

**MINUTES OF THE 758<sup>th</sup> BOARD MEETING  
BOARD OF TRUSTEES  
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

**TIME:** 3:00 p.m., Thursday, September 15, 2022  
**PLACE:** Northwest Mosquito and Vector Control District  
1966 Compton Avenue  
Corona, CA 92881

Zoom Teleconference: Meeting ID: 389 155 8737

**TRUSTEES PRESENT:**

Gary Bradley, Ph.D.	Riverside	President
Brian Tisdale	Lake Elsinore	Vice President
Clint Lorimore	Eastvale	Secretary
Katherine Aleman	Norco	Trustee
Nancy Jimenez-Hernandez	Corona	Trustee
Guillermo Silva	Jurupa Valley	Trustee
Steven Su, Ph.D.	Riverside County	Trustee
Dale Welty	Canyon Lake	Trustee

**TRUSTEES ABSENT:** None

**STAFF PRESENT:**

Mark Breidenbaugh, Ph.D.	District Manager
Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
Nikia Smith	Field Supervisor
Eric Ballejos	Public Information & Tech. Officer
Jeff Hopkins	Clerk of the Board & HR Generalist

**OTHERS PRESENT:** Matthew Neufeld, Varner & Brandt via Zoom

**I. CALL TO ORDER:**

President Bradley called the meeting to order at 3:00 p.m.

**II. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Trustee Welty.

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**III. ROLL CALL AND INTRODUCTIONS:**

At the time of the roll call Trustees Aleman, Bradley, Jimenez-Hernandez, Su, and Tisdale, as well as District Manager, Assistant Manager, Field Supervisor, Public Information and Technology Officer, and Clerk of the Board/HR Generalist present in the board room. Trustee's Lorimore, Silva, and General Counsel were present via Zoom Teleconference.

**IV. PUBLIC COMMENTS OR QUESTIONS:**

No public comments or questions.

**V. CONSENT CALENDAR:**

Motion by Trustee Tisdale to approve the Consent Calendar; second by Trustee Aleman. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

**VI. PRESENTATION:**

None.

**VII. ITEMS FOR ACTION:**

**A. Closed Session**

1. Trustee Bradley requested to move up closed session due to having General Counsel attending via Zoom.
2. Pursuant to government code section 54957 Public employee discipline/ dismissal/release.
  - a. Closed session began at 3:04 p.m. and ended at 3:35 p.m.
  - b. No reportable action.

**B. Recommendation to authorize monthly and quarterly District Financial Reporting Policy**

Motion by Trustee Jimenez-Hernandez to accept the recommendation to approve a monthly snapshot of revenue and expenses summarized in the Treasurer's report and ad hoc meetings of the Financial Committee as needed to track Budget vs Actual reporting with account registers. Second by Trustee Tisdale. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

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**VIII. Reports:**

**A. Trustees:**

Trustee Welty stated that mosquitoes are coming back to Canyon Lake. Field Supervisor stated that there has been a lot of service calls for Canyon Lake and is the last area the *Aedes* mosquitoes moved into. She encourages the residents of Canyon Lake to call for service. Trustee Su mentioned that he and Trustee Jimenez-Hernandez are attending the SOVE 2022 International Congress located in Hawaii.

**B. District Manager:**

District Manager shared about the upcoming Employee Potluck and Open Enrollment Fair on Wednesday, September 21<sup>st</sup> from 11:00 a.m. to 2:00 p.m. and invited all board members to attend. Reminded the Board that he would be representing the American Mosquito Control Association at the Pan-African Mosquito Control Association in Rwanda at the end of the month.

**C. Staff:**

Human Resources Generalist/Clerk of the Board shared that the Employee Health Fair will coincide with the Employee Potluck. In addition, CalPERS Open Enrollment will start September 19<sup>th</sup> through October 14<sup>th</sup>. Assistant District Manager/Vector Ecologist shared a hard copy of FY23 approved conferences and the number of staff and trustees “pre-approved for attendance.

**IX. INFORMATIONAL:**

A. None.

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**X. OTHER BUSINESS:**

Request for future agenda items: None.


**XI. ADJOURNMENT:**

Meeting adjourned at 3:51 p.m.

Next regular meeting: 3:00 p.m., Thursday, October 20, 2022, at 1966 Compton Avenue, Corona, CA 92881.

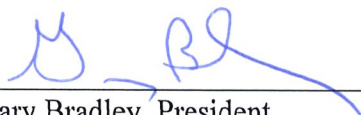
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I certify that the above minutes substantially reflect the action taken by the Board of Trustees at its meeting held on September 15, 2022.

  
\_\_\_\_\_  
Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on September 15, 2022.

**ATTEST:**

  
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Gary Bradley, President

  
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Clint Lorimore, Secretary