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

406th Meeting, February 25, 2020
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
          Brian Johns, 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 Special Meeting of December 3, 2019   Exhibit A
          4.2 Correspondence for the Period from November 22, 2019 through February 13, 2020   Exhibit U
          4.3 Expense Claims for the Month of January, 2020   Exhibit B

Leon 5.   PUBLIC HEARINGS – None.

Leon 6.   FINANCE AND BUDGET COMMITTEE
          6.1 Discussion and Possible Action to Approve Resolution No. 2020-01 Financial Reserve Policy   Exhibit C
6.2 Recommendation to Approve Mid-year Budget Adjustments Exhibit D
6.3 Discussion and Possible Action to Approve Resolution Exhibit E
No. 2020-02 External Auditor Policy

Leon 7. INSURANCE COMMITTEE – None.

Leon 8. PERSONNEL COMMITTEE
8.1 Discussion and Possible Action to Approve New and Revised District Personnel Policies Exhibit F

Leon 9. ADMINISTRATIVE MATTERS:
9.1 Staff Reports
   Field Operations Reports. Exhibit G
   Vector and Disease Surveillance Reports. Exhibit H
   IT/Community Outreach Activities Report. Exhibit I
   Administrative Report. Exhibit J
9.2 Annual Reports
9.3 Swearing In of New Trustee From Chino Hills
9.4 Election of Board Officers
9.5 Committee Selections Exhibit L
9.6 Award Presentation
9.7 Discussion and Possible Approval to Become the Host Agency for the Society for Vector Ecology

Leon 10. TRUSTEE REPORTS

Leon 11. CLOSED SESSION
11.1 Pursuant to Government Code §54597
   Public Employee Performance Evaluation
   Title: District Manager
11.2 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:

Future Meetings: VCJPA Annual Meeting, Feb. 27-28, 2020, Santa Cruz, CA
             AMCA 86th Annual Meeting, March 16-20, 2020, Portland, OR

Leon 13. ADJOURNMENT
Next Meeting: March 24, 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.