

AGENDA

738th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, January 21, 2021

Via Zoom Teleconference Only

Join Zoom Meeting

<https://us02web.zoom.us/j/83801169762>

Meeting ID: 838 0116 9762

One tap mobile

+16699006833,,83801169762# US (San Jose)

+12532158782,,83801169762# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 838 0116 9762

Find your local number: <https://us02web.zoom.us/j/83801169762>

-
- I. **Call to Order:** 3:00pm
- II. **Pledge of Allegiance:** Trustee Bradley
- III. **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 2021 is:

Jordan Ehrenkranz	President
Dr. Gary Bradley	Vice-President
George Read	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 2021.

AGENDA

738th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, January 21, 2021

- 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. 737, December 17, 2020.
 - B.
 - 1. December, 2020 NWMVCD Treasurer's Dashboard Report
 - 2. December, 2020 Profit and Loss Budget Performance
 - 3. December, 2020 Profit and Loss Previous Year Comparison
 - 4. December, 2020 Expense Reimbursement Form
 - 5. District Account Transfer Log
 - 6. December, 2020 Check Registers
 - 7. December, 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:**
- None.

AGENDA

738th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, January 21, 2021

VIII. Reports:

1. Trustees:
2. District Manager:
 - A. Update on COVID-19 and District Operations. Northwest MVCD COVID-19 Prevention Program attached.
 - B. Update on District facility: Roof repair estimate attached.
 - C. Update on transition to FieldSeeker Data Management System.
3. Staff:

IX. Informational:

1. Toxic “forever chemicals” found in pesticide used on millions of Mass. Acres when spraying for mosquitoes. Article attached.
2. Per- and Polyfluoroalkyl Substances (PFAS) in Pesticide Packaging. US EPA formal response to Boston Globe article attached.

X. Other Business:

None.

1. Request for Future Agenda Items.

XI. Adjournment:

Next meeting Thursday, February 18, 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.