

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
408th Meeting, May 26, 2020**

BOARD OF TRUSTEES

Paul Leon, President

William Wittkopf, Vice President

Carolyn Raft, Secretary

Brian Johsz, Trustee

Eunice Ulloa, Trustee

Ricky Felix, Trustee

Gary George, Trustee


1. **CALL TO ORDER/FLAG SALUTE/ROLL CALL**
President Leon called the meeting to order at 11:30 a.m. and noted that all trustees were present. President Leon led the Pledge of Allegiance.
2. **AGENDA ADDITIONS/DELETIONS** – *No additions or deletions.*
3. **PUBLIC COMMENTS** – *None.*
4. **CONSENT CALENDAR**
 - 4.1 *Approve Minutes of the Regular Meeting of April 28, 2020*
 - 4.2 *Correspondence for the Period from April 16, 2020 through May 14, 2020*
 - 4.3 *Expense Claims for the Month of April 2020 – None.*
Trustee Ulloa made a motion to approve Consent Calendar as presented. Seconded by Trustee Raft. Motion passed unanimously.
5. **PUBLIC HEARINGS** – *None.*
6. **FINANCE AND BUDGET COMMITTEE**
 - 6.1 *Discussion Regarding Fiscal Year 2020-21*
Proposed Budget including Pay Scale Adjustment. Brief discussion was held. The final budget will be brought to the next Board Meeting on June 23, 2020.
 - 6.2 *Consideration and Possible Action to Approve Resolution #2020-03 a resolution of intention to continue assessments for fiscal year 2020-2021, 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). After discussion. Trustee Wittkopf made a motion to approve Resolution #2020-03 as presented. Seconded by Trustee George. Motion passed unanimously.*


7. INSURANCE COMMITTEE – None.
8. PERSONNEL COMMITTEE – None.
- ADMINISTRATIVE MATTERS
9. 9.1 Staff Reports. All reports were as presented in the Board packet.
10. TRUSTEE REPORTS – Trustee Felix informed the Board that this was his last meeting. He is resigning from the City Council.
11. CLOSED SESSION – None.
12. INFORMATIONAL
 - 12.1 News Accounts Exaggerate Asian Giant Hornet Threat, posted by PCT staff, May 7, 2020
13. ADJOURNMENT – The meeting was adjourned at 11:56 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, June 23, 2020, at District Offices, 1295 East Locust Street, Ontario, CA 91761.


Mary E. Quanstrom, District Clerk
West Valley Mosquito and Vector
Control District


Carolyn Raft, Secretary – Board of Trustees
West Valley Mosquito and Vector
Control District