

**MINUTES OF THE 770th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, October 19, 2023

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

Zoom Teleconference: Meeting ID: 389 155 8737

TRUSTEES PRESENT:

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

TRUSTEES ABSENT: Steven Su, Ph.D.

STAFF PRESENT:

Mark Breidenbaugh, Ph.D.	District Manager
Nikia Smith	Director of Operations
Eric Ballejos	Public Information & Tech. Officer
Jeff Hopkins	Clerk of the Board/HR Generalist

OTHERS PRESENT: Scott Heil, Varner & Brandt

I. CALL TO ORDER:

President Tisdale called the meeting to order at 3:04 p.m.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Aleman.

III. ROLL CALL AND INTRODUCTIONS:

At the time of roll call Trustees, Aleman, Bradley, Lorimore, Silva, Tisdale, as well as District Manager, Director of Operations, Public Information and Technology Officer, and Clerk of the Board/HR Generalist were present in the boardroom. Trustee Jimenez-Hernandez as well as Trustee Welty were present via Zoom. Trustee Tisdale acknowledged the attendance of the District's General Counsel, Scott Heil and introduced him to Trustees.

IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

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

VI. PRESENTATION:

A. None.

VII. ITEMS FOR ACTION:

- A. 1. Closed Session - The Board may hold closed session pursuant to Government Code Section 54957.6 to discuss salary and benefits of employees. Public employee performance evaluation.**

2. Closed Session - The Board may hold closed session pursuant to Government Code Section 54957.6 to discuss salary and benefits of employees.

The Board and Scott Hiel, General Counsel entered closed session at 3:06 p.m. Open session reconvened at 3:57 p.m. The Board approved a 5% increase for the District Manager's salary and a 2% COLA increase, and up to 1% matching option when participating in the District's Nationwide deferred compensation plan, effective July 1, 2023.

Motion by Trustee Jimenez-Hernandez to approve a salary increase and COLA increase for the District Manager; second by Trustee Tisdale. Passed unanimously by a vote as follows: yes by Trustees, Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, and Tisdale.

- B. Recommendation to adopt 2023 Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and to approve and adopt Resolution No. 591.**

Motion by Trustee Jimenez-Hernandez; second by Trustee Tisdale. Passed unanimously by a vote as follows: yes by Trustees, Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, and Tisdale.

C. Recommendation to review and approve bid selection for garage/shop floor concrete refurbishment.

The District Manager reviewed three separate bids and recommended that the Board approve the contractor Pro Shine as the lowest qualified bid.

Motion by Trustee Lorimore; second by Trustee Aleman. Passed unanimously by a vote as follows: yes by Trustees, Aleman, Bradley, Jimenez-Hernandez, Lorimore, Silva, and Tisdale.

VIII. Reports:

1. Trustees: Trustee Aleman thanked the Public Information and Technology Officer for pictures identifying source sites in Norco. Dr. Su provided a previously written statement, which was read by the District Manager, regarding the Pan African Mosquito Control Association (PAMCA) attendance and benefit to the District.
2. District Manager: The District Manager provided an update to the Board on his attendance at (PAMCA) with Trustee Dr. Su. Primary points of their attendance was to continue to develop the professional relationship between AMCA and PAMCA by providing the Africans examples and models of how to integrate mosquito larviciding into their malaria control programs and to potentially sponsor African technicians to spend a season at the District at a future date as a paid internship. The District Manager was invited by the Bill and Melinda Gates Foundation (BMGF) to participate in a 2-day workshop (prior to PAMCA) on "Larval Source Management." Consequently, travel to the conference was covered by the BMGF.
3. Staff: None.

IX. Informational:

1. None.

X. Other Business:

1. The District manager asked if there were any objections to continuing a practice of "going dark" on months when very little business was to be conducted. No objections were voiced.

XI. Adjournment:


Meeting adjourned at 4:26 p.m.

Minutes of the 770th Meeting
October 19, 2023

Consent Item #V-A

Next regular meeting: 3:00 p.m., Thursday, November 16, 2023, 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 October 19, 2023.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on
November 16, 2023.

ATTEST:



Brian Tisdale, President



Dale Welty, Secretary