

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
450th Meeting
October 22, 2024**

BOARD OF TRUSTEES

Paul Leon, President
Gary George, Vice-President
Carolyn Raft, Secretary
Brian Johsz, Trustee
Christopher Flores, Trustee
Carlos Garcia, Trustee
Elisa Cox, Trustee


1. CALL TO ORDER/FLAG SALUTE/ROLL CALL
President Leon called the meeting to order at 11:35 a.m. and noted that all Board Members were present. Trustee George 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 August 27, 2024 and September 26, 2024.
 - 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. Trustee Johsz made a motion to approve the consent calendar as presented. Seconded by Secretary Raft. Motion passed unanimously.
5. PUBLIC HEARINGS - None.
6. FINANCE AND BUDGET COMMITTEE
 - 6.1 Discussion and Possible Action to allow District funds to be invested in California Class. Vice-President George recused himself from discussion and vote. Trustee Johsz made a motion to approve allowing District funds to be invested in California Class. Seconded by Trustee Flores. 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.
 - 9.2 Recommendation to Approve Holiday Calendar for 2025. Trustee Flores made a motion to approve the 2025 Holiday Calendar as presented. Seconded by Secretary Raft. Motion passed unanimously.
 - 9.3 Recommendation to combine Nov/Dec Board meeting on Tuesday, December 10, 2024 followed by the Trustee Luncheon. Vice-President George made a motion to approve recommendation. Seconded by Secretary Raft. Motion passed unanimously.
 - 9.4 Recommendation to cancel January 2025 Board meeting and hold the first meeting of 2025 in February. Trustee Garcia made a motion to approve. Seconded by Trustee Cox. Motion passed unanimously.

10. TRUSTEE REPORTS -None.
11. CLOSED SESSION -None.
12. INFORMATIONAL -None.
13. ADJOURNMENT - The meeting was adjourned at 11:48am.

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 10, 2024, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



Maria E. Taha, Clerk of the Board

West Valley Mosquito and Vector Control District



Carolyn Raft, Secretary – Board of Trustees

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