

# AGENDA

## 729<sup>th</sup> REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Friday, March 20, 2020

- I. **Call to Order:** 9:00am
  
- II. **Pledge of Allegiance:** Trustee Bradley

### 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. 728, February 20, 2020

- B.
  1. February, 2020 NWMVCD Treasurer's Dashboard Report
  2. February, 2020 Profit and Loss Budget Performance
  3. February, 2020 Profit and Loss Previous Year Comparison
  4. February, 2020 Expense Reimbursement Form
  5. District Account Transfer Log
  6. February, 2020 Check Registers
  7. February, 2020 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 December, 2019 quarterly reports on investments.
- B. Recommendation to approve agreement with SCI Consulting Group for providing levy administration services for the Northwest Mosquito and Vector Control District's Assessment and Service Charge.
- C. Discussion on the Nomination of a Special District Member and an Alternate Special District Member of the Riverside County Local Agency Formation Commission (LAFCO).
- D. Recommendation to approve Northwest MVCD Unmanned Aircraft System Operations Manual and associated flight safety checklists.
- E. Discussion and selection of firm to provide District Manager recruitment services.
- F. Discussion Covid-19 and District operations.
- G. Closed Session pursuant to Government Code Section 54957.  
Public Employee Discipline/Dismissal/Release

**VIII. Informational:**

- 1. Health Officials Confirm Dengue Fever Case in Florida Keys. Article attached.
- 2. FPPC: Statement of Economic Interest. Due to the District by March 31, 2020.
- 3. Varner & Brandt. Notice of rate increase. Varner & Brandt letter attached.

**IX. Reports:**

- 1. Trustees:
- 2. Staff:

**X. Other Business:**

- 1. Discussion and update on SOVE.
- 2. Update on Employee Assistance Program.
- 3. Request for Future Agenda Items.

**XI. Adjournment:**

Next meeting Thursday, April 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.