

AGENDA

**731st REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, June 18, 2020

And

Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/83389093091>

Meeting ID: 833 8909 3091

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- I. Call to Order:** 3:00pm
- II. Pledge of Allegiance:** Trustee Tisdale
- III. Roll Call and Introductions:**
- 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

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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. 730, May 21, 2020; and Minutes of Special Meeting, May 29, 2020; and Minutes of Special Meeting, June 4, 2020; and Minutes of Special Meeting, June 12, 2020.
- B.
 - 1. May, 2020 NWMVCD Treasurer's Dashboard Report
 - 2. May, 2020 Profit and Loss Budget Performance
 - 3. May, 2020 Profit and Loss Previous Year Comparison
 - 4. May, 2020 Expense Reimbursement Form
 - 5. District Account Transfer Log
 - 6. May, 2020 Check Registers
 - 7. May, 2020 Balance Sheet
 - 8. Checks to be signed at the meeting
 - 9. Updates since the Board package was mailed
- C. May, 2020 Operational Report/ Field Activities.
- D. May, 2020 Laboratory Report.

VI. Presentation: None

VII. Items for Action:

- A. Public Hearing to approve Engineer's Report for providing vector control services to Corona annexation (Zone B) and Lake Elsinore (Zone C) and ordering levy of assessment and service charge by adopting Resolution Nos. 568 and 569.
- B. Public Hearing to approve Engineer's Report for providing vector control services to the City of Canyon Lake and ordering levy of assessment by adopting Resolution No. 570.
- C. Public Hearing to approve Engineer's Report for providing vector control services to the City of Riverside Annexation Area and ordering levy of assessment by adopting Resolution No. 571.

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- D. Recommendation to approve General Budget for Fiscal Year 2020-2021 and to adopt Resolution No. 572.
- E. Closed Session.
 - 1. The Board may hold closed session pursuant to Government Code Section 54957 to discuss public employee appointment.
Public Employee Appointment
Title: New District Manager
 - 2. The Board may hold closed session pursuant to Government Code Section 54957.6 to discuss salary and benefits of employees.
Conference with labor negotiator.
District Negotiator: Bradley Neufeld, Varner & Brandt, District counsel
Unrepresented Employee: New District Manager

VIII. Informational:

- 1. 2020-2021 Meeting Calendar. Attached.

IX. Reports:

- 1. Trustees:
- 2. Staff:

X. Other Business:

- 1. Request for Future Agenda Items.

XI. Adjournment:

Next Regular meeting Thursday, July 16, 2020 at 3:00pm, 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 Executive Secretary 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 8:30am to 3:30pm, Monday through Friday after its posting.