

**MINUTES OF THE 771st BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, November 16, 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 Jurupa Valley

STAFF PRESENT:

Mark Breidenbaugh, Ph.D.	District Manager
Nikia Smith	Director of Operations
Eric Ballejos	Public Information & Tech. Officer
Angela Caranci, Ph.D.	Assist. DM/Vector Ecologist

OTHERS PRESENT: None

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 Bradley.

III. ROLL CALL AND INTRODUCTIONS:

At the meeting call to order Trustees Aleman, Bradley, Jimenez- Hernandez, Lorimore, Su, Tisdale, Welty, as well as District Manager, Director of Operations, Public Information and Technology Officer, and Assistant DM/Vector Ecologist were present in the boardroom. Trustee Silva was absent. No additional persons were present via Zoom.

Trustee Tisdale inquired on the location of Ken Grody Ford, the recommended vendor. The District Manager confirmed that the dealer location is in the City of Redlands. Other local ford dealers were contacted, and Nikia Smith reported that several dealers have declined this bid as well as past bids.

Trustee Lorimore inquired on availability and timing of delivery. The District Manager replied that the vehicle order will be submitted immediately after approval with a delivery target of February 2024. Trustee Welty inquired if outgoing vehicles were taken to auction. The District Manager confirmed this as the procedure and that return gains and protections offered in this process have proven beneficial for the District.

Trustee Su inquired about legislation requiring transition of fleet to include electric vehicles and the District Manager confirmed that in the coming years the District has planned to integrate said requirements into purchasing decisions. Trustees Welty and Tisdale commented on grant opportunities to support this transition and volunteered to report on updates coming from the Western Riverside Council of Governments (WRCOG). The District Manager expressed appreciation in offers to extend information and/or develop an adhoc committee to steer a solar program.

Motion by Trustee Bradley to approve; second by Trustee Jimenez-Hernandez. No roll call vote, all present in the room passed the motion unanimously including Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

VIII. Reports:

1. Trustees: Trustee Su expressed appreciation for attendance at PAMCA. Trustee Jimenez-Hernandez gave a report on her attendance at the annual conference of the American Society of Tropical Medicine and Hygiene (ASTMH). She distributed an example of an Annual Report of North Shore Mosquito Abatement District, which she was excited to visit and tour as part of the conference events. She expressed interest in the District developing more programmatic reports and visuals to assist in Trustees' ability to communicate District activities to City Councils and the public. It was agreed to review materials currently available and investigate additional tools and reports to produce.

Minutes of the 771st Meeting
November 16, 2023

Consent Item #V-A

I certify that the above minutes substantially reflect the action taken by the Board of Trustees at its meeting held on November 16, 2023.

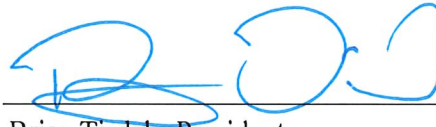
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Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held
December 21, 2023.

ATTEST:



Brian Tisdale, President



Dale Welty, Secretary