

**MINUTES OF THE 768th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, July 20, 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 |
| Guillermo Silva | Jurupa Valley | Trustee |
| Steven Su, Ph.D. | Riverside County | Trustee |

TRUSTEES ABSENT: None

STAFF PRESENT: Mark Breidenbaugh, Ph.D. District Manager
Nikia Smith Director of Operations
Eric Ballejos Public Information & Tech. Officer
Jeff Hopkins Clerk of the Board/HR Generalist

OTHERS PRESENT:

I. CALL TO ORDER:

President Tisdale called the meeting to order at 3:05 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, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, Welty, as well as District Manager, Director of Operations, Public Information and Technology Officer, and Clerk of the Board/HR Generalist were present in the boardroom.

IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

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

VI. PRESENTATION:

A. None.

VII. ITEMS FOR ACTION:

A. Recommendation to make changes to District Personnel, Policies and Procedures Manual, Section 9, Travel and Other Related Expenses Policy.

The District Manager summarized the changes made to the District Personnel, Policies and Procedures Manual, Section 9, Travel and Other Related Expenses Policy. Trustee Aleman questioned the new change and language regarding additional Board members requesting to participate in a particular event than are allocated in the budget. The District Manager's change stated the Board President will make the decision on who will attend, based on Board member seniority and previous event participation. Trustee Aleman suggested the Board President makes the recommendation and Board will approve. Trustee Lorimore agreed that the language should be revised as well and recommended any requests to be submitted far in advance. The District Manager agreed and revised and summarized the new language to the Board.

Motion by Trustee Aleman to approve revised changes; second by Trustee Jimenez-Hernandez. Passed unanimously by a vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

B. 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 District Manager entered closed session at 3:26 p.m. and were in closed session until 3:40 p.m.

Upon reconvening to open session, a motion was made by Trustee Bradley and a second motion by Trustee Jimenez-Hernandez to even out the COLA passed at the previous Board meeting to 3% for all employees.

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

VIII. Reports:

1. Trustees: None.
2. District Manager: The District Manager provided an update regarding the West Nile virus in the City of Norco. The Director of Operations further summarized the approach her department and staff are taking regarding the West Nile virus.
3. Staff: The Public Information and Technology Officer summarized Northwest MVCD's outreach efforts and thanked Trustee Aleman and the City of Norco for their continued support. Clerk of the Board/HR Generalist acknowledged Trustee Welty's work anniversary.

IX. Informational:

1. <https://emergency.cdc.gov/han/2023/han00494.asp>
2. <https://www.epa.gov/pesticides/epa-registers-new-mosquito-repellent-product>
3. Handout - Meeting Calendar 2023/2024

X. Other Business:

1. None.

XI. Adjournment:

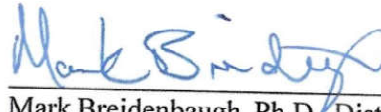
Meeting adjourned at 4:16 p.m.

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Next regular meeting: 3:00 p.m., Thursday, August 17, 2023, 1966 Compton Avenue, Corona,
CA 92881.

I certify that the above minutes substantially reflect the action taken by the Board of
Trustees at its meeting held on July 20, 2023.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on
August 17, 2023.

ATTEST:



Brian Tisdale, President



Dale Welty, Secretary

Signature:

Email: dwelty@canyonlakeca.gov