

AGENDA

**779th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, July 18, 2024

Via Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/3891558737>

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- I. Call to Order:** 3:00 p.m.
- II. Pledge of Allegiance:** Trustee Bradley
- III. Roll Call/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. 778, June 20, 2024.
 - B. 1. June 2024 Northwest MVCD Treasurer's Dashboard Report.
2. Updates since the Board package was mailed.
 - C. June 2024 Operational Report/Field Activities.
 - D. June 2024 Laboratory Report.
 - E. VCJPA Annual Contribution Invoice.
 - F. C.J. Brown & Company CPAs Engagement Letter
- VI. Presentation:**
- A. None.
- VII. Items for Action:**
- A. Recommendation to the Board for the selection of a District General Counsel from submitted proposals.

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VIII. Reports:

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

IX. Informational:

1. Results of Special District Selection Committee Run-Off Election (Eastern Region).

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:

Next meeting will be the third Thursday, August 15, 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.