

AGENDA

**734th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, September 17, 2020

and

Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/87590220755>

Meeting ID: 875 9022 0755

One tap mobile

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Meeting ID: 875 9022 0755

Find your local number: <https://us02web.zoom.us/u/kEbkY7mbX>

- I. Call to Order:** 3:00pm
- II. Pledge of Allegiance:** Trustee Tisdale
- 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

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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. 732, July 16, 2020
- B.
 - 1. July & August, 2020 NWMVCD Treasurer's Dashboard Report
 - 2. July & August, 2020 Profit and Loss Budget Performance
 - 3. July & August, 2020 Profit and Loss Previous Year Comparison
 - 4. July & August, 2020 Expense Reimbursement Form
 - 5. District Account Transfer Log
 - 6. July & August, 2020 Check Registers
 - 7. July & August, 2020 Balance Sheet
 - 8. Checks to be signed at the meeting
 - 9. Updates since the Board package was mailed
- C. July & August, 2020 Operational Report/ Field Activities.
- D. July & August, 2020 Laboratory Report.

VI. Presentation: Mr. Eric Ballejos will give a short presentation on the progress of the District's website improvements.

VII. Items for Action:

- A. Recommendation to receive and file June, 2020 quarterly reports on investments.
- B. Recommendation to update signatories to the District's accounts at Citizens Business Bank and approve modification to the existing contract with Citizen's Business Bank.
- C. Discussion on the Nomination of an Alternate Special District Member of the Riverside County Local Agency Formation Commission (LAFCO).
- D. Recommendation to receive and file Fixed Assets and General Inventory for Fiscal Year 2019-2020.
- E. Discussion on the resignation of the Vice President of the Board of Trustees.
- F. Recommendation to authorize District Manager to participate in outside consultation.

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VIII. Informational:

1. District Manager - Goals for first year of employment. Memo attached.
2. First New Insect Repellent Approved in 11 Years Smells like Grapefruit. Article attached.
3. Why One Dangerous Mosquito Developed a Taste for Human Blood. Article attached.

IX. Reports:

1. Trustees:
2. Staff:

X. Other Business:

1. Recognition of Trustee Joseph Tessari.
2. Request for Future Agenda Items.

XI. Adjournment:

Next Regular meeting Thursday, October 15, 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.