

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**

**403rd Meeting, September 24, 2019
Tuesday, 11:30 a.m.**

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

*Paul Leon, President – City of Ontario
William Wittkopf, Vice-President – City of Rancho Cucamonga
Carolyn Raft, Secretary – City of Montclair
Cynthia Moran, Trustee – City of Chino Hills
Eunice Ulloa, Trustee – City of Chino
Ricky Felix, Trustee – City of Upland
Gary George, Trustee – County-at-Large*

Leon 2. **AGENDA ADDITIONS/DELETIONS**

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

Leon 3. **PUBLIC COMMENTS**

*At this time, anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "Request to Address the Board of Trustees" card, available in the Board Room. However, the Board President will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. 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, 2019

Exhibit A

4.2 Correspondence for the Period from August 16, 2019 through September 17, 2019

Exhibit U

4.3 Expense Claims for the Month of September, 2019 – None.

Leon 5. **PUBLIC HEARINGS** – None.

Leon 6. **FINANCE AND BUDGET COMMITTEE**

6.1 Consideration and Possible Action to Approve Resolution No. 2019-4, a Resolution Adopting District Accounting and Finance Policies and Procedures

Exhibit B

6.2 *Consideration and Possible Action to Approve Resolution No. **Exhibit C***
2019-5, a Resolution to Authorize Investment Policy of West Valley
Mosquito and Vector Control District

Leon 7. INSURANCE COMMITTEE – None.

Leon 8. PERSONNEL COMMITTEE

Leon 9. ADMINISTRATIVE MATTERS:

9.1 Staff Reports

Field Operations Reports.

Vector and Disease Surveillance Reports.

IT/Community Outreach Activities Report.

Administrative Report.

9.2 Discussion and Possible Action to Combine the November and
December Meeting and Selection of Date

Exhibit D

Exhibit E

Exhibit F

Exhibit G

Leon 10. TRUSTEE REPORTS

Leon 11. CLOSED SESSION – None.

Brown 12. INFORMATIONAL:

12.1 Cases of Dengue up 312% at national level in 2019, by Yucatan Times
September 4, 2019

Future Meetings: MVCAC Fall Meeting, Oct. 28-29, 2019, Visalia, CA
CSDA 2019 Board Secretary/Clerk Conference, Nov. 12-14, 2019,
Seaside, CA

Leon 13. ADJOURNMENT

Next Meeting: Tuesday, October 22, 2019 at 11:30 a.m.

Reports and documents relating to each agenda item are on file in the District office, 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.