 Field Operations Report **Exhibit G**
 IT/Community Outreach Activities Report **Exhibit H**
 Administrative Report
- Leon 10. TRUSTEE REPORTS - None.
- Brown 12. INFORMATIONAL - None.
- Leon 13. ADJOURNMENT

Next Meeting April 25, 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.