

AGENDA

**730th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, May 21, 2020

OR

Zoom Teleconference

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/85915140542?pwd=dlg2bGZxN0dLTVdyQkFWMGpybUNxZz09>

Meeting ID: 859 1514 0542

Password: vector

One tap mobile

+16699006833,,85915140542#,,1#,519129# US (San Jose)

+12532158782,,85915140542#,,1#,519129# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 859 1514 0542 Password: 519129

I. Call to Order: 3:00pm

II. Pledge of Allegiance: Trustee Hanna

III. Roll Call and Introductions:

IV. Public Comments or Questions: This is the time when person(s) in the audience who wish to address the Board regarding matter on the agenda or new items may speak. A member of the Public will be allowed up to three minutes or a time at the discretion of the President of Board of Trustees to address the Board. Individuals

may not share their time with another speaker. Each speaker will specify 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. 729, March 20, 2020 and Special Meeting, April 16, 2020.
- B.
 - 1. March and April, 2020 NWMVCD Treasurer's Dashboard Report
 - 2. March and April, 2020 Profit and Loss Budget Performance
 - 3. March and April, 2020 Profit and Loss Previous Year Comparison
 - 4. March and April, 2020 Expense Reimbursement Form
 - 5. District Account Transfer Log
 - 6. March and April, 2020 Check Registers
 - 7. March and April, 2020 Balance Sheet
 - 8. Checks to be signed at the meeting
 - 9. Updates since the Board package was mailed
- C. March and April, 2020 Operational Report/ Field Activities.
- D. March and April, 2020 Laboratory Report.

VI. Presentation: None

VII. Items for Action:

- A. Recommendation to receive and file March, 2020 quarterly reports on investments.
- B. Recommendation to adopt 2020 local guidelines for implementing the California Environmental Quality Act (CEQA) and to approve and adopt Resolution No. 567.
- C. Recommendation to update Section 3.D.1 of the District's Personnel Policies and Procedures Manual and to review and approve per review Assistant District Manager/Vector Ecologist job description.
- D. Closed Session pursuant to Government Code Section 54957. Public Employee Discipline/Dismissal/Release

VIII. Informational:

1. FPPC: Statement of Economic Interest. Due to the District by May 31, 2020.
2. Why Coronavirus Won't Be The End of It. Article attached.
3. MVCAC Agency Spotlight. Article attached.

IX. Reports:

1. Trustees:
2. Staff:

X. Other Business:

1. Request for Future Agenda Items.

XI. Adjournment:

Next meeting Thursday, June 18, 2020 at 3:00pm, 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 Executive Secretary 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 8:30am to 3:30pm, Monday through Friday after its posting.