

AGENDA

749th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, December 16, 2021

Via Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/3891558737>
Meeting ID: 389 155 8737

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- I. **Call to Order:** 3:00pm
- II. **Pledge of Allegiance:** Trustee Jimenez-Hernandez
- III. **Roll Call and Introductions:**
- 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. 748, November 18, 2021
 - B.
 - 1. November 2021 NWMVCD Treasurer's Dashboard Report
 - 2. November 2021 Profit and Loss Budget Performance
 - 3. November 2021 Profit and Loss Previous Year Comparison
 - 4. November 2021 Expense Reimbursement Form
 - 5. District Account Transfer Log
 - 6. November 2021 Check Registers
 - 7. November 2021 Balance Sheet
 - 8. Checks to be signed at the meeting
 - 9. Updates since the Board package was mailed
 - C. November 2021 Operational Report/ Field Activities.
 - D. November 2021 Laboratory Report.
 - E. Renewal of authorization of Assembly Bill 361 authorization to meet via teleconference.
- VI. Presentation:**
- None.
- VII. Items for Action:**
- A. Recommendation to review and approve per review the audited financial statements of FY2020-2021.
- VIII. Reports:**
- A. Trustees:
 - B. District Manager:
 - C. Staff:
- IX. Informational:**
- A. Yale Researchers Working to Develop Lyme Disease Vaccine. Article attached.

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X. Other Business:

- A. Recognition of Trustee George Read.
- B. Trustee attendance – MVCAC Annual Conference, Sacramento, CA – February 7-10, 2022.
- C. Discussion regarding February 17, 2022 board meeting date.
- D. Request for future Agenda items.

XI. Adjournment:

Next meeting Thursday, January 20, 2022, 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.