

**MINUTES OF THE 765th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, April 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
Steven Su, Ph.D.	Riverside County	Trustee
Dale Welty	Canyon Lake	Trustee

TRUSTEES ABSENT: Guillermo Silva Jurupa Valley

STAFF PRESENT: Mark Breidenbaugh, Ph.D. District Manager
Angela Caranci, Ph.D. Assistant Manager/Vector Ecologist
Nikia Smith Field Supervisor
Jeff Hopkins Clerk of the Board/HR Generalist
Vanessa Ramirez Administrative Support

OTHERS PRESENT: None

I. CALL TO ORDER:

President Tisdale called the meeting to order at 3:02 p.m.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by President Tisdale.

ROLL CALL AND INTRODUCTIONS:

At the time of roll call Trustees Aleman, Jimenez-Hernandez, Lorimore, Su, Tisdale, Welty, as well as District Manager, Assistant District Manager/ Vector Ecologist, Clerk of the Board/HR Generalist, Public Information Officer, and Administrative Support were present in the boardroom.

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

VI. PRESENTATION:

A. None.

ITEMS FOR ACTION:

A. None.

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VIII. Reports:

1. Trustees:

District Manager: Informed trustees that the parking lot pavement has been resurfaced. The District has also been doing public outreach, examples: Duck Daze, Meet the Machines, and in April UC Insect Fair in the city of Riverside.

Staff: Clerk of the Board/HR Generalist: Stated that two successful job positions filled and that candidates have been giving a Proposal.

IX. Informational:

District Manager: Announced the results for the Local Agency Formation Commission (LAFCO) election. For Eastern Water District Steve Corona and for Western Water District Castulo Estrada.

X. Other Business:

1. Trustee Aleman would like to revisit the Brown Act rules available for remote meetings relative to AB2449.

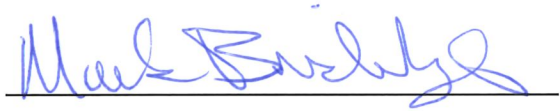
XI. Adjournment:

Meeting adjourned at 3:23 p.m.

Next regular meeting: 3:00 p.m., Thursday May 18, 2023, At 1966 Compton Avenue, Corona, CA 92881.

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



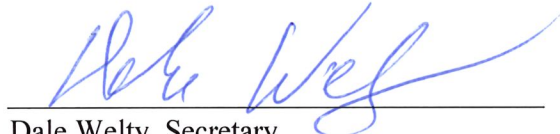
Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held
On April 20, 2023.

ATTEST:



Brian Tisdale, President



Dale Welty, Secretary