

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**

*405<sup>th</sup> Meeting, December 3, 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 October 22, 2019                    | <b>Exhibit A</b> |
| 4.2 | Correspondence for the Period from October 12, 2019 through November 21, 2019 | <b>Exhibit U</b> |
| 4.3 | Expense Claims for the Months of October and November, 2019                   | <b>Exhibit B</b> |

Leon 5. PUBLIC HEARINGS – None.

Leon 6. FINANCE AND BUDGET COMMITTEE

- |     |   |                  |
|-----|---|------------------|
| 6.1 | Discussion and Possible Action to Approve Resolution No. 2019-6, a Resolution Approving District Audit Report for the Fiscal Year 2018-2019 | <b>Exhibit C</b> |
|-----|---|------------------|

Leon 7. INSURANCE COMMITTEE – None.

Leon 8. PERSONNEL COMMITTEE - None

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 Approve Cancelling the  
January 28<sup>th</sup> Meeting Due to the Fact that it Coincides with the  
State Association Annual Conference

**Exhibit D**

**Exhibit E**

**Exhibit F**

**Exhibit G**

Leon 10. TRUSTEE REPORTS

Leon 11. CLOSED SESSION –

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) of  
Subdivision (d) of Section 54956.9: One Potential Case

Brown 12. INFORMATIONAL – None.

Future Meetings: MVCAC 88<sup>th</sup> Annual Conference, Jan. 26-29, 2020, San Diego, CA

VCJPA Annual Meeting, Feb. 27-28, 2020, Santa Cruz, CA

AMCA 86<sup>th</sup> Annual Meeting, March 16-20, 2020, Portland, OR

Leon 13. ADJOURNMENT

Next Meeting: January 28 or February 25, 2020 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.