

**MINUTES OF THE 737th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00pm, Thursday, December 17, 2020

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

Zoom Teleconference Only: Meeting ID: 389 155 8737

TRUSTEES PRESENT:	Karen Alexander	Corona	President
	Jordan Ehrenkranz	Canyon Lake	Vice President
	Gary Bradley, Ph.D.	Riverside	Secretary
	Ted Hoffman	Norco	Trustee
	Anthony Kelly, Jr.	Jurupa Valley	Trustee
	Clint Lorimore	Eastvale	Trustee
	George Read	County of Riverside	Trustee
	Brian Tisdale	Lake Elsinore	Trustee

TRUSTEES ABSENT: None

STAFF PRESENT:	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: Mr. Christopher Brown, Fedak & Brown, LLC

I. CALL TO ORDER:

President Alexander called the meeting to order at 3:00pm.

II. A. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Alexander.

III. ROLL CALL AND INTRODUCTIONS:

At the time of the roll call all Trustees were present via Zoom Teleconference. District Staff and Mr. Christopher Brown were also in attendance via Zoom.

IV. PUBLIC COMMENTS OR QUESTIONS:

None.

V. CONSENT CALENDAR:

President Alexander requested that Items C and D be pulled from the Consent Calendar.

Motion by Bradley to approve Items A and B on the consent calendar; seconded by Tisdale. Passed unanimously by roll call vote as follows; yes by Alexander, Bradley, Ehrenkranz, Hoffman, Kelly, Lorimore, Read, and Tisdale.

President Alexander noted the decrease in *Aedes aegypti* in the November operations reports. She asked Field Supervisor if the overall increase of *Ae. aegypti* this year would result in an increase in staffing for next year. Field Supervisor stated this would be discussed with the District Manager to determine the best course of action for the District to address the increase in *aegypti*. President Alexander also asked about the positive crows depicted in the lab report. Vector Ecologist stated that was from earlier in the year in Eastvale in Riverside. President Alexander thanked Field Supervisor and Vector Ecologist for the charts and graphs in their reports and stated they are a good visual tool. She also offered condolences for the passing of long term seasonal employee Casey Villa who recently passed away and requested the Board's condolences be sent to Mr. Villa's family.

After discussion, motion by Kelly to approve Items C and D of the consent calendar; seconded by Read. Passed unanimously by roll call vote as follows; yes by Alexander, Bradley, Ehrenkranz, Hoffman, Kelly, Lorimore, Read, and Tisdale.

VI. PRESENTATION:

Mr. Christopher Brown provided a detailed presentation of the Fiscal Year 2019-2020 audit to the Board. Trustee Alexander asked about the COVID-19 Pandemic statement on page 41 of the audit report. Mr. Brown stated the impact of the COVID-19 on district revenues or investments is unknown at this time and therefore no contingency plans have been established. Mr.

Brown thanked District staff for their cooperation and stated the audit, although completed remotely, went smoothly. The Board thanked Mr. Brown for his presentation.

VII. ITEMS FOR ACTION:

A. Recommendation to review and approve per review the audited financial statements of Fiscal Year 2019-2020.

Mr. Christopher Brown presented the Fiscal Year 2019-2020 audited financial statements to the Board of Trustees. District Manager stated the uncertainty of the effect of the COVID-19 pandemic on the District is unknown at this time. Essentially, it appears the surge in home buying and selling will, in the next year, actually increase the tax base support of the District. However, concern over unemployment and the potential for associated evictions is a dark horse that only time will tell if this will impact District tax resources.

Motion by Bradley to approve per review the audited financial statements of Fiscal Year 2019-2020; seconded by Ehrenkranz. Passed unanimously by roll call vote as follows; yes by Alexander, Bradley, Ehrenkranz, Hoffman, Kelly, Lorimore, Read, and Tisdale.

VIII. INFORMATIONAL:

1. Doctors Thought a California Man Had COVID-19, but it was Actually Murine Typhus. Here's What to Know. Article attached.

IX. REPORTS:

1. Trustees:

Trustee Kelly stated that this would be his last meeting. He thanked the Board and staff and stated it was an honor to serve on the Board of Trustees and. Trustee Alexander thanked Trustee Kelly for his dedication to the Board. District Manager also thanked Trustee Kelly for his service to the District.

2. Staff:

None.

X. OTHER BUSINESS:

1. Request for future Agenda Items: Trustee Alexander requested the Board be updated on the COVID-19 impacts to the Northwest MVCD be placed on a future agenda.

XI. ADJOURNMENT:

Meeting adjourned at 3:26pm.

Next regular meeting: 3:00pm, Thursday, January 21, 2021, at 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 December 17, 2020.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on January 21, 2021.

ATTEST:



Karen Alexander, President



Gary Bradley, Ph.D., Secretary