

"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."

*** AGENDA ***

**WEST VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
1295 E. LOCUST STREET
ONTARIO, CA 91761**

**301st Meeting, April 22, 2009
Wednesday, 1:30 p.m.**

- Duncan 1. CALL TO ORDER/FLAG SALUTE/ROLL CALL
Glenn Duncan, President – Chino
William Sitton, Vice-President – County at Large
John Gillison, Secretary – Rancho Cucamonga
Larry Trinidad, Trustee – Ontario
Maynard Lenhert, Trustee – Montclair
Tim Foster, Trustee – Chino Hills
- Duncan 2. AGENDA ADDITIONS/DELETIONS
(Addition Authority: Gov. Code 54954.2(b)(2))
- Duncan 3. PUBLIC COMMENTS
At this time members of the public wishing to address the District Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the District Administrative Secretary a "Request to Speak" form available at the entrance to the District Board Room. 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. Comments are to be limited to three minutes per speaker.
- Duncan 4. CONSENT CALENDAR
The following Consent Calendar items are expected to be routine and non-controversial. They will 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 300th Regular Meeting of March 25, 2009. **Exhibit A**
- 4.2 Out Going Correspondence for the Period from March 19 to April 15, 2009. **Exhibit U**
- 4.3 Financial Reports for the Month of March, 2009. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month **Exhibit C**
- 4.5 Petty Cash Expenditures for the Month of March, 2009. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of
- Duncan 5. PUBLIC HEARINGS – None.
- Duncan 6. FINANCE AND BUDGET COMMITTEE – None.

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| Duncan | 7. | <u>INSURANCE COMMITTEE</u> – None. | |
| Duncan | 8. | <u>PERSONNEL COMMITTEE</u> – None. | |
| Cheng | 9. | <u>ADMINISTRATIVE MATTERS</u> | |
| | 9.1 | Field Operations Report. | Exhibit E |
| | 9.2 | Vector and Disease Surveillance Report. | Exhibit F |
| | 9.3 | Community Outreach Activities Report. | Exhibit G |
| | 9.4 | Administrative Reports. | Exhibit H |
| | 9.5 | Discussion of Trustee Goals. | Exhibit I |
| | 9.6 | Board's Discussion and Approval of Amendment to Resolution No. 2007-5. | Exhibit J |
| | 9.7 | Board's Consideration and Approval of a Modified Benefit Employment Plan for Seasonal / Temporary Employees.
Exhibit K | |
| | 9.8 | Board's Approval of Disposal of District Surplus Truck #921: 1992 Chevrolet W/T 1500, with 113,596 miles;
Kelley Blue Book values:
Trade-in - \$1,550 (if in fair conditions)
Private - \$2,940 (if in fair conditions) | |
| Exhibit L | 9.9 | Presentation of Twenty-Year Service Plaque. | |
| | 9.10 | Board's Consideration of Vinyl Floor Replacement Bid Proposals
Exhibit M | |
| | 9.11 | District Served with "Notice of Violation of Clean Water Act" From Law Office of David Mooney,
Exhibit N | |
| | 9.12 | Drought-resistant Landscaping Project:
Significant progress in converting the green lawn to desert landscape with drought-resistant plants has been made. | |
| | 10. | <u>INFORMATIONAL:</u> | |
| | 10.1 | Gov. Schwarzenegger Sends Letter Urging U.S. EPA Administrator to Request Rehearing of 6 th Court Decision (April 9, 2009). | |
| | 10.2 | MVCAC joins Governor in urging EPA to request case rehearing (April 9, 2009). | |

Future Meetings: MVCAC Spring Quarterly Meeting at Visalia, CA. May 7-8, 2009.

Duncan 11. CLOSED SESSION:
11.1 Pursuant to Government Code §54957 – Update on
Employee Issues.

Duncan 12. ADJOURNMENT
Next Meeting: Wednesday, May 27, 2009 at 1:30 PM, at 1295 E. Locust
Street, Ontario, CA 91761.
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.