

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**

**445<sup>th</sup> Meeting, April 23, 2024**

**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  
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

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 February 27, 2024 and March 26, 2024. **Exhibit A**

5.2 Correspondence for the Period from February 16, 2024 through April 15, 2024.- None.

5.3 Expense Claims for the Months of February and March 2024. **Exhibit B**

Leon 6. PUBLIC HEARINGS - None.

Leon 7. FINANCE AND BUDGET COMMITTEE - None.

Leon 8. INSURANCE COMMITTEE - None.

Leon 9. PERSONNEL COMMITTEE - None.

Leon 10. ADMINISTRATIVE MATTERS

10.1 Staff Reports **Exhibit C**  
Field Operations Reports **Exhibit D**  
Vector Disease and Surveillance Reports **Exhibit E**  
IT/Community Outreach Activities Report **Exhibit F**  
Administrative Report **Exhibit G**

10.2 Discussion and Possible Action to Approve Resolution No. 2024-02, **Exhibit G**

*Resolution to Revise Public Records Act Request Guidelines.*

10.3 Discussion and Possible Action to Approve Resolution No. 2024-03, **Exhibit H**  
*Resolution affirming the District's Conflict of Interest Code Pursuant to the Political Reform Act of 1974.*

10.4 Discussion and Possible Action to Approve Resolution No. 2024-04, **Exhibit I**  
*Resolution to amend Claims Procedures.*

Leon 11. TRUSTEE REPORTS

Brown 12. INFORMATIONAL

Leon 13. ADJOURNMENT

*Next Meeting May 28, 2024, 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 3:30 p.m. Monday through Friday.*