

AGENDA

**763rd REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, February 16, 2023

Via Zoom Teleconference

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- I. Call to Order:** 3:00 p.m.

 - II. Pledge of Allegiance:** Trustee Aleman

 - III. Roll Call and Introductions:**

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- 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 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. 762, January 19, 2023.
 - B. 1. January Financial Report
2. Updates since the Board package was mailed
 - C. January, 2023 Operational Report/Field Activities.
 - D. January, 2023 Laboratory Report.
 - E. Renewal of authorization of Assembly Bill 361 to meet via teleconference.
- VI. Presentation:**
- A. None.
- VII. Items for Action:**
- A. Recommendation to receive and approve Cost Proposal to Provide Audit Services for the Years Ending June 30, 2023 through 2028.
 - B. Recommendation to review three separate bids for parking lot maintenance and confirm selection of the overcoat option provided by the contractor Prestige.
 - C. Recommendation to approve agreement with SCI Consulting Group for providing levy administration services for the Northwest Mosquito and Vector Control District's Assessment and Service Charge.

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VIII. Reports:

1. Trustees:
2. Staff: 91st Annual MVCAC Presentation by Assistant District Manager/Vector Ecologist, Director of Operations, and Public Information and Technology Officer.
3. District Manager: 91st Annual MVCAC Presentation.

IX. Informational:

1. ‘Super’ mosquitoes have now mutated to withstand insecticides, scientists say. abcNews, December 2022.

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:

Next meeting Thursday, March 16, 2023 at 3:00 p.m., 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 District 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 8:30 a.m. to 3:30 p.m., Monday through Friday after its posting.