

**MINUTES OF THE 773rd BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, January 18, 2024

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

Zoom Teleconference: Meeting ID: 389 155 8737

TRUSTEES PRESENT:	Brian Tisdale	Lake Elsinore	President
	Clint Lorimore	Eastvale	Vice President
	Dale Welty	Canyon Lake	Secretary
	Gary Bradley, Ph.D.	Riverside	Trustee
	Nancy Jimenez-Hernandez	Corona	Trustee
	Dale Welty	Canyon Lake	Trustee

TRUSTEES ABSENT:	Katherine Aleman	Norco
	Steven Su, Ph.D.	Riverside County

STAFF PRESENT:	Mark Breidenbaugh, Ph.D.	District Manager
	Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
	Nikia Smith	Director of Operations
	Eric Ballejos	Public Information & Tech. Officer
	Jeff Hopkins	Clerk of the Board/HR Generalist

OTHERS PRESENT: Jonathan Abadesco, C.J. Brown & Company CPAs

I. CALL TO ORDER:

President Tisdale called the meeting to order at 3:04 p.m.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Lorimore.

III. ROLL CALL AND INTRODUCTIONS:

At the time of roll call Trustees, Bradley, Jimenez-Hernandez, Lorimore, Silva Tisdale, Welty, as well as District Manager, Assistant DM/Vector Ecologist, Director of Operations, Public Information and Technology Officer, Clerk of the Board/HR Generalist. In addition, Jonathan Abadesco from C.J. Brown & Company CPAs was introduced to the Board.

IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

Motion by Trustee Welty to approve all items on the Consent Calendar; second by Trustee Jimenez-Hernandez. No roll call vote, all present in the room passed motion unanimously including Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva, Tisdale, and Welty.

VI. PRESENTATION:

A. C.J. Brown & Company CPAs – Jonathan Abadesco, presented the audited financial report for fiscal year ended June 30, 2023.

VII. ITEMS FOR ACTION:

A. Recommendation for Election and Installation of Officers.

The District Manager stated that pursuant District policy and convention, the election of officers is carried out on a rotational basis. The recommended slate of officers for 2024 is:

Clint Lorimore	President
Dale Welty	Vice-President
Nancy Jimenez-Hernandez	Secretary

Motion by Trustee Bradley; second by Trustee Jimenez-Hernandez. Roll call vote including Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva, Tisdale, and Welty.

NOTE: This was procedurally moved to the start of the meeting after Section III. and the action was approved, the passing of the gavel occurred immediately thereafter, President Lorimore presented the outgoing president with a plaque recognizing Trustee Tisdale's service to the District.

B. Recommendation to review and approve the audited financial report for fiscal year ended June 30, 2023.

Jonathan Abadesco from C.J. Brown & Company CPAs presented the audited financial report from fiscal year ended June 30, 2023. Mr. Abadesco reported that the District received a clean audit. The District Manager thanked Mr. Abadesco and staff involved in supporting the audit process.

Motion by Trustee Bradley; second by Trustee Jimenez-Hernandez. Roll call vote including Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva,

Tisdale, and Welty.

C. Discussion on Local Agency Formation Commission (LAFCO) nomination and nominate candidate.

Discussion regarding the 2024 nomination and instructions received from LAFCO.

No action taken.

D. Recommendation to adopt Fund Balances/Reserves Policy and to approve and adopt Resolution 592.

District Manager stated that the Ad Hoc Finance Committee had reviewed a draft and provided comments and suggested changes which were all incorporated into proposed Resolution 592 and that this resolution supersedes Resolution 483.

Motion by Trustee Welty; second by Trustee Tisdale. No roll call vote, all present in the room passed motion unanimously including Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva, Tisdale, and Welty.

VIII. Reports:

1. Trustees: Trustee Jimenez-Hernandez congratulated Trustee Silva and Trustee Welty on their mayorship.
2. District Manager: Provided an update on shop renovations and underscored the laboratory and operation annual reports.
3. Staff: The Public Information and Technology Officer followed up with the Board and provided the 2023 Bee Service Request Data Analysis Summary Sheet. The Clerk of the Board recognized both Trustees and staff's work anniversaries.

IX. Information:

1. Clerk of the Board provided Trustees a Form 700, instructions, and filing deadline.

X. Other Business:

1. Request for future agenda items: Data mining.

XI. Adjournment:

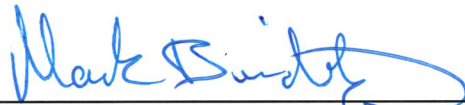
1. Meeting adjourned at 3:53 p.m.

Minutes of the 773rd Meeting
January 18, 2024

Consent Item #V-A

Next regular meeting: 3:00 p.m., Thursday February 15, 2024, located 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 January 18, 2024.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on
February 15, 2024.

ATTEST:



Clint Lorimore, President



Nancy Jimenez-Hernandez, Secretary