

**MINUTES OF THE 760th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, November 17, 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:

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 Su.

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III. ROLL CALL AND INTRODUCTIONS:

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

IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

Motion by Trustee Welty to approve the Consent Calendar; 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 approve Cooperative Agreement with the California Department of Public Health for 2023.

District Manager conveyed the process to the board on how we receive permission from the California Department of Public Health to apply pesticide.

Motion by Trustee Su, 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.

B. Recommendation to approve full closure of the District from December 26th through December 30th.

District Manager conveyed that past practice has been to set the holiday schedule such that some holidays are moved to the week between Christmas and New Year's Day and, subsequently, to close the District for that week. District Manager recommends the Board approve full closure of the District from December 26th through December 30th. Motion by Trustee Jimenez-Hernandez, 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.

VIII. Reports:

1. Trustees:

Trustee Jimenez-Hernandez asked for some information on why some residents get bitten. District Manager stated he will provide information which can be provided to all trustees and their communities. District Manager stated he appreciates the Trustees speaking up at their City Council meetings.

2. District Manager: An email for the public to reach the Board of Trustees directly has been created: "board@northwestmvcd.org" and is displayed under the "governance" section of the District website.

3. Staff:

Clerk of the Board recognized Trustee Bradley's 17th Anniversary and Trustee Jimenez-Hernandez' 1st Anniversary serving on the Board. Clerk of the Board thanked the entire Board for all of their hard work. In addition, Clerk of the Board/HR Generalist provided an update on the progress of the classification and compensation study that is in progress. Public Information and Technology Officer relayed that NWMVCD staff participated in the Jurupa Valley Veteran's Day parade and provided an outreach booth at the same event. As requested, by Trustee Aleman, an updated District map, with our corrected service area, was displayed.

IX. INFORMATIONAL:

1. None.

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X. OTHER BUSINESS:

None.

XI. ADJOURNMENT:

Meeting adjourned at 3:40 p.m.

Next regular meeting: 3:00 p.m., Thursday, December 15, 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 November 17, 2022.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on November 17, 2022.

ATTEST:



Gary Bradley, President



Clint Lorimore, Secretary