

**MINUTES OF THE 763rd BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, February 16, 2023

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	President
Clint Lorimore	Eastvale	Vice President
Dale Welty	Canyon Lake	Secretary
Katherine Aleman	Norco	Trustee
Gary Bradley, Ph.D.	Riverside	Trustee
Nancy Jimenez-Hernandez	Corona	Trustee
Guillermo Silva	Jurupa Valley	Trustee
Steven Su, Ph.D.	Riverside County	Trustee

TRUSTEES ABSENT: Dale Welty

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 Tisdale called the meeting to order at 3:02 p.m.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Bradley.

III. ROLL CALL AND INTRODUCTIONS:

At the time of the roll call Trustees Bradley, Jimenez-Hernandez, Su, Tisdale, 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. Trustee Aleman arrived after the vote for the consent calendar.

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IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

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

VI. PRESENTATION:

None.

VII. ITEMS FOR ACTION:

A. Recommendation to receive and approve Cost Proposal to Provide Audit Services for the Years Ending June 30, 2023 through 2028.

District Manager recommended that the Board review and approve the cost proposal to provide audit services for fiscal years ending June 30, 2023 through 2028.

Motion by Trustee Aleman to approve cost proposal from C.J. Brown & Company CPA's to provide audit services; second by Trustee Jimenez-Hernandez. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, and Tisdale.

B. Recommendation to review three separate bids for parking lot maintenance and confirm selection of the overcoat option provided by the contractor Prestige.

District Manager stated we received three separate bids and recommended that the Board confirm the contractor Prestige's bid that was around \$50,000. Furthermore, he discussed ways to resurface the parking lot which included a full two-inch patch work and would last approximately ten years. In addition, he would like to start with the parking lot, then the garage area. Trustee Jimenez-Hernandez asked whether it would affect operation, District Manager stated it would temporarily. Trustee Su asked if the project would be completed in the off season, District Manager stated he would like to start immediately as it's currently

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the off season. Trustee Lorimore asked if a street sweeper would come through, District Manager stated we would work with contractor regarding excess gravel, trash, etc. Trustee Aleman asked if this project is within our budget, District Manager stated this project is well within our budget.

Motion by Trustee Lorimore to approve and confirm selection of overcoat option provided by the contractor Prestige; second by Trustee Bradley. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, and Tisdale.

C. Recommendation to approve agreement with SCI Consulting Group for providing levy administration services for the Northwest Mosquito and Vector Control District's Assessment and Service Charge.

District Manager recommended approving agreement with SCI Consulting Group for providing levy administration services for the Northwest Mosquito and Vector Control District's Assessment and Service Charge. He stated that previously the District was using Harris & Associates, SCI is a leader in the vector world for assessment. Most of Southern California using SCI, they have excellent customer service. They have been great about responding to questions such as changing assessments, area of response, and increasing cost assessments.

Motion by Trustee Bradley to approve agreement with SCI Consulting Group; second by Trustee Jimenez-Hernandez. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, and Tisdale.

VIII. Reports:

1. Trustees: Trustee Aleman summarized her time at the 91st Annual MVCAC Conference which included familiarization with Southern California mosquito and vector control districts. Lastly, she was glad that some of our staff were able to attend and learn about best practices. District Manager thanked Trustee Aleman for her follow up questions after the Conference. Trustee Jimenez-Hernandez shared her experience at the MVCAC Conference, as well, regarding the outreach session and being able to bring more information to her constituents at the Corona city council meetings.
2. Staff: Public Information and Technology Officer, Assistant District Manager/Vector Ecologist, and Director of Operations attended the 91st Annual

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MVCAC Conference and shared slides on new innovations in mosquito control, laboratory interest, public outreach interest, technology interest, operational interest, and results from an OCMVCD In2Care study. Clerk of the Board acknowledged trustee/staff work anniversaries. In addition, he provided a reminder to trustees regarding their Form 700.

3. District Manager: Shared information on attending the 91st Annual MVCAC Conference, Board of Director's Meeting, and observance and celebration of achievement for Mir Mulla, who recently passed away.

IX. Informational:

1. Assistant District Manager/Vector Ecologist provided information on the following article: 'Super' mosquitoes have now mutated to withstand insecticides, scientists say. abcNews, December 2022

X. Other Business:

1. District Manager stated that Trustee Welty requested an agenda item on deferred compensation for the staff, and consequently we invited and confirmed a Nationwide presentation at the 764th meeting. Trustee Tisdale recommended a discussion due to the state of emergency ending February 28, 2023 regarding whether the board would proceed with traditional Brown Act or AB 2449.

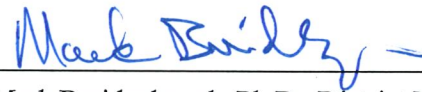
XI. Adjournment:

Meeting adjourned at 4:25 p.m.

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Next regular meeting: 3:00 p.m., Thursday, March 16, 2023, 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 February 16, 2023.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held
on March 16, 2023.

ATTEST:



Brian Tisdale, President



Dale Welty, Secretary