

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**

**450<sup>th</sup> Meeting, October 22, 2024**

**Tuesday, 11:30 a.m.**

Leon 1. 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 2. AGENDA ADDITIONS/DELETIONS

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

Leon 3. 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 4. 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.*

4.1 *Approve Minutes of the Regular Meeting of August 27, 2024 and September 26, 2024*

**Exhibit A**

4.2 *Correspondence for the Period from August 16, 2024 through October 15, 2024. - None.*

4.3 *Expense Claims for the Month of September 2024*

**Exhibit B**

- Leon 5. PUBLIC HEARINGS - None.
- Leon 6. FINANCE AND BUDGET COMMITTEE
  - 6.1 *Discussion and Possible Action to allow District funds to be invested in California Class*
- Leon 7. INSURANCE COMMITTEE - None.
- Leon 8. PERSONNEL COMMITTEE - None.
- Leon 9. ADMINISTRATIVE MATTERS
  - 9.1 *Staff Reports*  
*Field Operations Reports*  
*Vector Disease and Surveillance Reports*  
*IT/Community Outreach Activities Report*  
*Administrative Report* **Exhibit E**  
**Exhibit F**  
**Exhibit G**  
**Exhibit H**
  - 9.2 *Recommendation to Approve the Holiday Calendar for 2025.* **Exhibit I**
  - 9.3 *Recommendation to have combined Nov/Dec Board meeting on Tuesday, December 10th, followed by the Trustee Luncheon*
  - 9.4 *Recommendation to cancel January 2025 Board meeting.*
- Leon 10. TRUSTEE REPORTS
- Leon 11. CLOSED SESSION - None.
- Brown 12. INFORMATIONAL - None.
- Leon 13. ADJOURNMENT

*Next Meeting December 10, 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.*