

**MINUTES OF THE 739th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00pm, Thursday, February 18, 2021

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

Zoom Teleconference Only: Meeting ID: 880 8816 5700

TRUSTEES PRESENT:	Jordan Ehrenkranz	Canyon Lake	President
	Gary Bradley, Ph.D.	Riverside	Vice President
	George Read	County of Riverside	Secretary
	Karen Alexander	Corona	Trustee
	Leslie Altamirano	Jurupa Valley	Trustee
	Ted Hoffman	Norco	Trustee
	Clint Lorimore	Eastvale	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: None

I. CALL TO ORDER:

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

II. A. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Hoffman.

III. ROLL CALL AND INTRODUCTIONS:

At the time of the roll call all Trustees and District Staff were present via Zoom Teleconference.

IV. PUBLIC COMMENTS OR QUESTIONS:

None.

V. CONSENT CALENDAR:

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

VI. PRESENTATION:

None.

VII. ITEMS FOR ACTION:

None.

VIII. REPORTS:

1. Trustees:

None.

2. District Manager:

A. Physical Building Updates: District Manager informed the Board that the roof repairs to the District shop have been completed. He also stated the water feature at the front of the District Administration building is pending repairs. He stated the District has received one quote and is in process of requesting additional quotes.

District Manager stated the District signed a lease for a new copier. Since the last lease was entered into, the District's use patterns have changed. The new copier has updated technology, including

incorporating secure printing and will result in savings as compared to the current lease.

District Manager stated Trustee Altamirano toured the District facility and was provided with an overview of District services. Trustee Altamirano stated she was impressed.

District Manager stated the AMCA Conference is coming up in approximately two weeks. He stated the finishing touches are being completed for the virtual meeting. He informed the Board there are over 600 registrations, including participants from South Africa. He confirmed that Trustees Alexander, Altamirano, Bradley and Hoffman are registered for the conference. Trustee Hoffman asked if he needed to pre-register for any of the classes. District Manager stated pre-registration is not needed. District Manager stated the Trustees will be sent a list of suggested symposia to attend. He informed the Board that the business meeting will be when the President succession will take place and he will be installed as the President of AMCA for 2021.

3. Staff:

IX. INFORMATIONAL:

1. FPPC: Statement of Economic Interest. Due to the District by March 31, 2021. Form and Reference Pamphlet attached. Executive Secretary stated the District needs an original Form 700 from each Trustee and reminded Board members that the District boundaries should be considered when submitting their Statement of Economic Interest.
2. AB1235 (Ethics) and AB1825 (Sexual Harassment Prevention) training reminder. Please provide a copy of the completion certificate to the District. If training is needed, please contact Executive Secretary.
3. Mapping Lyme: CDC Reveals Distribution of Lyme Disease-Causing Bacteria by County. Article attached. Assistant Manager the CDC resource is a great search tool. District Manager stated the incidence of tick borne disease continues to climb and that it remains one of the top three concerns of the Department of Defense. Trustee Hoffman asked what season ticks are most prevalent. Assistant Manager stated during spring or early summer.
4. New mosquito species found in South Florida. It's an aggressive biter, of course. Article attached. President Ehrenkranz thanked staff for the article. District Manager reminded the Board that invasive species are not a static situation, rather it is ongoing and evolving as more tropical species make their way to the U.S.

X. OTHER BUSINESS:

1. Request for future Agenda Items: None
2. Trustee Lorimore inquired about rodent services provided by the District. Field Supervisor stated the District provides home inspections, exclusion, and bait stations to District residents to address rat concerns. He also asked what is being done in the Cucamonga Creek area to combat the mosquito problem. Field Supervisor stated the District works with West Valley MVCD to survey, trap, and treat for mosquitoes in the area.

Trustee Lorimore also inquired if the U.S. has a MOU with Asian countries regarding shipments into the U.S. from Asia. District Manager stated he is has not reviewed any such memorandum of understanding.

Trustee Hoffman informed Board and staff that Representatives Calvert and Takano are promoting preservation and conservation efforts along the Santa Ana River and wanted everyone to be aware.


Trustee Alexander asked if the African colleagues will be presenting at a future AMCA meeting. District Manager stated he is unsure about future meetings at this time as they are not planned yet.

XI. ADJOURNMENT:

Meeting adjourned at 3:34pm.

Next regular meeting: 3:00pm, Thursday, March 18, 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 February 18, 2021.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on March 18, 2021.

ATTEST:



Jordan Ehrenkranz, President



George Read, Secretary