

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
441<sup>st</sup> Meeting  
October 24, 2023**

**BOARD OF TRUSTEES**

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  
Vacant, Trustee – City of Rancho Cucamonga

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

President Leon called the meeting to order at 11:37am and noted that Trustee Flores was absent. Secretary Raft 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 September 26, 2023.

4.2 Correspondence for the Period from September 16, 2023 through October 15, 2023.-None

4.3 Expense Claims for the Month of September 2023.

Trustee George made a motion to approve consent calendar as presented. Seconded by Trustee Johsz. Motion passed unanimously.

5. **PUBLIC HEARINGS - None.**

6. **FINANCE AND BUDGET COMMITTEE - None.**

7. **INSURANCE COMMITTEE - None.**

8. **PERSONNEL COMMITTEE**

8.1 Approved the Holiday Calendar for 2024.

Trustee George made a motion to approve Holiday Calendar as presented. Seconded by Trustee Johsz. Motion passed unanimously.

9. **ADMINISTRATIVE MATTERS**

9.1 Staff Reports. All reports were as presented in the Board Packet.

9.2 Trustee Gary George was selected as the Vice-President.

President Leon made a motion to select Gary George as Vice-President. Seconded by Trustee Johsz. Motion passed unanimously.

10. TRUSTEE REPORTS - None.
11. CLOSED SESSION - None.
12. INFORMATIONAL - None.
13. ADJOURNMENT - The meeting was adjourned at 11:44 am.

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 the public inspection at the District offices. In addition, any such writing may also be posted on the District's website.

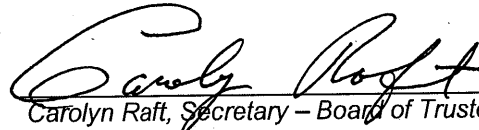
The next regular meeting of the Board of Trustees is scheduled for 11:30 am Tuesday, December 5, 2023, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



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Maria E. Taha, Clerk of the Board

West Valley Mosquito and Vector Control District



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Carolyn Raft, Secretary – Board of Trustees

West Valley Mosquito and Vector Control District