

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**

**395th Meeting, October 24, 2018
Wednesday, 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
Carol Timm, Trustee – City of Upland
Eunice Ulloa – City of Chino
Ed Graham – 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.
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| 4.1 | Approve Minutes of the Regular Meeting of September 26, 2018 | Exhibit A |
| 4.2 | Correspondence for the Period from September 19, 2018 through October 16, 2018 | |
| 4.3 | Expense Claims for the Month of October, 2018 | Exhibit B |
| 4.4 | 2019 Paid Holiday Schedule | Exhibit C |
- Leon 5. **PUBLIC HEARINGS** – None.
- Leon 6. **FINANCE AND BUDGET COMMITTEE** – None.
- Leon 7. **INSURANCE COMMITTEE** – None.

Leon 8. PERSONNEL COMMITTEE – None.

Leon 9. ADMINISTRATIVE MATTERS:

9.1 Staff Reports

Field Operations Reports.

Exhibit D

Vector and Disease Surveillance Reports.

Exhibit E

IT/Community Outreach Activities Report.

Exhibit F

Administrative Report.

Exhibit G

9.2 Consideration and Possible Action to Approve an Increase
In Contract Hourly Rate

9.3 Consideration and Possible Action to Move Regular Board
Meetings to the Fourth Tuesday of the Month at 11:30 a.m.

9.4 Recommendation: Approve Resolution #2018-15 a Resolution
To Authorize the District Manager to Enter Into Agreements to
Provide Vector Control Services

Exhibit H

9.5 Recommendation: Approve Ordinance #2018-01 an Ordinance
Adopting Rules and Regulations for Use of Name, Seal, Logo
and Other Insignia

Exhibit I

9.7 Recommendation to Change the Pay Grade of the Field
Supervisor from Grade VII to Grade VIII

Leon 10. TRUSTEE REPORTS

Leon 11. CLOSED SESSION – None.

Brown 12. INFORMATIONAL

12.1 Development and evaluation of a novel contamination device that
targets multiple life-stages of *Aedes aegypti*, Snetselaar et al. *Parasites
& Vectors* 2014, 7:200

12.2 Gene editing could eliminate mosquitoes, but is it a good idea? Michael
Nedelman, CNN, September 25, 2018.

Future Meetings: None

Leon 13. ADJOURNMENT

Next Meeting: December 4, 2018 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.