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

400th Meeting, May 28, 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 April 23, 2019 Exhibit A
4.2 Correspondence for the Period from April 17, 2019 through May 15, 2019 Exhibit U
4.3 Expense Claims for the Month of May, 2019 – NONE.

Leon 5. PUBLIC HEARINGS – None.

Leon 6. FINANCE AND BUDGET COMMITTEE
6.1 Discussion Regarding Fiscal Year 2019-20
Proposed Budget including Pay Scale Adjustment Exhibit B
6.2 Consideration and Possible Action to Approve Resolution Exhibit C
#2019-1 a resolution of intention to continue assessments for fiscal year 2019-2020, preliminarily approving engineer’s reports, and providing for notice of hearing for the West Valley Mosquito and Vector Control District, vector control assessment (assessment no. 1) and mosquito, Vector and disease control assessment (assessment no. 2).

Leon 7. INSURANCE COMMITTEE – None.

Leon 8. PERSONNEL COMMITTEE
8.1 Recommendation to Approve Revised Job Descriptions Exhibit D

Leon 9. ADMINISTRATIVE MATTERS:
9.1 Staff Reports
   Field Operations Reports. Exhibit E
   Vector and Disease Surveillance Reports. Exhibit F
   IT/Community Outreach Activities Report. Exhibit G
   Administrative Report. Exhibit H

9.2 Recommendation to Approve Resolution #2019-2 a
   Resolution Establishing Policy and Procedures for Outside Professionals to Present Formal Subject-Matter Relevant Presentation to the Board and Public Exhibit I

Leon 10. TRUSTEE REPORTS

Leon 11. CLOSED SESSION – None.

Brown 12. INFORMATIONAL:
12.1 Controlling vector-borne diseases by releasing modified mosquitoes, Flores and O’Neill, Nature Reviews: Microbiology

Future Meetings: None.

Leon 13. ADJOURNMENT
   Next Meeting: Tuesday, June 25, 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.