

**MINUTES OF THE 759th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, October 20, 2022

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

Zoom Teleconference: Meeting ID: 389 155 8737

TRUSTEES PRESENT:

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: Gary Bradley, Ph.D.

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:

Vice President Tisdale called the meeting to order at 3:00 p.m.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Silva.

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III. ROLL CALL AND INTRODUCTIONS:

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

IV. AUTHORIZATION TO MEET VIA TELECONFERENCE

Trustee Tisdale acknowledged the updated information and statistics that were provided regarding the COVID-19 pandemic and motioned to authorize meeting via teleconference. Second by Trustee Aleman. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

V. PUBLIC COMMENTS OR QUESTIONS:

Comment from Dr. Major Dhillon regarding the Post-Retirement Health Benefits Policy and update from the District Manager. Trustee Tisdale reiterated to Dr. Major Dhillon that the District Manager is providing an update regarding the Post-Retirement Health Benefits Policy, it's not an item for action.

VI. CONSENT CALENDAR:

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

VII. PRESENTATION:

None.

VIII. ITEMS FOR ACTION:

A. Recommendation to receive and file Fixed Assets and General Inventory for Fiscal Year 2021-2022.

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

B. Recommendation to receive and file LAFCO Countywide Municipal Service Reviews and Sphere of Influence Reviews and Potential Updates.

No action at this time, Trustees acknowledged filing of LAFCO Countywide Municipal Service Reviews and Sphere of Influence Reviews and Potential Updates. Regarding the LAFCO report, Trustee Aleman requested that the southern District boundaries be reviewed and a trustee email be established.

C. Recommendation to adopt 2022 Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and to approve and adopt Resolution No. 585.

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

IX. Reports:

1. Trustees:

Trustee Su and Trustee Jimenez-Hernandez reported on attending SOVE 2022 International Congress in Honolulu, Hawaii. Both Trustee Su and Trustee Jimenez-Hernandez found it informative. Trustee Su shared the highlights, new tools and technologies, and update on invasive *Aedes*. Trustee Jimenez-Hernandez shared slides that highlighted activities while attending SOVE.

2. District Manager:

a. District Manager reported on representing Northwest Mosquito and Vector Control District and the American Mosquito Control Association (AMCA) while attending Pan African Mosquito Control Association (PAMCA) Conference in Rwanda. District Manager represented American mosquito control as a new technology to the current methods used throughout Africa. A recommendation was made to the Board on possibly working with and coordinating with PAMCA representatives and/or members on recruiting qualified technicians for work visas and intern with the District as seasonal employees.

b. District Manager provided an update on the Post-Retirement Health Benefits Policy. Human Resources Generalist discovered a discrepancy where a previous employee had been overpaid. This discrepancy was confirmed by the District staff and outside counsel.

c. District Manager communicated information on future professional meetings and asked Trustees if they would be interested in attending.

Trustees expressed interest and will confirm their availability whether it's one full day or two.

3. Staff:

None.

X. INFORMATIONAL:

1. None.

XI. OTHER BUSINESS:

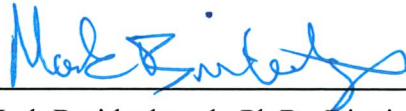
Request for future agenda items: Trustee Tisdale expressed interest in the recommendation of the District Manager on partnering with representatives and/or members of PAMCA to recruit interested and qualified candidates as seasonal employees.

XII. ADJOURNMENT:

Meeting adjourned at 4:07 p.m.

Next regular meeting: 3:00 p.m., Thursday, November 20, 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 October 20, 2022.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on October 20, 2022.

ATTEST:



Brian Tisdale, Vice President



Clint Lorimore, Secretary