

"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**

**300th Meeting, March 25, 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 299th Regular Meeting of February 25, 2009. **Exhibit A**
- 4.2 Out Going Correspondence for the Period from February 19 to March 18, 2009. **Exhibit U**
- 4.3 Financial Reports for the Month of February, 2009. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month of February, 2009. **Exhibit C**
- 4.5 Petty Cash Expenditures for the Month of February, 2009. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of February, 2009. **Exhibit E**
- Duncan 5. PUBLIC HEARINGS – None.
- Duncan 6. FINANCE AND BUDGET COMMITTEE – None.
- Duncan 7. INSURANCE COMMITTEE – None.
- Duncan 8. PERSONNEL COMMITTEE – None.

- Cheng 9. ADMINISTRATIVE MATTERS
- 9.1 *Field Operations Report.* **Exhibit F**
 - 9.2 *Vector and Disease Surveillance Report.* **Exhibit G**
 - 9.3 *Community Outreach Activities Report.* **Exhibit H**
 - 9.4 *Administrative Reports.* **Exhibit I**
 - 9.5 *Discussion of Trustee Goals.* **Exhibit J**
 - 9.6 *Board's Discussion and Approval of Amendments to Accounting SOPs:* **Exhibit K**
 - A. *Capitalization and Depreciation of Fixed Assets.*
 - B. *Procurement Process.*
 - 9.7 *Presentation of Five-Year Service Plaque.* **Exhibit L**
 - 9.8 *Discussion of Blank Warrant for Inspecting/Treating Green Pools.* **Exhibit M**
 - 9.9 *Board's Consideration of Approval of Purchase of a Replacement Ultra Low Temperature (-80°C) Freezer.* **Exhibit N**
 - 9.10 *Epi-Pen and Bee Program.* **Exhibit O**
10. INFORMATIONAL:
- 10.1 *Simian Malaria Can Jump to Humans; May Cause Misdiagnosis. CDC.*

Future Meetings:

- Duncan 11. CLOSED SESSION:
- 11.1 *Pursuant to Government Code §54957 – Update on Employee Issues.*
- Duncan 12. ADJOURNMENT
- Next Meeting: Wednesday, April 22, 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.*