

**MINUTES OF THE 752<sup>nd</sup> BOARD MEETING  
BOARD OF TRUSTEES  
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

**TIME:** 3:00pm, Thursday, March 17, 2022

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

Zoom Teleconference: Meeting ID: 389 155 8737

<b>TRUSTEES PRESENT:</b>	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

<b>STAFF PRESENT:</b>	Mark Breidenbaugh, Ph.D.	District Manager
	Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
	Nikia Smith	Field Supervisor
	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 Su.

**III. ROLL CALL AND INTRODUCTIONS:**

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

**IV. PUBLIC COMMENTS OR QUESTIONS:**

None.

**V. CONSENT CALENDAR:**

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

**VI. PRESENTATION:**

Assistant Manager, Field Supervisor and Public Information and Technology Officer gave a PowerPoint presentation on their attendance at the Mosquito and Vector Control Association Annual Conference which they attended in February, 2022.

**VII. ITEMS FOR ACTION:**

**A. Discussion on Local Agency Formation Commission (LAFCO) ballot and to choose a candidate for voting.**

District Manager stated that at the last meeting the Board nominated Mr. Phil Williams as Regular Special District Member of the Local Agency Formation Commission for Western Riverside County. He stated the LAFCO ballot has been received and requested the board discuss and select a candidate or rank them in order of preference. Trustee Aleman stated she looked up all the candidates. After discussion, Board chose to rank two candidates.

Motion by Aleman to rank candidate Steve Pastor as first choice, second by Jimenez-Hernandez. Passed by roll call vote as follows; yes by Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva and Su. Trustees Tisdale and Welty voted no.

Motion by Tisdale to rank candidate Phil Williams as second choice, second by Welty. Passed unanimously by a roll call vote as follows: yes by Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale and Welty.

Motion by Jimenez-Hernandez not to rank the remaining candidates, second by Aleman. Passed unanimously by a roll call vote as follows: yes by Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale and Welty.

**B. Discussion regarding compensation and classification study.**

District Manager stated Trustee Welty requested this item be placed on the March Agenda for discussion. Trustee Welty asked how long since the District has completed a compensation and classification study. District staff stated it has likely been more than ten years. District Manager stated another vector district, Greater Los Angeles Vector Control District, contracted with a firm to complete a similar study in 2020. Trustee Welty stated that public salaries are often increased in conjunction with the inflation rate but that the private sector is changing at a different pace. He recommends a study to assure district salaries and compensation are appropriate. He further recommended that if a study is conducted, that it should include an update in two years as part of the proposal. District Manager stated he is not sure conducting a compensation and classification study will provide information needed by the District but that he will explore it further. He also stated that as part of the long-term strategic plan he may be proposing annual bonuses and time of awards for retention and increasing morale for the best performers.

After discussion, motion by Jimenez-Hernandez to research the scope and cost and if appropriate to bring proposals at a future meeting for Board review and discussion; seconded by Su. Passed unanimously by roll call vote as follows; yes by Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale and Welty.

**VIII. REPORTS:**

**A. Trustees:** Trustees Aleman and Tisdale requested slides with District information that they can share at their respective council meetings. Trustee Jimenez-Hernandez also requested a presentation be given at a future Corona City Council meeting.

**B. District Manager:** District Manager stated he also attended the Mosquito and Vector Control Association Annual meeting in Sacramento along with other District staff. He stated he presented the American Mosquito Control Association update to the California membership

which included an overview of Northwest MVCD activities. He shared that the MVCAC meeting had pertinent information regarding recent developments in mosquito control technologies and equipment as well as Trustee sessions. The next MVCAC annual meeting is scheduled for the end of January 2023 and will be held in Anaheim, CA.

**C. Staff:** Assistant Manager informed Board members that the Corona High School student who has been mentored by District staff has won gold at the National Science Fair. The student will also be presenting her research internationally. Assistant Manager wanted to publicly acknowledge the student and her research and success thus far.

Assistant Manager stated she met with the new pesticide representative for Clarke recently and placed an order using the special pricing promotions being offered.

**IX. INFORMATIONAL:**

**A. FPPC: Statement of Economic Interest.** Due to the District by March 31, 2022. Form attached.

**B. Mosquito Memory: Pest Management's New Hurdle,** Article attached.

**X. OTHER BUSINESS:**

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


**XI. ADJOURNMENT:**

Meeting adjourned at 3:57pm.

Next regular meeting: 3:00pm, Thursday, April 21, 2022, at 1966 Compton Avenue, Corona, CA 92881.


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I certify that the above minutes substantially reflect the action taken by the Board of Trustees at its meeting held on March 17, 2022.

  
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Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on April 21, 2022.

**ATTEST:**

  
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Gary Bradley, Ph.D., President

  
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Clint Lorimore, Secretary