

AGENDA

742nd REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, May 20, 2021

Via Zoom Teleconference

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I. Call to Order: 3:00pm

II. Pledge of Allegiance: Trustee Tisdale

III. Roll Call and Introductions:

Moment of Silence: Mr. Jordan Ehrenkranz, President, Board of Trustees

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.

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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. 741, April 15, 2021.
- B.
 - 1. April, 2021 NWMVCD Treasurer's Dashboard Report
 - 2. April, 2021 Profit and Loss Budget Performance
 - 3. April, 2021 Profit and Loss Previous Year Comparison
 - 4. April, 2021 Expense Reimbursement Form
 - 5. District Account Transfer Log
 - 6. April, 2021 Check Registers
 - 7. April, 2021 Balance Sheet
 - 8. Checks to be signed at the meeting
 - 9. Updates since the Board package was mailed
- C. Operational Report/ Field Activities.
- D. Laboratory Report.

VI. Presentation:

None.

VII. Items for Action:

- A. Recommendation to approve amendments/changes to the Personnel Policies and Procedures Manual.
- B. Recommendation to receive and file March, 2021 quarterly reports in investments.
- C. Discussion on the vacancy of the position of President of the Board of Trustees.

VIII. Reports:

- A. Trustees:
- B. District Manager:
 - 1. Update on District Drone Program
- C. Staff:

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IX. Informational:

- A. First Genetically Modified Mosquitoes Released in the United States. Article attached.
- B. Florida Keys Voters Spilt on Genetically Modified Mosquito Trial. Article attached.

X. Other Business:

- A. Mr. Jordan Ehrenkranz. A time of reflection for Board member, Mr. Jordan Ehrenkranz who served on the Northwest Board of Trustees for over ten years.
- B. Request for future Agenda items.

XI. Adjournment:

Next meeting Thursday, June 17, 2021 at 3:00pm, 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 Executive Secretary 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 8:30am to 3:30pm, Monday through Friday after its posting.