

AGENDA

**769th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, August 17, 2023

Via Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/3891558737>

Meeting ID: 389 155 8737

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Meeting ID: 389 155 8737

Find your local number: <https://us02web.zoom.us/u/kb1rquaDRe>

Trustee Welty Via Zoom

Physical Meeting Location:

Elsinore Valley Municipal Water District

31315 Chaney Street

Lake Elsinore, CA 92530

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- I. Call to Order:** 3:00 p.m.
- II. Pledge of Allegiance:** Trustee Welty
- III. Roll Call and Introductions:**

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- 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 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. 768, July 20, 2023
 - B. 1. July 2023 - Treasurer's Dashboard
2. Updates since the Board package was mailed
 - C. July 2023 - Operational Report/Field Activities
 - D. July 2023 - Laboratory Report
 - E. GASB 74/75 Proposal from Total Compensation Systems and signed contract
- VI. Presentation:**
- A. None.
- VII. Items for Action:**
- A. 1. Closed Session - The Board may hold closed session pursuant to Government Code Section 54957.6 to discuss salary and benefits of employees. Public employee performance evaluation.

2. Closed Session - The Board may hold closed session pursuant to Government Code Section 54957.6, conference with labor negotiator. Agency designated representative: Brad Neufeld, General Counsel.

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VIII. Reports:

1. Trustees:
2. District Manager:
3. Staff:

IX. Informational:

1. Patrimony of a new insect species. Discussion at board meeting.

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:

Next meeting Thursday, September 21, 2023 at 3:00 p.m., 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 District 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 8:30 a.m. to 3:30 p.m., Monday through Friday after its posting.