

**MINUTES OF THE 750<sup>th</sup> BOARD MEETING  
BOARD OF TRUSTEES  
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

**TIME:** 3:00pm, Thursday, January 20, 2022

**PLACE:** Northwest Mosquito and Vector Control District  
1966 Compton Avenue  
Corona, CA 92881

Zoom Teleconference: Meeting ID: 389 155 8737

<b>TRUSTEES PRESENT:</b>	Brian Tisdale	Lake Elsinore	Vice President
	Clint Lorimore	Eastvale	Secretary
	Katherine Aleman	Norco	Trustee
	Nancy Jimenez-Hernandez	Corona	Trustee
	Guillermo Silva	Jurupa Valley	Trustee
	Dale Welty	Canyon Lake	Trustee

<b>TRUSTEES ABSENT:</b>	Gary Bradley, Ph.D.	Riverside	President
	Vacant	Riverside County	

<b>STAFF PRESENT:</b>	Mark Breidenbaugh, Ph.D.	District Manager
	Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
	Nikia Smith	Field Supervisor
	Eric Ballejos	Public Information & Tech. Officer
	Marian Shannon	Executive Secretary

**OTHERS PRESENT:** None

**I. CALL TO ORDER:**

Trustee Tisdale called the meeting to order at 3:00pm.

**II. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Trustee Lorimore.

**III. ROLL CALL AND INTRODUCTIONS:**

At the time of the roll call Trustees Aleman and Tisdale and all District staff were present in the board room. Trustee's Jimenez-Hernandez, Lorimore, Silva, and Welty were present via Zoom Teleconference. Trustee Bradley was unable to attend.

District Manager stated that there are two new Trustees and asked that they introduce themselves. Trustees Aleman and Silva briefly introduced themselves to the Board and staff and were welcomed by board and staff.

**IV. ITEMS FOR ACTION:**

**A. Authorization to meet via teleconference.**

District Manager stated Board members have been provided with updated statistics regarding the COVID-19 pandemic. Because more than 30 days have passed since the last renewal to meet via teleconference, Board must consider and take action to re-authorize the intention to meet via teleconference under AB361 guidelines.

Motion by Lorimore to authorize meeting via teleconference because as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health and safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the government code; seconded by Aleman. Passed unanimously by roll call vote as follows; yes, by Aleman, Jimenez-Hernandez, Lorimore, Silva, Tisdale and Welty.

**B. Election and Installation of Officers.**

District Manager stated the recommended the slate of officers for 2022 is:

Dr. Gary Bradley	President
Brian Tisdale	Vice President
Clint Lorimore	Secretary

Motion by Welty to approve the above recommended slate of officers for 2022; seconded by Jimenez-Hernandez. Passed unanimously by a roll call vote as follows: yes by Aleman, Jimenez-Hernandez, Lorimore, Silva, Tisdale and Welty.

**V. PUBLIC COMMENTS OR QUESTIONS:**

None.

**VI. CONSENT CALENDAR:**

Motion by Jimenez-Hernandez approve the consent calendar; second by Lorimore. Passed unanimously by a roll call vote as follows: yes by Aleman, Jimenez-Hernandez, Lorimore, Silva, Tisdale and Welty.

**VII. PRESENTATION:**

None.

**VIII. REPORTS:**

**A. Trustees:** None.

**B. District Manager:** District Manager stated he gave a presentation at the Louisiana Mosquito Control Association meeting. He stated the Louisiana association is one of the top five programs in the U.S. District Manager stated his talk included information about Northwest Mosquito and Vector Control District to emphasize the achievements of the District.

**C. Staff:** Assistant Manager stated that the District held a successful Toys for Tots holiday toy drive. The toy drive was held in honor of a former district employee, who was active with the toys for tots, who recently passed away.

**IX. INFORMATIONAL:**

A. AB1234 (Ethics) and AB1825 (Sexual Harassment Prevention) training reminder. Please provide a copy of the completion certificate to the District. If training is needed, please contact Executive Secretary.

**X. OTHER BUSINESS:**

**A. Request for future Agenda Items.** None.


**XI. ADJOURNMENT:**

Meeting adjourned at 3:18pm.

Next regular meeting: 3:00pm, Thursday, February 24, 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 January 20, 2022.



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Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on  
February 24, 2022.

**ATTEST:**



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Gary Bradley, Ph.D., President



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Clint Lorimore, Secretary