

AGENDA

**735th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, October 15, 2020

and

Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/81988200411>

Meeting ID: 819 8820 0411

One tap mobile

+16699006833,,81988200411# US (San Jose)

+13462487799,,81988200411# 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)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 819 8820 0411

Find your local number: <https://us02web.zoom.us/u/kb7GNGj22s>

-
- I. Call to Order:** 3:00pm

 - II. Pledge of Allegiance:** Trustee Kelly

 - 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

AGENDA

**735th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, October 15, 2020

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. 734, September 17, 2020
- B.
 1. September, 2020 NWMVCD Treasurer's Dashboard Report
 2. September, 2020 Profit and Loss Budget Performance
 3. September, 2020 Profit and Loss Previous Year Comparison
 4. September, 2020 Expense Reimbursement Form
 5. District Account Transfer Log
 6. September, 2020 Check Registers
 7. September, 2020 Balance Sheet
 8. Checks to be signed at the meeting
 9. Updates since the Board package was mailed
- C. September, 2020 Operational Report/ Field Activities.
- D. September, 2020 Laboratory Report.

VI. Presentation: Mr. Eric Ballejos will update the Board on the status of the District's website improvements.

VII. Items for Action:

- A. Recommendation to approve Amendment of the District's Conflict of Interest Code and approve Resolution No. 573.
- B. Discussion on LAFCO ballot and to choose a candidate for voting.
- C. Recommendation to approve Mutual Aid Agreement for Mosquito and Vector Control Services.
- D. Recommendation to authorize District Manager to attend AMCA Interim Board Meeting.

VIII. Informational:

1. Zika May Have Damaged More Infants' Brains Than Expected. Article attached.

AGENDA

**735th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, October 15, 2020

2. The Impact of COVID-19 on Vector-Borne Disease Research and Control Operations – July, 2020 preliminary survey results attached.

IX. Reports:

1. Trustees:
2. Staff:

X. Other Business:

1. Recognition of Trustee Berwin Hanna.
2. Request for Future Agenda Items.

XI. Adjournment:

Next Regular meeting Thursday, November 19, 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.

**NOTICE OF INTENTION TO AMEND THE
CONFLICT OF INTEREST CODE OF THE
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Northwest Mosquito and Vector Control District intends to amend the Conflict of Interest Code (the “Code”) of the Northwest Mosquito and Vector Control District (the “District”) pursuant to Government Code Section 87306.

The Appendix of the Code designates those employees, members, officers, and consultants who make or participate in the making of decisions and are subject to the disclosure requirements of the District’s Code. The District’s proposed amendment revises the titles, revises disclosure requirements of existing positions and clarify real property disclosure.

The proposed amended Code will be considered by the Board of Trustees on October 15, 2020, at 3:00 p.m. at the Northwest Mosquito and Vector Control District, 1966 Compton Avenue, Corona, California. Any interested person may be present and comment at the public meeting or may submit written comments concerning the proposed amendment. Any comments or inquiries should be directed to the attention of Marian Shannon, Executive Secretary, Northwest Mosquito and Vector Control District, 1966 Compton Avenue, Corona, CA 92881-3318; (951) 340-9792. Written comments must be submitted no later than October 15, 2020, at 3:00 p.m.

The proposed amendment may be reviewed at, and copies obtained from, the office of the Executive Secretary, during regular business hours.