

AGENDA

725th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Monday, November 18, 2019

I. **Call to Order:** 3:00pm

II. **Pledge of Allegiance:** Trustee Hanna

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 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. 724, October 17, 2019.
- B.
 - 1. October, 2019 NWMVCD Treasurer's Dashboard Report
 - 2. October, 2019 Profit and Loss Budget Performance
 - 3. October, 2019 Profit and Loss Previous Year Comparison
 - 4. October, 2019 Expense Reimbursement Form
 - 5. District Account Transfer Log
 - 6. October, 2019 Check Registers
 - 7. October, 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 receive and file September, 2019 quarterly reports on investments.
- B. Recommendation to approve Cooperative Agreement with the California Department of Public Health for 2020.
- C. Recommendation to approve full closure of the District from December 23rd through December 27th, 2019.

VIII. Informational:

1. There is a Promising New Vaccine for One of the World's Top Health Threats. Article attached.
2. AB1825 Sexual Harassment Prevention Training. December 5, 2019 at 1:00pm.

IX. Reports:

1. Trustees:
2. Staff:

X. Other Business:

None.

1. Request for Future Agenda Items:

XI. Adjournment:

Next meeting Thursday, December 19, 2019 at 3:00pm, at 1966 Compton Ave., Corona, CA.

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.