

# AGENDA

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

**Thursday, December 17, 2020**

## **Via Zoom Teleconference Only**

Join Zoom Meeting

<https://us02web.zoom.us/j/3891558737>

Meeting ID: 389 155 8737

One tap mobile

+16699006833,,3891558737# US (San Jose)

+13462487799,,3891558737# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 389 155 8737

Find your local number: <https://us02web.zoom.us/u/kbVQ6eBQUn>

---

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

# AGENDA

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

**Thursday, December 17, 2020**

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. 736, November 19, 2020
- B.
  - 1. November, 2020 NWMVCD Treasurer's Dashboard Report
  - 2. November, 2020 Profit and Loss Budget Performance
  - 3. November, 2020 Profit and Loss Previous Year Comparison
  - 4. November, 2020 Expense Reimbursement Form
  - 5. District Account Transfer Log
  - 6. November, 2020 Check Registers
  - 7. November, 2020 Balance Sheet
  - 8. Checks to be signed at the meeting
  - 9. Updates since the Board package was mailed
- C. November, 2020 Operational Report/ Field Activities.
- D. November, 2020 Laboratory Report.

**VI. Presentation:**

Mr. Chris Brown of Fedak & Brown will give a presentation regarding the Fiscal Year 2019-2020 audited financial statements.

**VII. Items for Action:**

- A. Recommendation to review and approve per review the audited financial statements of Fiscal Year 2019-2020.

**VIII. Informational:**

- 1. Doctors Thought a California Man Had COVID-19, but It Was Actually Murine Typhus – Here's What to Know. Article attached.

# AGENDA

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

**Thursday, December 17, 2020**

**IX. Reports:**

1. Trustees:
2. Staff:

**X. Other Business:**

1. Request for Future Agenda Items.

**XI. Adjournment:**

Next Regular meeting Thursday, January 21, 2021 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.

