

AGENDA

**774th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, February 15, 2024

Via Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/3891558737>
Meeting ID: 389 155 8737

One tap mobile
+16699006833,,3891558737# US (San Jose)
+13462487799,,3891558737# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 389 155 8737
Find your local number: <https://us02web.zoom.us/u/kb1rquaDRe>

**Trustee Welty Via Zoom
Physical Meeting Location:
Elsinore Valley Municipal Water District
31315 Chaney Street
Lake Elsinore, CA 92530**

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

AGENDA

774th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, February 15, 2024

- 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. 773, January 18, 2024.
 - B. 1. January 2024 Northwest MVCD Treasurer's Dashboard Report.
2. Updates since the Board package was mailed.
 - C. January 2024 Operational Report/Field Activities.
 - D. January 2024 Laboratory Report.
 - E. Receive and file Actuarial Valuation of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. (TCS) to comply with GASB 74/75.
- VI. Presentation:**
- A. None.
- VII. Items for Action:**
- A. None.

AGENDA

774th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, February 15, 2024

VIII. Reports:

1. Trustees:
2. District Manager: 92nd Annual MVCAC Conference.
3. Staff: 92nd Annual MVCAC Conference.

IX. Informational:

1. None.

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:

Next meeting Thursday, March 21, 2024 at 3:00 p.m., 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.