

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
438<sup>th</sup> Meeting  
June 27, 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. CALL TO ORDER/FLAG SALUTE/ROLL CALL**

*President Leon called the meeting to order at 11:38 a.m. and noted that Vice-President Wittkopf and Trustee Flores were absent. Trustee Garcia 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 May 23, 2023.*

*4.2 Correspondence for the Period from May 10, 2023 through June 15, 2023. - None.*

*4.3 Expense Claims for the Month of May 2023. - None. Trustee Johsz made a motion to approve consent calendar as presented. Seconded by Trustee Raft. Motion passed unanimously.*

**5. PUBLIC HEARINGS**

*5.1 Consideration and Possible Action to Approve Resolution No. 2023-04, a Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2023-24 for the West Valley Mosquito and Vector Control District, Vector Control Assessment (Assessment No. 1), and for the Mosquito, Vector and Disease Control Assessment (Assessment No. 2). President Leon opened the public hearing. As there were no public comments, the public hearing was closed. Trustee George made a motion to approve Resolution No. 2023-04 as presented. Seconded by Trustee Garcia. Motion passed unanimously.*

**6. FINANCE AND BUDGET COMMITTEE**

*6.1 Recommendation to Approve Fiscal Year 2023-24 Budget including Pay Scale Adjustment. Trustee George made a motion to approve the fiscal year 2023-24 budget including the pay scale adjustment as presented. Seconded by President Leon. 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.*

10. TRUSTEE REPORTS - None.

11. CLOSED SESSION - None.

12. INFORMATIONAL

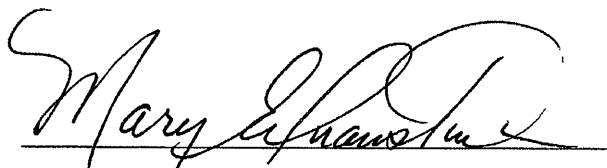
12.1 *California Special Districts Association Priorities Take Action Brief May - June 2023, CSDA, posted May 22, 2023.*

13. ADJOURNMENT- The meeting was adjourned at 11:42 a.m.

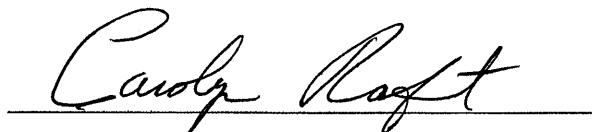
*Reports and documents relating to each item are on file in the District office located at 1295 E. Locust Street, Ontario and are available for public inspection from 7:30 a.m. to 3:30 p.m. Monday through Friday.*

*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 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, August 22, 2023, at District Offices, 1295 East Locust Street, Ontario, CA 91761.*



Mary E. Quanstrom, Clerk of the Board  
West Valley Mosquito and Vector Control District



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