

**MINUTES OF THE 764<sup>th</sup> BOARD MEETING  
BOARD OF TRUSTEES  
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

**TIME:** 3:00 p.m., Thursday, March 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
Steven Su, Ph.D.	Riverside County	Trustee
Dale Welty	Canyon Lake	Trustee

**TRUSTEES ABSENT:** Guillermo Silva Jurupa Valley

**STAFF PRESENT:** Mark Breidenbaugh, Ph.D. District Manager (via Zoom)  
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:** Amber Peters Nationwide  
Stephen Corona Eastern Municipal Water District

**I. CALL TO ORDER:**

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

**II. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Trustee Jimenez-Hernandez.

**III. ROLL CALL AND INTRODUCTIONS:**

At the time of roll call Trustees Aleman, Jimenez-Hernandez, Lorimore, Su, Tisdale, Welty, as well as District Manager, Field Supervisor, Public Information

Minutes of the 764<sup>th</sup> Meeting  
March 16, 2023

and Technology Officer, and Clerk of the Board/HR Generalist were present in the boardroom. Trustee Bradley arrived at 3:14 p.m. Amber Peters from Nationwide was also present in the boardroom and introduced herself to the board and public.

**IV. PUBLIC COMMENTS OR QUESTIONS**

Stephen Corona from Eastern Municipal Water District participated via Zoom and requested to speak on his candidacy during the discussion on Local Agency Formation Commission (LAFCO) ballot and selection (Action Item B).

**V. CONSENT CALENDAR:**

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

**VI. PRESENTATION:**

Amber Peters from Nationwide presented general information regarding different options such as a 457(b) or 401(a) in which the District could provide an employer matching contribution.

**VII. ITEMS FOR ACTION:**

**A. Discussion on traditional Brown Act teleconferencing rules and AB 2449's new teleconferencing rules for virtual/remote meetings.**

Trustee Tisdale initiated the discussion on whether the board would like to proceed with the traditional Brown Act teleconferencing rules or AB 2449's new teleconferencing rules for virtual/remote meetings. The new teleconferencing rules for virtual/remote meetings would entail requesting to attend virtually for "Just Cause," or due to an "Emergency." Trustee Bradley is open to either one. Trustees Lorimore, Welty, Su, and Aleman contributed to the discussion. Tisdale reiterated meeting virtually remains an option with the traditional Brown Act by providing notice and posting outside of your location.

Motion by Trustee Lorimore to approve traditional Brown Act teleconferencing rules; second by Trustee Jimenez-Hernandez. Passed unanimously by a roll call

vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

**B. Discussion on Local Agency Formation Commission (LAFCO) ballot and selection.**

District Manager stated the District received information from LAFCO regarding the nomination of a special district member from the Western Region as well as one from the Eastern Region. He also stated that the 2023 ballot, instructions, runoff process, and endorsements were provided to the Board for review.

The Board took into consideration candidate Stephen Corona for the Western Region as he was present via Zoom and summarized his background and qualifications to the Board for their consideration in nominating him as the preferred candidate. In addition, the Board appreciated the fact that Stephen Corona attended the meeting via Zoom to discuss his candidacy.

After discussion, motion by Trustee Tisdale to approve and confirm selection/rank Stephen Corona as the number one candidate for the Western Region, select/rank Kimberly Barraza as the number one candidate for the Eastern Region; second by Trustee Jimenez-Hernandez. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

**C. Recommendation to receive and file Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. (TCS) to comply with GASB 74/75.**

District Manager reported that the GASB 74/75 actuarial report prepared by TCS regarding Retiree Health Liabilities provides an update on liabilities associated with the District's current retiree health program with a roll forward measurement date of June 30, 2022. Discussion from Trustees and recommendation to add this item to the consent calendar in the future.

Motion by Trustee Jimenez-Hernandez to receive and file as well as add this item to the consent calendar moving forward; second by Trustee Bradley. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

Minutes of the 764<sup>th</sup> Meeting

March 16, 2023

**VIII. Reports:**

1. Trustees: Trustee Tisdale attended the 89<sup>th</sup> Annual AMCA Meeting in Reno, Nevada. He stated it was an honor to attend and participate as a speaker and congratulated Trustee Su on a job well done as Dr. Su attended independently but had organized a robust symposium regarding matters of interest to trustees of mosquito and vector control districts. In addition, Trustee Tisdale requested staff develop a policy on trustee attendance at professional meetings, to ensure there is an organized and referenced method for trustees who wish to attend events.

Trustee Su thanked Trustee Tisdale for speaking at the symposium as it was the largest trustee and non-technical session at AMCA. Trustee Bradley congratulated Trustee Su on his session at AMCA. Trustee Tisdale further stated some of the information was technical, but informative and good to hear from participants from around the country.

Trustee Jimenez-Hernandez requested information and/or slides to provide the community of Corona about the heavy rainfall and recommendations to reduce the number of mosquitoes.

District Manager: Shared information and summarized his experience attending the 89<sup>th</sup> Annual AMCA Meeting in Reno, Nevada. He stated he was impressed by the 180-minute session Trustee Su put together and learned a lot. Furthermore, he thanked the Board for allowing him to attend Clarke Mosquito Control Products summit in Chicago, Illinois which was a three-day event. There were 200 people there, every member of the company plus about 30 stakeholders. The appreciative inquiry method for company improvement is a modern technique, with opportunities to learn, improve processes with input from the staff, and can be brought back to the District for our own betterment.

Staff: Assistant District Manager/Vector Ecologist also attended the 89<sup>th</sup> Annual AMCA Meeting in Reno, Nevada which coincided with a historic snowfall. She presented slides of laboratory interest that included unexpected issues regarding District expansion in Collier County as well as susceptibility testing, which bench-top assays work best, limiting factor regarding availability of susceptible populations, and what Northwest MVCD can do to support regional data collection.

Director of Operations presented slides on EPA policy updates for endangered species protection, endangered species within our District, public health, and reporting requirements.

Clerk of the Board/HR Generalist acknowledged Trustee Tisdale's work anniversary, provided the Board a reminder regarding the completion of their Form 700 before the upcoming due date. In addition, he provided a reminder for completion of any outstanding harassment/ethics training.

Minutes of the 764<sup>th</sup> Meeting  
March 16, 2023

I certify that the above minutes substantially reflect the action taken by the Board of Trustees at its meeting held on March 16, 2023.

BREIDENBAUGH.MA Digitally signed by  
RK.S.1236024551 BREIDENBAUGH.MARK.S.1236024551  
Date: 2023.04.20 10:53:55 -07'00'

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