

# AGENDA

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

**Thursday, July 16, 2020**

**And**

## **Zoom Teleconference**

Join Zoom Meeting <https://us02web.zoom.us/j/82409606441>

Meeting ID: 824 0960 6441

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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

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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. 731, June 18, 2020
- B.
  - 1. June, 2020 NWMVCD Treasurer's Dashboard Report
  - 2. June, 2020 Profit and Loss Budget Performance
  - 3. June, 2020 Profit and Loss Previous Year Comparison
  - 4. June, 2020 Expense Reimbursement Form
  - 5. District Account Transfer Log
  - 6. June, 2020 Check Registers
  - 7. June, 2020 Balance Sheet
  - 8. Checks to be signed at the meeting
  - 9. Updates since the Board package was mailed
- C. June, 2020 Operational Report/ Field Activities.
- D. June, 2020 Laboratory Report.

**VI. Presentation:** None

**VII. Items for Action:**

- A. Discussion on Fiscal Year 2020-2021 Unfunded Accrued Liability required payments to CalPERS.
- B. Recommendation to receive and file Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. (TCS) to comply with GASB 74/74.
- C. Recommendation to receive and file Delta Dental Annual Compensation Disclosure Statement.
- D. Discussion on format for monthly Agenda and Board package materials.

**VIII. Informational:**

- 1. MVCAC Trustee Representation Sought. See attached and inform Executive Secretary if interested.
- 2. Mosquito Control Tips for Horse Owners. Article attached.

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**IX. Reports:**

1. Trustees:
2. Staff:

**X. Other Business:**

1. Request for Future Agenda Items.

**XI. Adjournment:**

Next Regular meeting Thursday, August 20, 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.