

# AGENDA

## 728<sup>th</sup> REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, February 20, 2020

- I. **Call to Order:** 3:00pm
  
- II. **Pledge of Allegiance:** Trustee Ehrenkranz

**A. Roll Call and Introductions:**

**B. Election and Installation of Officers:**

Pursuant to District policy, the election of officers is carried out on a rotational basis. The recommended slate of officers for 2020 is:

Karen Alexander	President
Joseph Tessari	Vice-President
Dr. Gary Bradley	Secretary

**Recommendation:** It is District Manager's recommendation that pursuant to Board Policy, the Board approve the recommended slate of officers and install officers for 2020.

- IV. **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.
  
- V. **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. 727, January 16, 2020; Minutes of Special Meeting, January 23, 2020.
- B.
  - 1. January, 2020 NWMVCD Treasurer's Dashboard Report
  - 2. January, 2020 Profit and Loss Budget Performance
  - 3. January, 2020 Profit and Loss Previous Year Comparison
  - 4. January, 2020 Expense Reimbursement Form
  - 5. District Account Transfer Log
  - 6. January, 2020 Check Registers
  - 7. January, 2020 Balance Sheet
  - 8. Checks to be signed at the meeting
  - 9. Updates since the Board package was mailed
- C. Operational Report/ Field Activities.
- D. Laboratory Report.

**VI. Presentation:**

**VII. Items for Action:**

- A. Recommendation to update signatories to the District's accounts at Citizens Business Bank and approve modification to the existing contract with Citizen's Business Bank.
- B. Recommendation to receive and file Delta Dental Annual Compensation Disclosure Statement.
- C. Recommendation to purchase two vehicles.
- D. Discussion and update regarding District allocation of staff time and resources to assist with SOVE activities.
- E. Recommendation to host and sponsor meals, lodging and travel for two Belizean Ministry of Health Vector Control personnel to visit the District and partake in regional tour of vector control agencies.
- F.
  - 1. Closed Session pursuant to Government Code Section 54957.6  
Conference with Labor Negotiator.  
Agency Designated Representative: Brian Tisdale  
Unrepresented Employee: Interim District Manager
  - 2. Closed Session pursuant to Government Code Section 54957  
Public Employee Appointment  
Title: Assistant District Manager
  - 3. Closed Session pursuant to Government Code Section 54957  
Public Employee Discipline/Dismissal/Release

**VIII. Informational:**

- 1. LivLyme Foundation Puts a Fresh Face on Lyme Disease. Article attached.
- 2. FPPC: Statement of Economic Interest. Due to the District by March 31,

2020. Form and Reference Pamphlet attached.

3. AB1234 Training: Reminder to complete Ethics training if necessary.

**IX. Reports:**

1. Trustees:
2. Staff:

**X. Other Business:**

1. Discussion on changing the March meeting date.  
Proposed dates March 20, 2020 or March 26, 2020.
2. Discussion on District Manager recruitment.
3. Request for Future Agenda Items.

**XI. Adjournment:**

Next meeting Thursday, March 19, 2020 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.