

**MINUTES OF THE 776<sup>th</sup> BOARD MEETING  
BOARD OF TRUSTEES  
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

**TIME:** 3:00 p.m., Thursday, April 18, 2024

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

Zoom Teleconference: Meeting ID: 389 155 8737

<b>TRUSTEES PRESENT:</b>	Clint Lorimore	Eastvale	President
	Dale Welty	Canyon Lake	Vice Pres.
	Nancy Jimenez-Hernandez	Corona	Secretary
	Katherine Aleman	Norco	Trustee
	Gary Bradley, Ph.D.	Riverside	Trustee
	Guillermo Silva	Jurupa Valley	Trustee
	Steven Su, Ph.D.	Riverside County	Trustee
	Brian Tisdale	Lake Elsinore	Trustee

**TRUSTEES ABSENT:**

<b>STAFF PRESENT:</b>	Mark Breidenbaugh, Ph.D.	District Manager
	Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
	Nikia Smith	Director of Operations
	Eric Ballejos	Public Information & Tech. Officer
	Jeff Hopkins	Clerk of the Board/HR Generalist
	Hannah Young	Administrative Assistant I

**OTHERS PRESENT:**

**I. CALL TO ORDER:**

President Lorimore called the meeting to order at 3:13 p.m.

**II. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Trustee Tisdale.

**III. ROLL CALL AND INTRODUCTIONS:**

At the time of roll call Trustees, Aleman, Bradley, Lorimore, Silva, Su, Tisdale, Welty, as well as District Manager, Assistant DM/Vector Ecologist, Director of Operations, Public Information and Technology Officer, Clerk of the Board/HR Generalist, and Administrative Assistant I were present in the boardroom. Trustee Jimenez-Hernandez arrived at 3:15 p.m.

**IV. PUBLIC COMMENTS OR QUESTIONS**

No public comments or questions.

**V. CONSENT CALENDAR:**

Motion by Trustee Bradley to approve all items on the Consent Calendar; second by Trustee Tisdale. No roll call vote, all present in the room passed motion unanimously including Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

**VI. PRESENTATION:**

A. None.

**VII. ITEMS FOR ACTION:**

**A. Directive on the development of a 5-Year Strategic Plan**

The District Manager has been gathering the background information and making assessments regarding the State of the District and future challenges for the past three years and is now focusing on developing a District 5-Year Strategic Plan. The District Manager presented and requested direction from the Board on the following three suggested options.

First, the Strategic Plan would be developed by the staff and the Board, revised based on feedback, then approved by the Board.

Second, like option one as the development would rely on the staff and Board as they're considered subject matter experts. However, an ad hoc committee would be created to review the plan within an established timeframe and submit it for Board approval.

Third, hire an outside consultant to draft the Strategic Plan through a development process, conduct interviews with subject matter experts, consultants, and coordinate a workshop with the staff and Board to compile areas of concern, then submit for Board approval.

Trustee Welty asked and/or recommended two different ad hoc committees to narrow the focus and development for each specific plan. Trustee Su was receptive to annexing certain areas to ultimately increase the boundaries of the District leading to expansion of current departments within the District. In addition, Trustee Su is in favor of solar in a public agency.

Trustee Bradley stated it sounds like the District Manager was in favor of the first option. However, the Board at large prefers an interactive approach and being able to create ad hoc committees to shape and influence the direction of the Strategic Plan.

Trustee Aleman agreed that the second option that was presented would be the way to go as it would provide an opportunity to problem solve and work through any issues and/or policies.

Trustee Lorimore concisely reiterated the three options for the Strategic Plan. He conveyed the importance as it provides guiding principles that are actionable, provide value, protects energy, resources, and having a plan focused on our mission that is beneficial to staff and residents.

All Trustees were in favor of option two and/or a hybrid of option one and two. Ad hoc committees formed, subject to future additions and subtractions. The committees consist of Operations and Lab: Trustees Bradley and Su; Outreach and District Boundaries: Trustees Tisdale, Jimenez-Hernandez, Aleman.

No reportable action taken.

**VIII. Reports:**

1. Trustees: None.
2. District Manager: Provided an update on the RFP process and the upcoming review of the proposals. The draft budget is in preparation for the ad hoc finance committee review.
3. Staff: Public Information & Technology Officer provided an update on his public outreach efforts and events such as Meet the Machines in Jurupa Valley and Insect Fair in Riverside.

The Clerk of the Board/HR Generalist recognized staff and Trustees' work anniversaries. In addition, a recruitment update was provided for Seasonal Vector Control Technician I, hiring and onboarding.

**IX. Informational:**

1. None.

**X. Other Business:**

1. Trustee Tisdale requested the Public Information and Technology Officer attend a Lake Elsinore city council meeting in May.

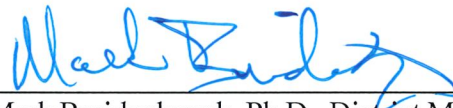
**XI. Adjournment:**

1. Meeting adjourned at 4:16 p.m.

Next regular meeting: 3:00 p.m., Thursday, May 23, 2024, located at 1966 Compton Avenue, Corona, CA 92881.

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I certify that the above minutes substantially reflect the action taken by the Board of Trustees at its meeting held on April 18, 2024.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on May 23, 2024.

ATTEST:



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Clint Lorimore, President



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Nancy Jimenez-Hernandez, Secretary