

**MINUTES OF THE 753rd BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00pm, Thursday, April 21, 2022

PLACE: Northwest Mosquito and Vector Control District
1966 Compton Avenue
Corona, CA 92881

Zoom Teleconference: Meeting ID: 389 155 8737

TRUSTEES PRESENT:	Gary Bradley, Ph.D.	Riverside	President
	Brian Tisdale	Lake Elsinore	Vice President
	Clint Lorimore	Eastvale	Secretary
	Katherine Aleman	Norco	Trustee
	Nancy Jimenez-Hernandez	Corona	Trustee
	Guillermo Silva	Jurupa Valley	Trustee
	Steven Su, Ph.D.	Riverside County	Trustee
	Dale Welty	Canyon Lake	Trustee

TRUSTEES ABSENT: None

STAFF PRESENT:	Mark Breidenbaugh, Ph.D.	District Manager
	Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
	Eric Ballejos	Public Information & Tech. Officer
	Marian Shannon	Executive Secretary

OTHERS PRESENT: None

I. CALL TO ORDER:

President Bradley called the meeting to order at 3:00pm.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Tisdale.

III. ROLL CALL AND INTRODUCTIONS:

At the time of the roll call Trustees Aleman, Bradley, Su, and Tisdale as well as District Manager, Assistant Manager, Public Information and Technology Officer, and Executive Secretary were present in the board room. Trustee's Lorimore, Silva, and Welty were present via Zoom Teleconference. Jimenez-Hernandez arrived in person at 3:15pm.

IV. Authorization to Meet via Teleconference: Trustee Silva motioned to approve authorization, second by Trustee Tisdale. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

V. PUBLIC COMMENTS OR QUESTIONS:

None.

VI. CONSENT CALENDAR:

Motion by Trustee Silva to approve the Consent Calendar; second by Trustee Tisdale. Passed unanimously by a roll call vote as follows: yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale and Welty.

VII. PRESENTATION:

District Manager and Assistant Manager gave a PowerPoint presentation on their attendance at the Annual Conference of the American Mosquito Control Association in March, 2022.

VIII. ITEMS FOR ACTION:

A. Recommendation to update signatories to the District's accounts at Citizens Business Bank.

District Manager highlighted the recent change in Trustee representation which requires updated approval by the Board for addition of new authorized signers.

Motion by Trustee Jimenez-Hernandez, second by Trustee Su. Passed by unanimous roll call vote as follows; yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

B. Recommendation to receive and file December 2021 quarterly reports on investments.

District Manager advised Trustees of status regarding all investments and highlighted VCJPA and LAIF.

Motion by Trustee Tisdale to receive and file, second by Trustee Silva. Passed unanimously by roll call vote as follows; yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

C. Update and discussion on compensation and classification study.

The District Manager presented information on the cost and feasibility of a compensation and classification study, including a classification study by a local MVCD, performed in 2020 at the cost of \$64,500.00.

His research indicated that the results of the study failed to meet the expectations of MVCD management team. Therefore, District Manager presented two options for consideration: in-house comparative assessment versus contracted classification study. Trustees and District Manager discussed the pros and cons of each method, and ultimately tasked the District to seek bids to consider a contracted study going forward.

Trustee Tisdale motion and second by Trustee Jimenez-Hernandez. Passed by unanimous roll call vote as follows; yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

D. Recommendation to appoint a Trustee to the District's Finance Committee

Following the passing of Trustee Ehrenkranz, it became necessary to appoint a trustee to the Finance Committee. Trustee Welty had previously volunteered. District Manager recommended the Board approve Trustee Welty to serve. Trustee Su motioned approval, Trustee Jimenez-Hernandez seconded. Passed by unanimous roll call vote as follows; yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

E. Recommendation to approve District Manager nomination to the Mosquito and Vector Association of California, Board of Directors, as Southern Region Representative.

District Manager was nominated to serve as regional Board representative for MVCAC. Trustee Su stated the importance of regional representation in the state association. Trustee Aleman inquired the length of the term of service, to which District Manager stated his expectation of two-year term.

District Manager stated the minor labor inputs and travel costs associated with this role. Trustee Su motioned to approve with a second from Trustee Jimenez-Hernandez. Passed by unanimous roll call vote as follows; yes by Trustees Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

IX. REPORTS:

- A. Trustees:** Trustees Aleman, Jimenez-Hernandez, and Su express thanks to staff for guided tours during the previous month.
- B. District Manager:** no additional, included as presentation
- C. Staff:** PITO thanked Trustees for their visits and for sharing District associated posts on their social media outlets. PITO also shared dates and locations for upcoming April outreach events.

IX. INFORMATIONAL:

- A. Letters to the Editor-Bay Area News Group:** Man-made mosquitoes make a lot of sense.

X. OTHER BUSINESS:

- A. Request for future agenda items.** None.

XI. ADJOURNMENT:

Meeting adjourned at 3:45pm.

Next regular meeting: 3:00pm, Thursday, May 19, 2022, at 1966 Compton Avenue, Corona, CA 92881.

I certify that the above minutes substantially reflect the action taken by the Board of Trustees at its meeting held on April 21, 2022.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on May 19, 2022.

ATTEST:



Gary Bradley, Ph.D., President



Clint Lorimore, Secretary