

# AGENDA

**762<sup>nd</sup> REGULAR MEETING  
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT  
1966 Compton Avenue, Corona, CA 92881**

**Thursday, January 19, 2023**

## **Via Zoom Teleconference**

Join Zoom Meeting <https://us02web.zoom.us/j/3891558737>  
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- I. Call to Order:** 3:00 p.m.
  
  - II. Pledge of Allegiance:** Trustee Welty
  
  - 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. 761, December 15, 2022.
  - B. 1. December Financial Report  
2. Updates since the Board package was mailed
  - C. December, 2022 Operational Report/Field Activities.
  - D. December, 2022 Laboratory Report.
  - E. Renewal of authorization of Assembly Bill 361 to meet via teleconference.
- VI. Presentation:**
- A. None
- VII. Items for Action:**
- A. Recommendation for Election and Installation of Officers.
  - B. Recommendation to review and approve the audited financial report for fiscal year ending June 30, 2022.
  - C. Recommendation to approve amendments/changes to the Personnel Policies and Procedures Manual.
  - D. Out of cycle request for Manager travel.

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### VIII. Reports:

1. Trustees:
2. District Manager:
3. Staff: Classification and Compensation update from Human Resources Generalist.

### IX. Informational:

1. AB1234 (Ethics) and AB1825 (Sexual Harassment Prevention) training reminder. Please provide a copy of completion certificate to the District. If training is needed, please contact Board Clerk.
2. FPPC: Statement of Economic Interest. Due to the District by March 31, 2023. Form and Reference Pamphlet attached.
3. Public Health Conducting Dengue Surveillance in One Neighborhood. Maricopa County Civic Alerts, November 2022.

### X. Other Business:

1. Request for future Agenda items.

### XI. Adjournment:

Next meeting Thursday, February 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.