

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**

398th Meeting, March 26, 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
Vacant, 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 December 4, 2018 | Exhibit A |
| 4.2 | Correspondence for the Period from December 21, 2018 through March 18, 2019 | Exhibit U |
| 4.3 | Expense Claims for the Months of February and March, 2019 | Exhibit B |
| 4.4 | Contract with State of California for Work at C.I.M. | Exhibit C |
| 4.5 | Warrant for 2019 | Exhibit D |

Leon 5. PUBLIC HEARINGS – None.

Leon 6. FINANCE AND BUDGET COMMITTEE

- | | | |
|-----|---|------------------|
| 6.1 | Recommendation to Approve Mid-Year Budget Adjustments | Exhibit E |
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Leon 7. INSURANCE COMMITTEE – None.

Leon 8. PERSONNEL COMMITTEE

8.1 Recommendation to Approve Revised Personnel Policy Manual

Exhibit F

Leon 9. ADMINISTRATIVE MATTERS:

9.1 Swearing In of New Trustee from City of Upland

9.2 Election of Board Officers

9.3 Discussion of Committee Assignments

9.4 Staff Reports

Field Operations Reports.

Vector and Disease Surveillance Reports.

IT/Community Outreach Activities Report.

Administrative Report.

9.5 2018 Reports for Surveillance and Operations

Exhibit G

Exhibit H

Exhibit I

Exhibit J

Exhibit K

Leon 10. TRUSTEE REPORTS

Leon 11. CLOSED SESSION

11.1 Pursuant to Government Code §54597
Public Employee Performance Evaluation
Title: District Manager

Brown 12. INFORMATIONAL:

12.1 Dengue Outbreak Warning Issued for the Americas, by Don Ward Hackett, March 4, 2019

12.2 Mosquito-Borne Disease Could Threaten Half the Globe by 2050, E&E News, by Chelsea Harvey, March 7, 2019

Future Meetings: CSDA Special District Leadership Academy, San Diego –
April 7 – 10, 2019
AMCA Annual Washington Conference, Washington, D.C. –
May 14 – 15, 2019

Leon 13. ADJOURNMENT

Next Meeting: Tuesday, April 23, 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.