

AGENDA

753rd REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, April 21, 2022

Via Zoom Teleconference

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- I. **Call to Order:** 3:00pm
- II. **Pledge of Allegiance:** Trustee Tisdale
- III. **Roll Call and Introductions:**
- IV. **Authorization to Meet via Teleconference:**

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- V. 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.
- VI. 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. 752, March 17, 2022
 - B.
 - 1. March 2022 NWMVCD Treasurer's Dashboard Report
 - 2. March 2022 Profit and Loss Budget Performance
 - 3. March 2022 Profit and Loss Previous Year Comparison
 - 4. March 2022 Expense Reimbursement Form
 - 5. District Account Transfer Log
 - 6. March 2022 Check Registers
 - 7. March 2022 Balance Sheet
 - 8. Checks to be signed at the meeting
 - 9. Updates since the Board package was mailed
 - C. March 2022 Operational Report/ Field Activities.
 - D. March 2022 Laboratory Report.
- VII. Presentation:**
- Staff Reflections: Annual Conference of the American Mosquito Control Association.
- VIII. Items for Action:**
- A. Recommendation to update signatories to the District's accounts at Citizens Business Bank.
 - B. Recommendation to receive and file December 2021 quarterly reports on investments.
 - C. Update and discussion on compensation and classification study.
 - D. Recommendation to appoint a Trustee to the District's Finance Committee.
 - E. Recommendation to approve District Manager nomination to the Mosquito and Vector Association of California, Board of Directors, as Southern Region Representative.

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IX. Reports:

- A. Trustees:
- B. District Manager:
- C. Staff:

X. Informational:

- A. Letters to the Editor-Bay Area News Group: Man-made mosquitoes make a lot of sense.

XI. Other Business:

- A. Request for future Agenda items.

XII. Adjournment:

Next meeting Thursday, May 19, 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.