

**MINUTES OF THE 761st BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, December 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

OTHERS PRESENT:

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 Tisdale.

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III. ROLL CALL AND INTRODUCTIONS:

At the time of the roll call Trustees Aleman, Bradley, Su, and Tisdale, as well as District Manager, Field Supervisor, Public Information and Technology Officer, and Assistant DM/ Vector Ecologist were present in the boardroom. Trustee's Lorimore, Silva, and Welty were present via Zoom Teleconference. Trustee Jimenez-Hernandez arrived at 3:05pm.

IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

Motion by Trustee Aleman to approve all items on Consent Calendar with the exception of V. E. Renewal of authorization of Assembly Bill 361; second by Trustee Tisdale. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Lorimore, Silva, Su, Tisdale, and Welty.

Discussion and updates of Board Meeting impacts due to end of California State of Emergency and implementation of AB 2449 were provided by District Manager. Additional details will be distributed to Trustee's in anticipation of regulatory changes for March 2023 meeting. Motion by Trustee Aleman to approve V.E. Authorization of Assembly Bill 361; 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.

VI. PRESENTATION:

None.

VII. ITEMS FOR ACTION:

A. Recommendation to receive and file Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems (TCS) to comply with GASB 74/75.

District Manager reports that GASB 74/75 actuarial report prepared by TCS regarding Retiree Health Liabilities provides an update on liabilities associated with the District's current retiree health program as of June 30, 2021 for accounting requirements to round out the fiscal year ending June 30, 2022. The report was enclosed for review.

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

VIII. Reports:

1. Trustees:

Trustee Bradley announced that he anticipates his current term to be the last he will serve and thanked the Trustees, especially the newer members who have been very impressive. He wished all a Merry Christmas. Trustee Su thanked Trustee Bradley for his years of service, guidance, and leadership.

2. District Manager:

The District Manager also thanked Trustee Bradley for his years of service and reminded the Board that the changes of officers is anticipated to occur at the start of the January meeting. In November, the DM attended the AMCA interim meeting in Reno. Additionally, the DM and PITO attended the MVCAC Fall Quarterly meeting and concurrent 100th Anniversary of Delta MVCD in Visalia, CA. The coverage of changes for AB 2449 were covered in the Consent Calendar discussion. DM also asks Trustees to consider attendance for MVCAC and asks for updates before the end of December.

3. Staff:

Eric Ballejos provided an update on District staff involvement in a recent table-top training exercise with Riverside Emergency Management, RUHS Public Health, and partner vector control agencies in Riverside County. The exercise aimed at determining capacity to respond to local transmission of human cases of *Aedes*-borne disease.

IX. INFORMATIONAL:

1. None.

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X. OTHER BUSINESS:

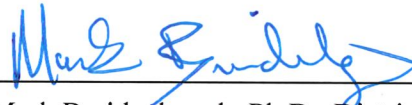
None.

XI. ADJOURNMENT:

Meeting adjourned at 3:20 p.m.

Next regular meeting: 3:00 p.m., Thursday, January 19, 2022, at 1966 Compton Avenue, Corona, CA 92881.

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



Mark Breidenbaugh, Ph.D., District Manager

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

ATTEST:



Gary Bradley, President



Clint Lorimore, Secretary