

"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 \*\*\*

**REVISED on January 18, 2010**

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

**309<sup>th</sup> Meeting, February 24, 2010  
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 Lenhart, 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 308<sup>th</sup> Regular Meeting of January 20, 2010. **Exhibit A**
- 4.2 Correspondence for the Period from January 9 through February 12, 2010. **Exhibit U**
- 4.3 Financial Reports for the Month of January 2010. **Exhibit B**
- 4.4 Checks Issued and Other Debits During the Month of January 2010. **Exhibit C**
- 4.5 Petty Cash Expenditures for the Month of January 2010. **Exhibit D**
- 4.6 Approval of Expense Claims for the Month of January 2010 - None.
- 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 E**
- 9.2 *Vector and Disease Surveillance Report.* **Exhibit F**
- 9.3 *Community Outreach Activities.* **Exhibit G**
- 9.4 *Administrative Reports.* **Exhibit H**
- 9.5 *Discussion of Trustee Goals.* **Exhibit I**
- 9.6 *Board's Review and Approval of District's Investment Policy and amend Resolution No. 18.* **Exhibit J**
- 9.7 *Board's Approval of LAFCO's "Vote on Alternative Apportionment Formula for Special Districts for FY 2010-11 and Thereafter" – Deadline March 1, 2010.* **Exhibit K**
- 9.8 *LAFCO Opens the Nomination Period Until March 11, 2010 for the Position of Regular Special District Member and Alternate Member to Serve on the LAFCO Board – See attachment.*
- 9.9 *Board's Approval of Cash Disbursements Revision No. 2.* **Exhibit L**
10. INFORMATIONAL:
- 10.1 *CA Assembly Bill No. 1721 introduced by Assembly Member Swanson – An act to add Section 12978.1 to the Food and Agricultural Code relating to pesticides.*
- 10.2 *Learning about Lyme disease the hard way. The Mercury News (01/21/10).*
- 10.3 *Genetic cues key to mosquito survival. The Columbus Dispatch (01/1/10).*
- 10.4 *Filipino-led team discovers malaria vaccine. Abc-cbnNEWS.com (01/21/10).*
- 10.5 *Lasers use 'Star Wars' shield technology to zap mosquitos (02/12/10).*
- Future Meetings:** VCJPA Annual Workshop, March 4-5, 2010, Napa, CA.
- Duncan 11. CLOSED SESSION:
- 11.1 *Pursuant to Government Code §54957 – Update on Employee Issues.*
- 11.2 *Pursuant to Government Code §54957 – Public Employee Performance Evaluation – District Manager.*
- Duncan 12. ADJOURNMENT
- Next Meeting: Wednesday, March 24, 2010 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.*