

AGENDA

727th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, January 16, 2020

- I. **Call to Order:** 3:00pm
- II. **Pledge of Allegiance:** Trustee Read

A. Roll Call and Introductions:

B. Election and Installation of Officers:

Pursuant to District policy, the election of officers is carried out on a rotational basis. The recommended slate of officers for 2020 is:

Karen Alexander	President
Joseph Tessari	Vice-President
Dr. Gary Bradley	Secretary

Recommendation: It is District Manager's recommendation that pursuant to Board Policy, the Board approve the recommended slate of officers and install officers for 2020.

- 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. 726, December 19, 2019.
 - B. 1. December, 2019 NWMVCD Treasurer's Dashboard Report

2. December, 2019 Profit and Loss Budget Performance
 3. December, 2019 Profit and Loss Previous Year Comparison
 4. December, 2019 Expense Reimbursement Form
 5. District Account Transfer Log
 6. December, 2019 Check Registers
 7. December, 2019 Balance Sheet
 8. Checks to be signed at the meeting
 9. Updates since the Board package was mailed
- C. Operational Report/ Field Activities.
- D. Laboratory Report.

VI. Presentation:

VII. Items for Action:

- A. Recommendation to purchase two vehicles.
- B. Recommendation to receive and file the 2019 retrospective adjustment refund from VCJPA to the District's main account at Citizens Business Bank.
- C. Recommendation to add Lactation Accommodation Policy and Rights of Victims of Domestic Violence policies to the District's Personnel Policies and Procedures Manual.
- D. Recommendation to support District employee participation in AMCA 2020 Industry Shadowing Program.
- E.
 1. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation.
Title: District Manager.
 2. Closed Session pursuant to Government Code Section 54957.6
Conference with Labor Negotiator.
Agency Designated Representative: Brad Neufeld, General Counsel.
Unrepresented Employee: District Manager
 3. Closed Session pursuant to Government Code Section 54957
Public Employee Discipline/Dismissal/Release

VIII. Informational:

1. Best Best & Krieger: Notice of Rate Increase. BBK letter attached.

IX. Reports:

1. Trustees:
2. Staff:

X. Other Business:

None.

1. Request for Future Agenda Items.

XI. Adjournment:

Next meeting Thursday, February 20, 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.