

**MINUTES OF THE 735th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00pm, Thursday, October 15, 2020

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

And

Zoom Teleconference: Meeting ID: 819 8820 0411

TRUSTEES PRESENT:	Jordan Ehrenkranz	Canyon Lake	Vice President
	Gary Bradley, Ph.D.	Riverside	Secretary
	Berwin Hanna	Norco	Trustee
	Anthony Kelly, Jr.	Jurupa Valley	Trustee
	Clint Lorimore	Eastvale	Trustee
	George Read	County of Riverside	Trustee
	Brian Tisdale	Lake Elsinore	Trustee

TRUSTEES ABSENT:	Karen Alexander	Corona	President
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STAFF PRESENT:	Mark Breidenbaugh, Ph.D.	District Manager
	Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
	Nikia Smith	Field Supervisor
	Eric Ballejos	Public Information & Tech. Officer
	Marian Shannon	Executive Secretary

OTHERS PRESENT: Mr. Ted Hoffman, City of Norco, Alternate Trustee

I. CALL TO ORDER:

Vice President Ehrenkranz called the meeting to order at 3:01pm.

II. A. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Read.

III. ROLL CALL AND INTRODUCTIONS:

At the time of the roll call all Trustees were present except Trustee Alexander who informed District staff she was unable to attend the meeting. Trustee's Ehrenkranz, Hanna, Read and Tisdale were present in the District Board Room along with all District staff except District Manager. Trustees Bradley, Kelly and Lorimore and District Manager participated via Zoom. Alternate Trustee, Ted Hoffman was also in attendance and introduced himself to the Board and staff.

IV. PUBLIC COMMENTS OR QUESTIONS:

None.

V. CONSENT CALENDAR:

Motion by Tisdale to approve the consent calendar; seconded by Read. Passed unanimously by roll call vote as follows; yes by Bradley, Ehrenkranz, Hanna, Kelly, Lorimore, Read, and Tisdale.

VI. PRESENTATION:

Public Information and Technology Officer, Eric Ballejos updated the Board on the District's website improvements. Mr. Ballejos displayed the updated website for the Board. He stated a new website developer was hired to update the District's website. The new website offers a better user experience for District residents but just as important the website company assures the District meets or exceeds Americans with Disabilities Act compliance and public agency transparency compliance requirements. Mr. Ballejos also stated the zone map has been updated per the Board's suggestion at the last meeting. Board thanked Mr. Ballejos for the update and stated they were pleased with the progress.

VII. ITEMS FOR ACTION:

A. Recommendation to approve amendment of the District's Conflict of Interest Code and approve Resolution No. 573.

Assistant District Manager stated the District's Conflict of Interest code was updated upon recommendation of District Special Counsel and is attached as Exhibit "A" for Boards review. Assistant District Manager stated the Conflict of Interest Code was updated to include position changes as well as legislative updates since the last revision in 2018. Assistant District Manager recommended the Board approve the amendment to the District's Conflict of Interest Code and approve Resolution No. 573.

Motion by Hanna to approve amendment to the District's Conflict of Interest Code and approve Resolution No. 573; seconded by Read. Passed unanimously by roll call vote as follows; yes by Bradley, Ehrenkranz, Hanna, Kelly, Lorimore, Read, and Tisdale.

B. Discussion on LAFCO ballot and to choose a candidate for voting.

Assistant District Manager stated the District received a ballot from LAFCO and Board needs to cast a vote for an Alternate Special District Member of the Riverside Local Agency Formation Commission. Executive Secretary stated the Board nominated Trustee Alexander at the last Board meeting. She informed the Board they may vote for only one candidate or if they choose to vote for more than one candidate they must rank each candidate in preferential order. Executive Secretary stated the Board must also designate a Board members an authorized official to sign the ballot in the absence of President Alexander. Board members were provided a copy of the ballot and discussed how to rank the candidates.

After discussion, motion by Read to designate Vice President Ehrenkranz as the authorized official to sign the ballot in the absence of President Alexander and to cast a vote for Karen Alexander for Alternate Special District Member of the Riverside LAFCO; seconded by Tisdale. Passed unanimously by roll call vote as follows; yes by Bradley, Ehrenkranz, Hanna, Kelly, Lorimore, Read, and Tisdale.

C. Recommendation to approve Mutual Aid Agreement for Mosquito and Vector Control Services.

Assistant District Manager stated a Mutual Aid Agreement is attached for Board's review. She further stated the agreement has been reviewed by some of the participating agencies' District Counsel. District Manager stated he has been in discussion with other regional vector control agencies regarding the mutual aid agreement. He also stated it is important to note that the agreement is non-binding. The District has the option to provide aid or not provide aid depending on availability of staff and resources. Trustee Tisdale asked if Riverside County Environmental Health (RCEH) is a part of the agreement. District Manager stated that the County is not a party to the mutual aid agreement being considered in this item. Trustee Tisdale requested District Manager attempt to establish a working relationship with RCEH due to the donut holes within the District boundaries which are currently served by the County. District Manager stated he would look into opening lines of communication with RCEH to see if a mutual aid agreement can be reached.

Motion by Hanna to approve the Southern California Mosquito and Vector Control Districts Mutual Aid Agreement and to authorize

District Manager to execute the agreement; seconded by Tisdale. Passed unanimously by roll call vote as follows; yes by Bradley, Ehrenkranz, Hanna, Kelly, Lorimore, Read, and Tisdale.

D. Recommendation to authorize District Manager to attend the AMCA interim board meeting.

District Manager is the President elect of the American Mosquito Control Association. AMCA is holding its interim six month Board of Directors meeting November 11-13, 2020 in Salt Lake City, UT. District Manger requested approval to attend the meeting and to authorize expenses for one night lodging, airfare, car rental and per diem. District Manager stated there is available funds in the budget due to other meetings being cancelled or held virtually due to the COVID-19 pandemic.

Motion by Read to authorize District Manager to attend the AMCA interim board meeting in Salt Lake City, UT and to authorize expenses for the same as depicted above; seconded by Hanna. Passed unanimously by roll call vote as follows; yes by Bradley, Ehrenkranz, Hanna, Kelly, Lorimore, Read, and Tisdale.

VIII. INFORMATIONAL:

1. Zika May Have Damaged More Infants' Brains Than Expected. Article attached.
2. The impact of COVID-19 on Vector-Borne Disease Research and Control Operations – July, 2020 preliminary survey results attached.

IX. REPORTS:

1. Trustees:

Trustee Hanna thanked District Manager for giving a presentation at the Norco City Council meeting.

2. Staff:

District Manager thanked Public Information and Technology Officer for working with the website developer to update the District's website.

Assistant District Manager stated the *Aedes aegypti* mosquitoes are still active.

X. OTHER BUSINESS:


1. Recognition of Trustee Berwin Hanna. Trustee Hanna was presented with a certificate and thanked for his 12 years of service on the Board of Trustees. Trustee Hanna stated he has enjoyed serving on the Board. Board members stated he will be missed.
2. Request for future Agenda Items: None

XI. ADJOURNMENT:

Meeting adjourned at 3:45pm.

Next regular meeting: 3:00pm, Thursday, November 19, 2020, 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 October 15, 2020.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on November 19, 2020.

ATTEST:



Karen Alexander, President



Gary Bradley, Ph.D., Secretary