

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
435th Meeting
March 28, 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. 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.
Upon reconvening, Legal counsel reported that there was no reportable action.

2. SWEARING OF NEW TRUSTEE FROM CHINO

Trustee Christopher Flores from City of Chino was sworn in.

2.a CALL TO ORDER/FLAG SALUTE/ROLL CALL

President Leon called the meeting to order at 11:56 a.m. and noted that there were no absences. Trustee Flores led the Pledge of Allegiance.

3. AGENDA ADDITIONS/DELETIONS AND PUBLIC INPUT- None.

4. PUBLIC COMMENTS - None.

5. CONSENT CALENDAR

5.1 Approve Minutes of the Regular Meeting of January 24, 2023.

5.2 Correspondence for the Period from January 12, 2023,
through March 10, 2023.

5.3 Expense Claims for the Months of January and February 2023.

Trustee Johsz made a motion to approve consent to calendar as presented. Seconded by Vice-President Wittkopf. Motion passed unanimously.

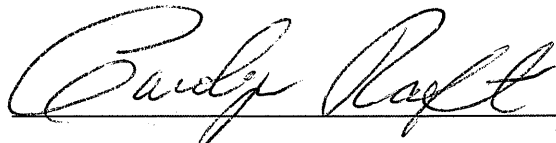
6. PUBLIC HEARINGS - None.
7. FINANCE AND BUDGET COMMITTEE -
 - 7.1 Discussion and Possible Action to Approve Resolution No. 2023-2 Financial Reserve Policy. Trustee George made a motion to approve Resolution No. 2023-2 as presented. Seconded by Trustee Raft. Motion passed unanimously.
 - 7.2 Recommendation to Approve Mid-year Budget Adjustments. Trustee George made a motion to approve Mid-year Budget Adjustments as presented. Seconded by Vice President Wittkopf. Motion passed unanimously.
 - 7.3 Recommendations to Approve Adjustments in Accounting SOP's. Trustee George made a motion to approve Adjustments in Accounting SOPs as amended. Seconded by Trustee Johsz. Motion passed unanimously.
8. INSURANCE COMMITTEE - None.
9. PERSONNEL COMMITTEE - None.
10. ADMINISTRATIVE MATTERS
 - 10.1 Staff Reports. All reports were as presented in the Board Packet.
11. TRUSTEE REPORTS - None.
12. INFORMATIONAL - None.
13. ADJOURNMENT - Next Meeting April 25, 2023, at 11:30am.

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 7:30am-3:30pm., 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; & (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, April 25, 2023, at District Office, 1295 East Locust Street, Ontario, CA 91761.



West Valley Mosquito and Vector Control District



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