

AGENDA

**776th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, April 18, 2024

Via Zoom Teleconference

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- I. Call to Order:** 3:00 p.m.
- II. Pledge of Allegiance:** Trustee Tisdale
- III. Roll Call and Introductions:**

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- IV. Public Comments or Questions:** This is the time when person(s) in the audience who wish to address the Board regarding a matter on the agenda or new items may speak. A member of the Public will be allowed up to three minutes or time at the discretion of the President of the Board of Trustees to address the Board. Individuals may not share their time with another speaker. Each speaker will specify an agenda item or matter within subject matter jurisdiction of the Board that he/she will address. The public comment portion of the agenda shall only be used as an opportunity by the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. All comments shall be made in a civil manner without profanity. Any individual who willfully interrupts or disrupts the meeting may be removed and subject to criminal prosecution.
- V. Consent Calendar:** All items under the Consent Calendar are considered routine and may be enacted by one motion unless a request is made that an item be removed from the Consent Calendar for consideration by a separate action.
- A. Minutes Regular Meeting No. 775, March 21, 2024.
 - B. 1. March 2024 Northwest MVCD Treasurer's Dashboard Report.
2. Updates since the Board package was mailed.
 - C. March 2024 Operational Report/Field Activities.
 - D. March 2024 Laboratory Report.
 - E. CalPERS Annual Unfunded Accrued Liability Payment
 - F. FY 24-25, third quarter report on investments.
- VI. Presentation:**
- A. None.
- VII. Items for Action:**
- A. Directive on the development of a 5-year Strategic Plan

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VIII. Reports:

1. Trustees:
2. District Manager:
3. Staff:

IX. Informational:

1. None.

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:

Next meeting will be the fourth Thursday, **May 23, 2024** at 3:00 p.m., located at 1966 Compton Avenue, Corona, California. It is the intent of the Northwest Mosquito and Vector Control District (NWMVCD) to comply with all applicable aspects of the Americans with Disabilities Act. If you plan to attend this meeting and need special assistance due to a disability, please contact the District at (951) 340-9792 at least 48 hours prior to the meeting. NWMVCD will attempt to reasonably accommodate your request.

Notice: Agenda materials are available for inspection by members of the public at 1966 Compton Avenue, Corona, California during the hours of 8:30 a.m. to 3:30 p.m., Monday through Friday after its posting.