

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
396th Meeting
December 4, 2018**

BOARD OF TRUSTEES

Paul Leon, President
William Wittkopf, Vice President
Carolyn Raft, Secretary
Cynthia Moran, Trustee
Eunice Ulloa, Trustee
Carol Timm, Trustee
Ed Graham, Trustee

1. CALL TO ORDER/FLAG SALUTE/ROLL CALL

1.1 President Leon called the meeting to order at 11:38 a.m. and noted that trustees Graham, Timm, and Ulloa were absent. Trustee 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 October 24, 2018.

4.2 Correspondence for the period from October 17, 2018, through December 20, 2018 - None.

4.3 Expense Claims for the Month of November 2018.

4.4 Revised Pay Scale Chart

Trustee Raft made a motion to approve Consent Calendar as presented. Seconded by Trustee Wittkopf. Motion passed unanimously.

5. PUBLIC HEARINGS – None.

6. FINANCE AND BUDGET COMMITTEE

6.1 Consideration and Possible Action to Approve Resolution #2018-16, District Financial Audit for Fiscal Year 2017-18. After discussion of the audit, Trustee Wittkopf made a motion to approve Resolution #2018-16 as presented. Seconded by Trustee Moran. 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 Second reading of Ordinance #2018-01. The consensus of the Board was to waive the second reading.

9.3 Consideration and possible action to approve Ordinance #2018-01, an ordinance adopting rules and regulations for use of name, seal, logo and other insignia. Trustee Moran made a motion to approve Ordinance #2018-01. Seconded by Trustee Raft. Motion passed unanimously.

10. TRUSTEE REPORTS – None.

11. CLOSED SESSION – None.

12. INFORMATIONAL

12.1 Two New Cases of Rat Lungworm on Hawaii Island, One a Toddler, by Big Island Video News, Nov. 9, 2018

Future Meetings: MVCAC 87th Annual Conference, Burlingame, CA, Feb. 3-6, 2019
AMCA 85th Annual Meeting, Orlando, FL, Feb. 24 – March 2, 2019
VCJPA Annual Workshop & Board Meeting, Santa Cruz, CA – March 7-8, 2019

13. ADJOURNMENT – The meeting was adjourned at 11:47 a.m.

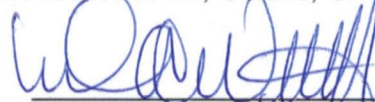
Reports and documents relating to each agenda item are on file in the District office, at 1295 East Locust St., Ontario, and are available for public inspection from 7:30 a.m. to 3:30 p.m., Monday through Friday.

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, January 22, 2019, at District Offices, 1295 East Locust Street, Ontario, CA 91761.



Edith Mason, District Clerk
West Valley Mosquito and Vector
Control District



William Wittkef,
Vice President, for
Carolyn Raft, Secretary – Board of Trustees
West Valley Mosquito and Vector
Control District