MINUTES OF THE 780th BOARD MEETING BOARD OF TRUSTEES NORTHWEST MOSOUITO AND VECTOR CONTROL DISTRICT

TIME: 3:00 p.m., Thursday, September 19, 2024

PLACE: Northwest Mosquito and Vector Control District

1966 Compton Avenue Corona, CA 92881

Zoom Teleconference: Meeting ID: 389 155 8737

TRUSTEES PRESENT: Clint Lorimore Eastvale President

Dale Welty Canyon Lake Vice Pres.
Nancy Jimenez-Hernandez Corona Secretary
Gary Bradley, Ph.D. Riverside Trustee
Steven Su, Ph.D. Riverside County Trustee
Brian Tisdale Lake Elsinore Trustee

TRUSTEES ABSENT: Katherine Aleman Norco

Guillermo Silva Jurupa Valley

STAFF PRESENT: Mark Breidenbaugh, Ph.D. District Manager

Angela Caranci, Ph.D. Assistant Manager/Vector Ecologist

Nikia Smith Director of Operations

Eric Ballejos Public Information & Tech. Officer
Jeff Hopkins Clerk of the Board/HR Generalist

Hannah Young Administrative Assistant I

OTHERS PRESENT: Erica Vega, Partner, Burke, Williams & Sorensen, LLP;

Northwest MVCD General Counsel.

I. CALL TO ORDER:

President Lorimore called the meeting to order at 3:01 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 Bradley, Lorimore, Su, Tisdale, Welty, as well as District Manager, Assistant DM/Vector Ecologist, Director of Operations, Public Information and Technology Officer, Clerk of the Board/HR Generalist, and Administrative Assistant I were present in the boardroom. In addition, the District General Counsel, Erica Vega was

introduced to the Board. Trustee Jimenez-Hernandez arrived at 3:04 p.m.

IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

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

VI. PRESENTATION:

A. None.

VII. ITEMS FOR ACTION:

A. None.

VIII. Reports:

1. Trustees: Trustee Welty attended the 27th International Congress of Entomology in Kyoto, Japan. He expressed his gratitude to the Board for allowing him to attend this event and noted that networking and/or connections that the District Manager has with international scientists are very important. It was apparent that there are two sides to many of the topics which the manager shared in real time or after the meeting.

Trustee Su provided a brief presentation on his recent trip to the 27th International Congress of Entomology in Kyoto, Japan with participants from 82 countries and regions. The Crown Prince and Princess of Japan attended the event as well. Trustee Su shared presentation topics like The Global Bed Bug Resurgence, Biology and Management of Container-inhabiting *Aedes* Mosquitoes, and Epidemiology of Japanese Encephalitis.

- 2. District Manager: Thanked the District and the Trustees for attending the 27th International Congress of Entomology in Kyoto, Japan. The District Manager reflected on the potential new mosquito-borne viruses being introduced to SoCal and revisiting the risk and the introduction of Japanese Encephalitis. Lastly, the District Manager shared his attendance at the City of Corona Council Meeting and provided a brief update regarding the progress of the 5-Year Strategic Plan.
- 3. Staff: Public Information & Tech. Officer provided a brief presentation to the Board on the drone application trial in Lake Elsinore from Leading Edge that incorporated Central Life Sciences partnering with the District.

The Clerk of Board/HR Generalist conveyed the District reached 365 days without an employee injury leading to lost work time. In celebration of reaching that goal, the District will provide an employee lunch. In addition, work

anniversaries were highlighted as well. A reminder was provided to Trustees that need to complete their training.

IX. Informational:

1. None.

X. Other Business:

1. President Lorimore requested The Clerk of Board/HR Generalist to research NetFile costs for tracking virtual training requirements for Trustees who need to fulfill these trainings for more than one Board or Council.

XI. Adjournment:

1. Meeting adjourned at 3:51 p.m.

Next regular meeting: 3:00 p.m., Thursday, October 17, 2024, located at 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 September 19, 2024.

BREIDENBAUGH.M Digitally signed by BREIDENBAUGH.MARK.S.123602 ARK.S.1236024551 ARK.S.1236024551 Date: 2024.10.06 06:37:20 -07'00'

Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on October 17, 2024.

ATTEST:

Clint Lorimore, President

Nancy Jimenez-Hernandez, Secretary