

AMENDED AGENDA
770th REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881
Thursday, October 19, 2023

Via Zoom Teleconference

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Meeting ID: 389 155 8737
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Trustee Welty Via Zoom
Physical Meeting Location:
Elsinore Valley Municipal Water District
31315 Chaney Street
Lake Elsinore, CA 92530

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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 an item 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 an 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. 769, August 17, 2023
 - B. 1. August Treasurer's Dashboard (Financial Report)
2. September Treasurer's Dashboard (Financial Report)
3. Updates since the Board package was mailed
 - C. 1. August 2023 Operational Report/Field Activities
2. September 2023 Operational Report/Field Activities
 - D. 1. August 2023 Laboratory Report
2. September 2023 Laboratory Report
 - E. FY 24, first quarter report on investments
 - F. Trustee Dr. Su, travel reimbursement from attending PAMCA.
- 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.

2. Closed Session - The Board may hold closed session pursuant to Government Code Section 54957.6, conference with labor negotiator. Agency designated representative: Scott Heil, General Counsel.
 - B. Recommendation to adopt 2023 Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and to approve and adopt Resolution No. 591.
 - C. Recommendation to review and approve bid selection for garage/shop floor concrete refurbishment.

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VIII. Reports:

1. Trustees:
2. District Manager: Update on attending the Pan African Mosquito Control Association (PAMCA) Conference in Ethiopia with Trustee Dr. Su.
3. Staff:

IX. Informational:

1. None.

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:

Next meeting Thursday, November 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.