

**MINUTES OF THE 769<sup>th</sup> BOARD MEETING  
BOARD OF TRUSTEES  
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

**TIME:** 3:00 p.m., Thursday, August 17, 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

**TRUSTEES ABSENT:** Guillermo Silva

**STAFF PRESENT:**

Mark Breidenbaugh, Ph.D.	District Manager
Angela Caranci	Assistant Manager/Vector Ecologist
Nikia Smith	Director of Operations
Eric Ballejos	Public Information & Tech. Officer
Jeff Hopkins	Clerk of the Board/HR Generalist

**OTHERS PRESENT:** Brad Neufeld, Varner & Brandt

**I. CALL TO ORDER:**

President Tisdale called the meeting to order at 3:00 p.m.

**II. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Trustee Welty.

**III. ROLL CALL AND INTRODUCTIONS:**

At the time of roll call Trustees, Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, as well as District Manager, Assistant Manager, Director of Operations, Public Information and Technology Officer, and Clerk of the Board/HR Generalist were present in the boardroom. Trusty Welty was present via Zoom. Trustee Tisdale acknowledged the attendance of the District's General Counsel, Brad Neufeld and introduced him to Trustees who had not met him in person.

**IV. PUBLIC COMMENTS OR QUESTIONS**

No public comments or questions.

**V. CONSENT CALENDAR:**

The District Manager provided an update to the Board package since emailed which included a Syntech contract for IT services. The Public Information and Technology Officer summarized the contract and cost breakdown. Motion by Trustee Jimenez-Hernandez to add the Syntech contract for immediate action and add to the consent calendar, second by Trustee Bradley. Passed unanimously by a vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

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

**VI. PRESENTATION:**

A. None.

**VII. ITEMS FOR ACTION:**

**A. 1. Closed Session - The Board may hold closed session pursuant to Government Code Section 54957.6 to discuss salary and benefits of employees. Public employee performance evaluation.**

**2. Closed Session - The Board may hold closed session pursuant to Government Code Section 54957.6 to discuss salary and benefits of employees.**

The Board and Brad Neufeld, General Counsel entered closed session at 3:09 p.m. There was no reportable action taken upon reconvening to open session at 3:58 p.m.

**VIII. Reports:**

1. Trustees: Trustee Jimenez-Hernandez thanked the Public Information and Technology Officer for attending the Corona Street Fair as well as providing outreach and awareness for our District.
2. District Manager: The District Manager acknowledged staff for working diligently and conveyed his recent work and partnership with Trustee Lorimore in the City of Eastvale.

3. Staff: The Public Information and Technology Officer summarized the public events he attended to further the District's outreach and awareness to the residents and community.

**IX. Informational:**

1. Patrimony of a new insect species: The District Manager led a discussion on a new species discovered in Mexico and shared slides to the Board.

**X. Other Business:**

1. President Tisdale noted that due to absences and lack of critical action items, there will not be a September board meeting. The next regular meeting will be October 19, 2023.

**XI. Adjournment:**

Meeting adjourned at 4:11 p.m.

Minutes of the 769<sup>th</sup> Meeting  
August 17, 2023

Consent Item #V-A

Next regular meeting: 3:00 p.m., Thursday, October 19, 2023, 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 August 17, 2023.



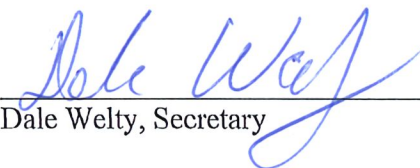
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Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on  
October 19, 2023.

**ATTEST:**



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Brian Tisdale, President



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Dale Welty, Secretary