

AGENDA

759th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, October 20, 2022

Via Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/3891558737>
Meeting ID: 389 155 8737

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- I. **Call to Order:** 3:00pm
- II. **Pledge of Allegiance:** Trustee Guillermo Silva
- 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. 758, September 15, 2022.
 - B. 1. September Financial Report
2. Updates since the Board package was mailed
 - C. September, 2022 Operational Report/Field Activities.
 - D. September, 2022 Laboratory Report.
 - E. Trustee Su's travel reimbursement.
 - F. FY 23, first quarter report on investments.
- VII. Presentation:**
- A. None
- VIII. Items for Action:**
- A. Recommendation to receive and file Fixed Assets and General Inventory for Fiscal Year 2021-2022.
 - B. Recommendation to receive and file LAFCO Countywide Municipal Service Reviews and Sphere of Influence Reviews and Potential Updates.
 - C. Recommendation to adopt 2022 Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and to approve and adopt Resolution No. 585.

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IX. Reports:

1. Trustees: Update from Trustee Su and Trustee Jimenez-Hernandez on attending SOVE 2022 International Congress in Hawaii.
2. District Manager:
 - a. Update on attending Pan African Mosquito Control Association (PAMCA) Conference in Rwanda.
 - b. Update on Post-Retirement Health Benefits Policy.
 - c. Future professional meetings.
3. Staff:

X. Informational:

1. None

XI. Other Business:

1. Request for future Agenda items.

XII. Adjournment:

Next meeting Thursday, November 17, 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 District 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.