

AGENDA

781st REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, November 21, 2024

Via Zoom Teleconference

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- I. Call to Order:** 3:00 p.m.
- II. Pledge of Allegiance:** Trustee Lorimore
- III. Roll Call/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 a matter on the agenda or new items may speak. A member of the Public will be allowed up to three minutes or time at the discretion of the President of the Board of Trustees to address the Board. Individuals may not share their time with another speaker. Each speaker will specify an 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. 780, September 19, 2024.
 - B.
 - 1. September 2024 Northwest MVCD Treasurer's Dashboard Report.
 - 2. October 2024 Northwest MVCD Treasurer's Dashboard Report.
 - 3. Updates since the Board package was mailed.
 - C.
 - 1. September 2024 Operational Report/Field Activities.
 - 2. October 2024 Operational Report/Field Activities.
 - D.
 - 1. September 2024 Laboratory Report.
 - 2. October 2024 Laboratory Report.
 - E. Trustee Su's Travel Reimbursement.
 - F. FY 25, first quarter report on investments.
 - G. CERBT Account Update Summary.
- VI. Presentation:**
- A. None.
- VII. Items for Action:**
- A. Closed Sessions
 - 1. Public Employee Performance Evaluation (Gov't Code § 54957)
Position: District Manager
 - 2. Conference with Labor Negotiators (Gov't Code § 54957.6)
District Representative: Erica Vega, Legal Counsel
Unrepresented Employees: District Manager, Assistant District Manager,
Director of Operations

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- B. Consideration of and Action on Adjustments to District Manager's Salary and Benefits, and Authorize Board President to Execute Amendment to Employment Agreement.
- C. Amendment to Personnel Manual to Allow the Board to Grant a Monthly Vehicle Allowance to the Director of Operations, and Board Approval of Monthly Vehicle Allowances for the Assistant District Manager and Director of Operations.
- D. Election & Installation of Officers for 2025.
- E. Recommendation to approve Amendment of the District's Conflict of Interest Code and approve Resolution No. 599.

VIII. Reports:

- 1. Trustees: Taiwan Vector Control Workshop on *Aedes aegypti*
- 2. District Manager: Taiwan Vector Control Workshop on *Aedes aegypti*
- 3. Staff:

IX. Informational:

- 1. Results of the Clerk of the Board's findings on Netfile.
- 2. Discussion on DRAFT of NWMVCD 5-yr Strategic Plan.
- 3. Notice of Public Hearing of the Riverside Local Agency Formation Commission on Thursday, December 5, 2024, at 9:00 a.m.

X. Other Business:

- 1. Request for future Agenda items.

XI. Adjournment:

Next meeting will be the third Thursday, January 16, 2025 at 3:00 p.m., located 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.