

AGENDA

**773rd REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, January 18, 2024

Via Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/3891558737>
Meeting ID: 389 155 8737

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- I. Call to Order:** 3:00 p.m.

- II. Pledge of Allegiance:** Trustee Lorimore

- 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 a matter on the agenda or new items may speak. A member of the Public will be allowed up to three minutes or 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. 772, December 21, 2023.
 - B. 1. December 2023 Northwest MVCD Treasurer's Dashboard Report.
2. Updates since the Board package was mailed.
 - C. December, 2023 Operational Report/Field Activities.
 - D. December, 2023 Laboratory Report.
- VI. Presentation:**
- A. C.J. Brown & Company CPAs – Jonathan Abadesco
- 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 ended June 30, 2023.
 - C. Discussion on Local Agency Formation Commission (LAFCO) nomination and nominate candidate.
 - D. Recommendation to adopt Fund Balances/Reserves Policy and to approve and adopt Resolution 592.

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VIII. Reports:

1. Trustees:
2. District Manager:
3. Staff:

IX. Informational:

1. FPPC: Statement of Economic Interest. Due to the District by March 31, 2024. Form and Reference Pamphlet attached.

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:

Next meeting Thursday, February 15, 2024 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.